

November 03, 2023

कार्तिक - कृष्ण पक्ष -षष्ठी,  
विक्रम संवत्, २०८०

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

**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: 543918**

Dear Sir/Madam

**Sub: Disclosure of Related Party Transactions for the half year ended on September 30, 2023**

Pursuant to the requirement of Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any, please find enclosed herewith disclosure of Related Party Transaction of the Company for the half year ended on September 30, 2023.

You are requested to kindly note the same.

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

Thanking you

Yours faithfully

**For GHCL Textiles Limited**



**Lalit Narayan Dwivedi**  
**Company Secretary and Compliance officer**



GHCL Textiles Limited (Formerly Sree Meenakshi Mills)

GHCL House, B- 38, Institutional Area, Sector- 1, Noida- 201301 (U.P.), India. Ph. : +91 - 120 - 2535335, 4939900

CIN : L18101GJ2020PLC114004, E-mail : info@ghcltextiles.co.in, Website : www.ghcltextiles.co.in

Regd. Office : GHCL House, Opp. Punjabi Hall, Near Navrangpura Bus Stand, Navrangpura, Ahmedabad - 380009, India

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by Audit Committee	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	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.)	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 Textiles Ltd	AAICG340BK	GHCL Ltd	A	Group Company	Shared Services Agreement	60 Lacs	30 Lacs										
2	GHCL Textiles Ltd	AAICG340BK	GHCL Ltd		Group Company	Sale of Goods	10000 Lacs	1648.55 Lacs										
3	GHCL Textiles Ltd	AAICG340BK	GHCL Ltd		Group Company	Group Insurance Policy	100 Lac	80.78 Lacs										
4	GHCL Textiles Ltd	AAICG340BK	Mrs. Ranu B wife of Mr. R. Hulakrishnan		Other related party	Lending & hire purchase transactions	2 Lacs	0.90 Lacs										
5	GHCL Textiles Ltd	AAICG340BK	Mr. Gnanendra Daidhich relative of Mr Gaurav V		Other related party	Lending & hire purchase transactions	2 Lacs	0.72 Lacs										
6	GHCL Textiles Ltd	AAICG340BK	R Balakrishnan		Key management personnel of entity or parent	Compensation of key management personnel of the Company	80 Lacs	47.36 Lacs										
7	GHCL Textiles Ltd	AAICG340BK	Lalit Narayan Dwivedi		Key management personnel of entity or parent	Compensation of key management personnel of the Company	20 Lacs	5.94 Lacs										
8	GHCL Textiles Ltd	AAICG340BK	Gaurav V		Key management personnel of entity or parent	Compensation of key management personnel of the Company	30 Lacs	11.77 Lacs										
9	GHCL Textiles Ltd	AAICG340BK	Dr. Manoj Vash		Independent Director	Sitting Fee	4.80 Lacs	0.4 Lacs										
10	GHCL Textiles Ltd	AAICG340BK	Vijaylaxmi Joshi		Independent Director	Sitting Fee	4.80 Lacs	0.4 Lacs										
11	GHCL Textiles Ltd	AAICG340BK	Arun Kumar Jain		Independent Director	Sitting Fee	4.80 Lacs	0.4 Lacs										

for GHCL TEXTILES LTD.

  
Authorised Signatory