



GKW Limited

Registered Office : Administrative Building, 1st Floor
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E-mail : gkwcal@rediffmail.com
CIN No. : L 27310WB1931PLC007026
Website : www.gkw ltd.com

Our ref: GKW/858/2023

30 May 2023

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th 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 31 March 2023, in the specified format.

This is for your records please.

For GKW Limited

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	Second half yearly			
Date of Start of Reporting Period	01	10		2022
Date of End of Reporting Period	31	03		2023
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			

(I) 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
(II) 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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) 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) If answer to above question is No, please explain the reason for not complying.	



Related party transactions

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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loan, 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.										Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	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								
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the Funds will be utilised by the ultimate recipients of funds (ed usage)					
1	GKW Limited		Mr. Krishna Kumar Bangur		Key Management Personnel	Any other transaction	Sitine Fees		Nil	0.45	0.00	0.00														
2	GKW Limited		Mr. Kishor Shah		Key Management Personnel	Any other transaction	Sitine Fees		Nil	0.73	0.00	0.00														
3	GKW Limited		Mr. Mohi Shuderia		Key Management Personnel	Any other transaction	Sitine Fees		Nil	0.75	0.00	0.00														
4	GKW Limited		Mrs. Susha Khatra		Key Management Personnel	Any other transaction	Sitine Fees		Nil	0.60	0.00	0.00														
5	GKW Limited		Mr. Shiva Balan		Key Management Personnel	Any other transaction	Sitine Fees		Nil	0.73	0.00	0.00														
6	GKW Limited		Mr. Amitabha Chakrabarti		Key Management Personnel	Remuneration		60.97	Nil	27.45	0.00	2.46														
7	GKW Limited		Grabelle India Limited		Entities over which Mr. Krishna Kumar Bangur has	Dividend received			Nil	400.00	0.00	0.00														
8	GKW Limited		B.D Bangur Endowment Trust		Entities over which Mr. Krishna Kumar Bangur has	Any other transaction	Lease Rentals & reimbursement		Nil	0.23	0.24	0.24														
9	GKW Limited		GKW Limited Gratuity Fund		Post Employment Benefit Plans	Any other transaction	Contribution		Nil	1.10	0.00	0.00														
10	GKW Limited		GKW Limited Management Staff President Fund		Post Employment Benefit Plans	Any other transaction	Contribution		Nil	2.78	1.10	1.01														
11	GKW Limited		GKW Limited Management Staff President Fund B		Post Employment Benefit Plans	Any other transaction	Contribution		Nil	0.00	0.11	0.20														
12	GKW Limited		GKW Limited Management Staff Pension Fund		Post Employment Benefit Plans	Any other transaction	Contribution		Nil	23.76	0.00	0.00														
Total value of transaction during the reporting period										453.94	0.00	0.00														

