

# FGP LIMITED

CIN: L26100MH1962PLC012406

Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001

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May 11, 2023

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Security Code: 500142**

**Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2023**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of related party transactions, for the half year ended March 31, 2023.

Kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully  
For FGP Limited

Vandana Joshi  
Company Secretary and Compliance Officer  
Encl: As above

Disclosure of Related Party Transactions for the half year ended March 31, 2023

S. No	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of Any Other Transaction	Value of the related party transaction as approved by the audit committee (₹ in lakhs)	Value of transaction during the reporting period (₹ in lakhs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
										Opening balance (₹ in lakhs)	Closing balance (₹ in lakhs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	FGP Limited		Mr. Hari Narain Singh Rajpoot		Director	Any Other Transaction	Sitting Fees\$	0.12	0.12	--	--	--	--	--	--	--	--	--	--	
2	FGP Limited		Mr. Hemendra Chimanlal Dalal		Director			0.12	0.12	--	--	--	--	--	--	--	--	--	--	--
3	FGP Limited		Mr. Prem Kapil		Director			0.10	0.10	--	--	--	--	--	--	--	--	--	--	--
4	FGP Limited		Mr. Rohin Bomanji		Director (w.e.f August 10, 2022)			0.05	0.05	--	--	--	--	--	--	--	--	--	--	--
5	FGP Limited		Ms. Shweta Musale		Director	Remuneration#		0.12	0.12	--	--	--	--	--	--	--	--	--	--	
6	FGP Limited		Mr. Raj Shah		Company Secretary (w.e.f May 26, 2022 till February 24, 2023)			4.97	4.97	--	--	--	--	--	--	--	--	--	--	--
7	FGP Limited		Ms. Sapana Dubey		Chief Financial Officer (w.e.f August 19, 2022)	Remuneration%		3.19	3.19	--	--	--	--	--	--	--	--	--	--	
8	FGP Limited		Mr. Suman Mishra		Manager			4.40	4.40	--	--	--	--	--	--	--	--	--	--	--

\$ As per Board's approval

# As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors

% As recommended by the Nomination and Remuneration Committee, approved by the Board of Directors and Shareholders

\* Details are masked as the same is not required to be disclosed

