



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

November 25, 2021

Dept of Corporate Services (CRD)  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Script code: 506186

Dear Sir,

**Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Sub: Disclosure of related party transaction for the half year ended September 30, 2021.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on consolidated basis for the half year ended September 30, 2021.

Kindly take the same on record.

Thanking you

**For Galaxy Cloud Kitchens Limited**

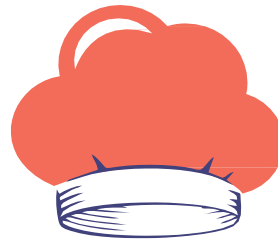
**Arvind Agrawal**  
**Managing Director**  
**DIN: 02268683**

(Formerly known as **Galaxy Entertainment Corporation Limited**)

**CIN: L15100MH1981PLC024988**

**Registered Office:** Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,  
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: [investors@galaxycloudkitchens.in](mailto:investors@galaxycloudkitchens.in) Website: [www.galaxycloudkitchens.in](http://www.galaxycloudkitchens.in)



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

**Related Party Disclosures of Galaxy Cloud Kitchens Limited on a consolidated basis**

List of related parties where control exists and related parties with whom transactions have taken place and relationships

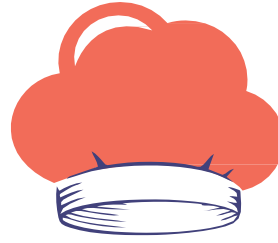
<b>Sr. No.</b>	<b>Name of the Related Party</b>	<b>Nature of Relationship</b>
1	Future Retail Limited	Other Body Corporate
2	Future Consumer Limited	Other Body Corporate
3	Future Generali India Life Insurance Company Limited	Other Body Corporate
4	Nilgiris Mechanised Bakery Private Limited	Other Body Corporate
5	The Nilgirs Dairy Farm Private Limited	Other Body Corporate
6	Appu Nutritions Private Limited	Other Body Corporate
7	Future Coupons Limited	Other Body Corporate
8	Future Lifestyle Fashions Limited	Other Body Corporate
9	Future 7-India Convenience Limited	Enterprises in which a director is a member / Director
10	Future Enterprise Limited	Other Significant influence
11	Mr Arvind Agrawal	Key Managerial Personnel
12	Mr Atul Joshi	Key Managerial Personnel
13	Ms Shruti Shrivastava	Key Managerial Personnel

(Formerly known as **Galaxy Entertainment Corporation Limited**)

**CIN: L15100MH1981PLC024988**

**Registered Office:** Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in



**GALAXY**  
CLOUD  
KITCHENS  
LIMITED

**Disclosure in relation to Regulation 23(9) for Related Party Transactions**

**01.04.2021 to 30.09.2021**

					<b>(Rs. In Lakhs)</b>
<b>Sr. No</b>	<b>Name of the Related Party</b>	<b>Nature of Transaction (Excluding Reimbursements)</b>	<b>Enterprises in which a director is a member / Director</b>	<b>Enterprises where control exists through substantial equity interest</b>	<b>Total Amount</b>
1.	Future Retail Limited	Sale of Services	256.53	-	256.53
		Sale of Goods	337.64	-	337.64
		Purchase of services	43.38	-	43.38
2.	Nilgiri Dairy Farm Private Limited	Sale of Goods	319.54	-	319.54
		Purchase of Goods	2.79	-	2.79
3.	Nilgiris Mechanised Bakery Private Limited	Rent-Plant & Machinery	26.55	-	26.55
		Royalty	10.11	-	10.11
4.	Appu Nutritions Private Limited	Rent – Building	8.85	-	8.85
5.	Future Consumer Limited	Sale of services	3.85	-	3.85
		Sale of goods	7.95	-	7.95
6.	Future Generali India Life Insurance Company Limited	Insurance Premium	1.65	-	1.65

(Formerly known as **Galaxy Entertainment Corporation Limited**)

**CIN: L15100MH1981PLC024988**

**Registered Office:** Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 Email: investors@galaxycloudkitchens.in Website: www.galaxycloudkitchens.in