

May 10, 2022

वैशाख- शुक्लपक्ष- नवमी
विक्रम सम्वत् २०७९

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Code: GHCL

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort, Mumbai – 400 001
BSE Code: 500171

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022

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

You are requested to kindly take note of the same.

In case you require any further information/ clarification, please do let us know.

Thanking you

Yours faithfully

For GHCL LIMITED



Bhuneshwar Mishra
Sr. GM-Sustainability & Company Secretary



2/2

Related party transactions for the period 1st October 2021 to 31st March 2022

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		Additional disclosure of related party transactions - applicable only in case the related party is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	GHCL Ltd	AAACGS609C	Grace Home Fashions LLC	GRHFA0000N	Subsidiaries	Transaction with subsidiaries	150 Cr	21.92 Cr	30.98 Cr	52.90 Cr						
2			Dan River Properties LLC	DANFA0000N	Subsidiaries	Transaction with subsidiaries	1.50 Cr	0.84 Cr	0.66 Cr	1.50 Cr						
3			Mrs. Sarita Jalan wife of Mr. R S Jalan	AALPJ0668C	Other related party	Leasing & hire purchase transactions	As per Policy	0.09 Cr								
4			Mrs. Bharti Chopra wife of Mr. Raman Chopra	ABNPC1895P	Other related party	Leasing & hire purchase transactions	As per Policy	0.06 Cr								
5			Mrs. Vandana Mishra wife of Bhuwneswar Mishra	AZUPM1893J	Other related party	Leasing & hire purchase transactions	As per Policy	0.02 Cr								
6			GHCL Foundation Trust	AABTG5230B	Entities with joint control or significant influence over entity	CSR Activity	6 Cr	4.47 Cr								
7			Gujarat Heavy Chemical Limited Superannuation Scheme	AABTG6534C	Entities with joint control or significant influence over entity	Superannuation fund	As per Policy	0.65 Cr								
8			Ravi Shanker Jalan	ABBPJ6847Q	Key management personnel of entity or parent	Compensation of key management personnel of the Company	As per approved by Board	13.91 Cr								
9			Raman Chopra	AADPC9604M	Key management personnel of entity or parent	Compensation of key management personnel of the Company	As per approved by Board	8.06 Cr								
10			Neelabh Dalmia	AFBPD8202R	Key management personnel of entity or parent	Compensation of key management personnel of the Company	As per approved by Board	1.84 Cr								
11			Bhuwneswar Mishra	AIWPM9469M	Key management personnel of entity or parent	Compensation of key management personnel of the Company	As per approved by Board	0.36 Cr								
12			Sanjay Dalmia	AADPD9438N	Promoters	Sitting Fee and Commission	As per approved by	0.92 Cr								
13			Anurag Dalmia	AADPD9439P	Promoters	Sitting Fee and Commission	As per approved by	0.77 Cr								
14			Dr. Manoj Vaish	AAAPV5957F	Other related party	Sitting Fee and Commission	As per approved by	0.43 Cr								
15			Vijaylaxmi Joshi	ADAPJ2125Q	Other related party	Sitting Fee and Commission	As per approved by	0.42 Cr								
16			Justice Ravindra Singh	ATZPS1677H	Other related party	Sitting Fee and Commission	As per approved by	0.42 Cr								
17			Arun Kumar Jain	ABZPJ6664P	Other related party	Sitting Fee and Commission	As per approved by	0.42 Cr								
18			Dr. Lavanya Rastogi	AFDPR4963H	Other related party	Sitting Fee and Commission	As per approved by	0.40 Cr								
Total (of Note 6b)																



[Handwritten signature]