Related party transactions for the period 1st April 2025 to 30th September 2025

												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.							
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)*		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 or investments				
	Name	PAN	Name	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	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GHCL Ltd	AAACG5609C	Dan River Properties	Subsidiary	Loan / Interest transcation	15 Cr	1.54 Cr										
2	GHCL Ltd	AAACG5609C	GHCL Textiles Ltd	Other related party	Shared Services Agreement (Management Consultancy) (Income)	0.50 Cr	0.17Cr		0.03 Cr								
3	GHCL Ltd	AAACG5609C	GHCL Textiles Ltd	Other related party	Shared Services Agreement (SAP License) (Expenses)	0.50 Cr	0.13Cr										
4	GHCL Ltd	AAACG5609C	GHCL Textiles Ltd	Other related party	Shared Services Agreement (IT System and Software)	0.75 Cr	0.13Cr		0.03 Cr								
5	GHCL Ltd	AAACG5609C	GHCL Textiles Ltd	Other related party	Export License	1 Cr	0.53Cr										
6	GHCL Ltd	AAACG5609C	GHCL Textiles Ltd	Other related party	Export License	2.5 Cr	0.27Cr										
7	GHCL Ltd	AAACG5609C	Mrs. Sarita Jalan wife of Mr. R S Jalan	Other related party	Leasing & hire purchase transactions	0.3Cr	0.15Cr										
8	GHCL Ltd	AAACG5609C	M/s Sachin Tradex Pvt Ltd	Other related party	Leasing & hire purchase transactions	0.18Cr	0.09Cr										
9	GHCL Ltd	AAACG5609C	Mrs.Bharti Chopra wife of Mr. Raman Chopra	Other related party	Leasing & hire purchase transactions	0.42Cr	0.21Cr										
10	GHCL Ltd	AAACG5609C	Mrs. Vandana Mishra wife of Mr. Bhuwneshwar Mishra	Other related party	Leasing & hire purchase transactions	0.07Cr	0.04Cr										
11	GHCL Ltd	AAACG5609C	GHCL Foundation Trust	Entities with joint control or significant influence over entity	CSR Activity	25 Cr	10.15Cr										
12	GHCL Ltd	AAACG5609C	GHCL Employees Group Gratuity Scheme	Entities with joint control or significant influence over entity	Gratuity Contribution	30 Cr	Nil										
13	GHCL Ltd	AAACG5609C	Gujarat Heavy Chemical Limited Superannuation Scheme	Entities with joint control or significant influence over entity	Superannuation fund	3 Cr	0.52Cr										
14	GHCL Ltd	AAACG5609C	GHCL Officers Provident Funds Trust	Entities with joint control or significant influence over entity	Provident Funds	25 Cr	5.56 Cr										
15	GHCL Ltd	AAACG5609C	Mr. Ravi Shanker Jalan	Key management personnel of entity	Compensation of key management personnel of the Company	14.52 Cr	1.49Cr										
16	GHCL Ltd	AAACG5609C	Mr. Raman Chopra	Key management personnel of entity	Compensation of key management personnel of the Company	9.58 Cr	0.75Cr										
17	GHCL Ltd	AAACG5609C	Mr. Neelabh Dalmia	Key management personnel of entity	Compensation of key management personnel of the Company	5 Cr	0.84Cr										
18	GHCL Ltd	AAACG5609C	Mr. Bhuwneshwar Mishra	Key management personnel of entity	Compensation of key management personnel of the Company	1.43 Cr	0.46Cr										
19	GHCL Ltd	AAACG5609C	Mr. Anurag Dalmia	Non-Executive Chairman	Sitting Fee and Commission	2 Cr	0.016Cr										
20	GHCL Ltd	AAACG5609C	Dr. Manoj Vaish	Independent Director	Sitting Fee and Commission	2 Cr	0.028Cr										
21	GHCL Ltd	AAACG5609C	Mrs. Vijaylaxmi Joshi	Independent Director	Sitting Fee and Commission	2 Cr	0.032Cr										
22	GHCL Ltd	AAACG5609C	Justice Ravindra Singh	Independent Director	Sitting Fee and Commission	2 Cr	0.024Cr										
23	GHCL Ltd	AAACG5609C	Mr. Arun Kumar Jain	Independent Director	Sitting Fee and Commission	2 Cr	0.024Cr										