



## 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.gkwLtd.com

Our ref: GKW/917/2023

9 November, 2023

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, 2023, in the specified format.

This is for your records please.

**For GKW Limited**

SUDHIR KUMAR BANTHIYA  
Digitally signed by SUDHIR  
KUMAR BANTHIYA  
Date: 2023.11.09 15:40:12  
+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	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	GKW LIMITED	AABCG0671K	Mr. Krishna Kumar Bangur	ADJPB4754E	Key Management Personnel	Any other transaction	Sitting Fees		NIL	030	0.00	0.00
2	GKW LIMITED	AABCG0671K	Mr. Kishor Shah	AJAPS3285Q	Key Management Personnel	Any other transaction	Sitting Fees		NIL	050	0.00	0.00
3	GKW LIMITED	AABCG0671K	Mr. Mohit Bhuteria	ADUPB7856N	Key Management Personnel	Any other transaction	Sitting Fees		NIL	050	0.00	0.00
4	GKW LIMITED	AABCG0671K	Ms. Rusha Mitra	BVSPS9263D	Key Management Personnel	Any other transaction	Sitting Fees		NIL	015	0.00	0.00
5	GKW LIMITED	AABCG0671K	Mr. Shiva Balan	ACAPB6396E	Key Management Personnel	Any other transaction	Sitting Fees		NIL	030	0.00	0.00
6	GKW LIMITED	AABCG0671K	Mr. Amitabha Chakrabarti	ACMPC1006C	Key Management Personnel	Remuneration		27.46	NIL	2746	2.40	3.47
7	GKW LIMITED	AABCG0671K	Graphite India Limited	AAACCO457C	Entities over which Mr. Krishna Kumar Bangur has	Dividend received			NIL	34000	0.00	0.00
8	GKW LIMITED	AABCG0671K	B D Bangur Endowment Trust	AAATB5607N	Entities over which Mr. Krishna Kumar Bangur has	Any other transaction	Lease Rentals & Reimbursement		NIL	031	0.24	0.24
9	GKW LIMITED	AABCG0671K	GKW Limited Gratuity Fund	AAATG1830A	Post Employment Benefit Plans	Any other transaction	Contribution		NIL	240	0.00	0.00
10	GKW LIMITED	AABCG0671K	GKW Limited Management Staff Provident Fund	AAATG1119P	Post Employment Benefit Plans	Any other transaction	Contribution		NIL	230	1.01	1.44
11	GKW LIMITED	AABCG0671K	GKW Limited Management Staff Provident Fund B	AAATG2534K	Post Employment Benefit Plans	Any other transaction	Contribution		NIL	000	0.20	0.00
12	GKW LIMITED	AABCG0671K	GKW Limited Management Staff Pension Fund	ZZZZZ9999Z	Post Employment Benefit Plans	Any other transaction	Contribution		NIL	270	0.00	0.00
13	GKW LIMITED	AABCG0671K	Bangur Impact Foundation	ZZZZZ9999Z	Entities over which Mr. Krishna	Any other transaction	Investment In Corpus of Trust Fund		NIL	011	0.00	0.00
14	GKW LIMITED	AABCG0671K	Khaitan & Co. LLP - Kolkata	AAGFK5459H	Firm in which a Director is a Partner	Any other transaction	Legal & Professional fees		NIL	325	0.00	0.72
<b>Total value of transaction during the reporting period</b>										<b>58058</b>		



**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.**

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					Notes
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 (encusage)	


