



## **GKW Limited**

**Registered Office : Administrative Building, 1st Floor,  
97, Andul Road, Howrah-711 103, West Bengal  
Telephone : 033 2668 5247 / 033 2668 4763  
Fax : 033 2668 0128  
E-mail : gkwcal@rediffmail.com  
CIN No. : L 27310WB1931PLC007026  
Website : www.gkw ltd.com**

Our ref: GKW/797/2022

21 November 2022

The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI -400 051**

**NSE SYMBOL: GKWLIMITED**

**Sub: Intimation under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transaction for the half year ended 30 September, 2022, in the specified format.

This is for your records please.

**For GKW Limited**

SUDHIR KUMAR BANTHIYA  
Digitally signed by SUDHIR KUMAR BANTHIYA  
Date: 2022.11.21 16:10:58 +05'30'

**Sudhir Kumar Banthiya  
Company Secretary**

[Home](#)[Validate](#)**General information about company**

Name of The Company	GKW LIMITED		
BSE Scrip Code	000000		
NSE Symbol	GKWLIMITED		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	09	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

**Related party transactions**

													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 /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction 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					Notes					
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )		Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add		Delete																					
1	GKW Limited	AABCG0671K	Mr. Krishna Kumar Bangur	ADJP84754E	Key Management Personnel	Any other transaction	Sitting Fees		Nil	0.30	0.00	0.00											
2	GKW Limited	AABCG0671K	Mr. Kishor Shah	AJAP53285Q	Key Management Personnel	Any other transaction	Sitting Fees		Nil	0.60	0.00	0.00											
3	GKW Limited	AABCG0671K	Mr. Mohit Bhuteria	ADUP87856N	Key Management Personnel	Any other transaction	Sitting Fees		Nil	0.75	0.00	0.00											
4	GKW Limited	AABCG0671K	Ms. Rusha Mitra	BVSP9263D	Key Management Personnel	Any other transaction	Sitting Fees		Nil	0.45	0.00	0.00											
5	GKW Limited	AABCG0671K	Mr. Shiva Balan	ACAP86396E	Key Management Personnel	Any other transaction	Sitting Fees		Nil	0.75	0.00	0.00											
6	GKW Limited	AABCG0671K	Mr. Amitabha Chakrabarti	ACMPC1006C	Key Management Personnel	Remuneration		60.97	Nil	25.28	0.00	0.00											
7	GKW Limited	AABCG0671K	Graphite India Limited	AAACCO457C	Entities over which Mr. Krishna Kumar Bangur has	Dividend received		0.00	Nil	0.00	0.00	0.00											
8	GKW Limited	AABCG0671K	B D Bangur Endowment Trust	AAAT85607N	Krishna Kumar Bangur has	Any other transaction	Lease Rentals & Reimbursement		Nil	0.20	0.00	0.24											
9	GKW Limited	AABCG0671K	GKW Limited Gratuity Fund	AAATG1830A	Post Employment Benefit Plans	Any other transaction	Contribution		Nil	5.37	0.00	0.00											
10	GKW Limited	AABCG0671K	GKW Limited Management Staff Provident Fund	AABTG1119P	Post Employment Benefit Plans	Any other transaction	Contribution		Nil	2.78	0.00	1.10											
11	GKW Limited	AABCG0671K	GKW Limited Management Staff Provident Fund B	AAATG2534K	Post Employment Benefit Plans	Any other transaction	Contribution		Nil	0.00	0.00	0.11											
12	GKW Limited	AABCG0671K	GKW Limited Management Staff Pension Fund	ZZZZ9999Z	Post Employment Benefit Plans	Any other transaction	Contribution		Nil	21.50	0.00	0.00											
Total value of transaction during the reporting period										57.98													