

# FGP LIMITED

CIN: L26100MH1962PLC012406

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

Tel : 2207 0273/ 2201 5269; Email : [investors@fgpltd.in](mailto:investors@fgpltd.in); Website : [www.fgpltd.in](http://www.fgpltd.in)

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July 6, 2020

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, 2020**

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, 2020.

Kindly take the same on record and acknowledge the receipt.

Thanking you

Yours faithfully  
For FGP Limited

Manish Tiwary  
Company Secretary  
Encl: As above

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## Disclosure of Related Parties Transactions for the half year ended March 31, 2020

Relation	Related Party	
Director	Mr. Hari Narain Singh Rajpoot Mr. Hemendra Chimanlal Dalal Mr. Prem Kapil Ms. Dhanshree Gandhi Mr. Rajesh Shirambekar	
Key Managerial Person	Mr. Kishore Shete (Whole time Director) Mr. Rajesh Desai (Chief Financial Officer) Mr. Manish Tiwary (Company Secretary)	
Particulars of transactions during October 1, 2019 to March 31, 2020		Amount (Rs. in lakhs)
Sitting Fees paid	Mr. Hari Narain Singh Rajpoot Mr. Hemendra Chimanlal Dalal Mr. Prem Kapil Mr. Rajesh Shirambekar Ms. Dhanshree Gandhi	0.10 0.10 0.08 0.04 0.05
Remuneration paid	Mr. Kishore Shete Mr. Rajesh Desai Mr. Manish Tiwary	4.12 4.97 3.24