

## GFL LIMITED

Registered office: 7<sup>th</sup> Floor, Ceejay House, Dr. Annie Besant Road, Worli, Mumbai – 400 018 CIN: L65100MH1987PLC374824 • Tel. No.: +91- 22 4032 3851 • Fax No.: +91- 22 4032 3191 Website: www.gfllimited.co.in • Email ID: contact@gfllimited.co.in

19th May, 2022

The Secretary

**BSE** Limited

Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001

Scrip code: 500173

The Secretary

National Stock Exchange of India

Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai 400 051

Scrip Code: GFLLIMITED

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31st March, 2022 in the revised format as prescribed by SEBI.

Thanking You

Yours faithfully,

For GFL Limited

Bhavi Shah

Company Secreta

Encl.: As above

## **GFL Limited**

## Disclosure of related party transactions for the half-year ended 31st March, 2022

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr. No	Details of the party (listed entity/subsidi ary) entering into the transaction	Details of the counterparty		related party rel transaction po trans as ap by th	related tra party transaction dur as approved rep	Value of transactio n during the reporting period	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 of investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Ope ning Bala nce	Closing Balanc e	Nature of indebt edness (loan/ issuanc e of debt/ any other etc.)	Cost (see Note 7)	Te nu re	Nature (loan/ advanc e/ interco rporat e deposi t/ invest ment	Interes t Rate (%)	Tenu re	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	
1	GFL Limited	INOX Wind Energy Limited	Enterprises over which a Director, or his relative, has significant influence	Reimburseme nt of expenses (received)/Pay ments made on behalf by the Company	70,00,000	69,51,035	6,23, 599	75,74,6 34	-	-	-	-	-	-	-	-	
2	GFL Limited	Gujarat Fluorochemicals Limited	Enterprises over which a Director, or his relative, has significant influence	Liability written back	1,25,00,000	41,12,494	1,97, 79,8 67	1,56,67 ,373	-	-	-	-		-		LIMI	

3	GFL Limited	INOX Chemicals LLP	Enterprises over which a Director, or his relative, has significant influence	Rent Paid	75,000	60,827	-	-	-	-	-	-	-	-	*	-
4	GFL Limited	Mr. Pavan Kumar Jain	Non Executive Director	Director's Sitting Fees	1,00,000	40,000	-	-	-	-	-			-	-	-
5	GFL Limited	Mr. Siddharth Jain	Non Executive Director	Director's Sitting Fees	2,40,000	40,000	-	-	-	-	-	-	-	-	-	-
6	GFL Limited	Mr. Vanita Bhargava	Non Executive Director	Director's Sitting Fees	2,20,000	80,000	-	-	-	-	-	-	-	-	-	-
7	GFL Limited	Mr. Shashi Jain	Non Executive Director	Director's Sitting Fees	2,40,000	1,20,000	-	-	-	-	-	-	-	-	-	
8	GFL Limited	Mr. Shanti Prasad Jain	Non Executive Director	Director's Sitting Fees	2,20,000	1,20,000	-	-	-	-	-	-	-	-	-	
9	GFL Limited	Mr. Mukesh Patni	Chief Financial Officer	Remuneration	As approved by NRC and Board	30,30,193	-	-	-	-	-	-	-	-	-	and the same of th
10	GFL Limited	Mrs. Bhavi Shah	Company Secretary	Remuneration	As approved by NRC and Board	2,54,164	-	-	-	-	-	-		-	-	-
11	INOX Leisure Limited	INOX India Private Limited	Enterprises over which a Director, or his relative, has significant influence	Sale of Goods & Services	5,00,000	2,83,672	18,7 90	98,398	-	-	-	-	-	-	-	-
12	INOX Leisure Limited	Khaitan & Co. LLP	Independent Director being a partner of the Firm	Legal and Professional Services availed	50,00,000	1,91,502	8,98, 000	4,96,63 0	-	-	-	-	-	-	-	-
13	INOX Leisure Limited	Khaitan & Co.	Independent Director being a partner of the Firm	Legal and Professional Services availed	3,00,00,000	1,27,97,09	11,7 5,50 0	67,55,2 73	-	-	-	-	-	-	-	-
14	INOX Leisure Limited	Malvi Ranchoddas & Co.	Independent Director being a partner of the Firm	Legal and Professional Services availed	10,00,000	3,02,505	-	3,02,50 5	-	-	-	-		-	Jan 1	IMI

15	INOX Leisure Limited	Grant Thornton Bharat LLP	Independent Director being a partner of the Firm	Legal and Professional Services availed	20,00,000	14,47,200	-	12,00,0 00	-	-	-	-	-	-	-
16	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Conducting Fees	4,00,00,000	85,37,406	1,08, 23,5 56	24,14,0 00		-	-	-	-	-	-
.7	INOX Leisure Limited	Shouri Properties Private Limited	Wholly Owned Subsidiary	Security Deposit Given	-	-	1,04, 21,0 00	1,04,21		-	-	-	=	-	-
18	INOX Leisure Limited	Mr. Pavan Kumar Jain	Non Executive Director	Director's Sitting Fees	5,00,000	60,000	-	-	-	-	-	-	-	-	-
				Director's Remuneration	75,00,000	37,50,000	37,5 0,00 0	-	-	-	-	-	-	-	
19	INOX Leisure Limited	Mr. Siddharth Jain	Non Executive Director	Director's Sitting Fees	5,00,000	1,60,000	-	-	-	-	-	-	-	-	_
				Director's Remuneration	75,00,000	37,50,000	37,5 0,00 0	-	-	-	-	-	-	-	-
20	INOX Leisure Limited	Mr. Haigreve Khaitan	Independent Director	Director's Sitting Fees	5,00,000	2,00,000	-	-	-		-	-	-	-	-
21	INOX Leisure Limited	Mr. Amit Jatia	Independent Director	Director's Sitting Fees	5,00,000	80,000	-	-	-		-	-	-	-	-
22	INOX Leisure Limited	Ms. Girija Balakrishnan	Independent Director	Director's Sitting Fees	5,00,000	1,00,000	-	-	-	-	-	-	-	-	-
23	INOX Leisure Limited	Mr. Vishesh Chandiok	Independent Director	Director's Sitting Fees	5,00,000	1,60,000	-	-	-		-	-	-	-	
24	INOX Leisure Limited	Mr. Alok Tandon	Chief Executive Officer	Remuneration	2,00,00,000	71,50,692	-	-	-		-	-	-	-	
25	INOX Leisure Limited	Mr. Kailash B. Gupta	Chief Financial Officer	Remuneration	1,25,00,000	53,98,218	-	-	-		-	-	-	,	LIM

26	INOX Leisure Limited	Mr. Parthasarathy lyengar	Company Secretary	Remuneration	32,00,000	14,47,500	-	-	-	-	-	-	-	-	-	-
27	INOX Infrastructure Limited	Mr. Pavan Kumar Jain	Non Executive Director	Director's Sitting Fees	2,00,000	80,000	-	-	-	-	-	-	-	-	-	-
28	INOX Infrastructure Limited	Mr. Siddharth Jain	Non Executive Director	Director's Sitting Fees	1,50,000	40,000	-	-	-	-	-	-	-	-	-	-
29	INOX Infrastructure Limited	Mr. Shashi Jain	Non Executive Director	Director's Sitting Fees	2,50,000	1,20,000	-	-	-	-	-	-	-	8	-	-
30	INOX Infrastructure Limited	Mr. Shanti Prasad Jain	Non Executive Director	Director's Sitting Fees	2,20,000	80,000	-	-	-	-	-	-	-	-	-	1-

