



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/763/2022

13 June 2022

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 2022, in the specified format.

This is for your records please.

For GKW Limited

Sudhir Kumar Banthiya
Sudhir Kumar Banthiya
Company Secretary

F/8460



Format for disclosure of related party transactions for the six months ended 31st March 2022

Annex A

Sl No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as part of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to							
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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 recipient of funds (end-usage)
1																		
2			Mr. Krishna Kumar Bangur	ADJPRJ734E	Key Management Personnel	Sitting Fees		0.45										
3			Mr. Kishor Shah	AAJPS2385Q	Key Management Personnel	Sitting Fees		0.75										
4			Mr. Madul Bhutera	ADJPR7856N	Key Management Personnel	Sitting Fees	5.55	0.75										
5			Mr. Parshv Mirra	BYNS9263D	Key Management Personnel	Sitting Fees		0.60										
6			Mr. Shivu Bhalu	ACJEP8396E	Key Management Personnel	Sitting Fees		0.75										
7			Mr. Anushka Chakrabarti	ACMRF006C	Key Management Personnel	Remuneration	50.00	22.98										
8		AABKC607IK	Gangdite India Limited	AAACCO457C	Entities over which Mr. Krishna Kumar Bangur has significant influence	Dividend etc.	-	-										
9			B D Bangur Endowment Trust	AAATB6467N	Entities over which Mr. Krishna Kumar Bangur has significant influence	Lease Rental & Reimbursements	0.24	0.13										
10			GKW Limited Gratuity Fund	AAATGT1830A	Post Employment Benefit Plans	Contribution	-	-										
11			GKW Limited Management Staff Provident Fund	AAATGT1119P	Post Employment Benefit Plans	Contribution	23.02	-1.34										
12			GKW Limited Management Staff Provident Fund B	AAATGT2354K	Post Employment Benefit Plans	Contribution	-	5.00										

