

**November 8, 2022**

**कार्तिक, शुक्ल पक्ष, पूर्णिमा  
विक्रम संवत्, 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,  
1<sup>st</sup> 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  
September 30, 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 September 30, 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**

**Bhwneshwar Mishra**  
**Sr. GM & Company Secretary as well as Compliance Officer**

Related party transactions for the period 1st April 2022 to 30th Sept 2022

S. No	Details of the party (listed)		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		Additional disclosure of related party transactions - applicable only in case the related party						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				In case any financial	In case any financial	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	Secured / unsecured
1	GHCL Ltd	AAACG5609C	Grace Home Fashions LLC	GRHFA0000N	Subsidiaries	Transaction with subsidiaries	50Cr	15.56 Cr	52.90 Cr	16.32 Cr							
2			Dan River Properties LLC	DANFA0000N	Subsidiaries	Transaction with subsidiaries	As approved by Audit Committee	NIL	1.50 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	0.11 Cr									
4			Mrs. Bharti Chopra wife of Mr. Raman Chopra	ABNPC1895P	Other related party	Leasing & hire purchase transactions	As per Policy	0.08 Cr									
5			Mrs. Vandana Mishra wife of Bhuweshwar Mishra	AZUPM1893J	Other related party	Leasing & hire purchase transactions	As per Policy	0.01 Cr									
6			GHCL Foundation Trust	AAATG5230B	Entities with joint control or significant influence over entity	CSR Activity	As approved by Audit Committee	5.92 Cr									
7			Gujarat Heavy Chemical Limited Superannuation Scheme	AAATG6534C	Entities with joint control or significant influence over entity	Superannuation fund	As approved by Audit Committee	0.64 Cr									
8			Ravi Shanker Jalan	ABBPF6847Q	Key management personnel of entity or parent	Compensation of key management personnel of the Company	As per approved by Board	1.34 Cr									
9			Raman Chopra	AAADPC9604M	Key management personnel of entity or parent	Compensation of key management personnel of the Company	As per approved by Board	0.72 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	0.72 Cr									
11			Bhuvneshwar Mishra	AIWPM9469M	Key management personnel of entity or parent	Compensation of key management personnel of the Company	As per approved by Board	0.28 Cr									
12			Sanjay Dalmia	AAADPD9438N	Promoters	Sitting Fee and Commission	As per approved by Board	0.012 Cr									
13			Anurag Dalmia	AAADPD9439P	Promoters	Sitting Fee and Commission	As per approved by Board	0.016 Cr									
14			Dr. Manoj Vaish	AAAPV5957F	Other related party	Sitting Fee and Commission	As per approved by Board	0.024 Cr									
15			Vijaylaxmi Joshi	ADAPJ2125Q	Other related party	Sitting Fee and Commission	As per approved by Board	0.028 Cr									
16			Justice Ravindra Singh	ATZPS1677H	Other related party	Sitting Fee and Commission	As per approved by Board	0.02 Cr									
17			Arun Kumar Jain	ABZPJ6664P	Other related party	Sitting Fee and Commission	As per approved by Board	0.02 Cr									
18			Dr. Lavanya Rastogi	AFDPR4963H	Other related party	Sitting Fee and Commission	As per approved by Board	0.008 Cr									

**RAMAN  
CHOPRA**

Digitally signed by RAMAN CHOPRA  
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 postalCode=110015, street=West Delhi,  
 pseudonym=22607c3393cda96d9d8640a58a3eaa  
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 serialNumber=db46018f54e1a509b7355df2b60201  
 182f57690b73396d37337459b3833aa577,  
 o=Personal, cn=RAMAN CHOPRA  
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