

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

													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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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 institution is incurred to make of give loans, inter-corporate deposits, advances or investments									
	Name	Name	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/ inter-corporate deposit/ investment etc)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	GODRE INDUSTRIES LIMITED	ANAMOL REAL ESTATES LLP	Enterprises over which Key Management Personnel exercise significant influence	Any other transaction	Other Income	0.00	Approved			0.00	0.00	0.00											
2	GODRE INDUSTRIES LIMITED	ANAMOL REAL ESTATES LLP	Enterprises over which Key Management Personnel exercise significant influence	Any other transaction	Rent, Establishment & other expenses paid	0.00	Approved			0.00	0.00	0.00											
3	GODRE INDUSTRIES LIMITED	AR LANDCRAFT LLP	Associate /Joint Venture of Subsidiary Company	Any other transaction	Licence fee/Storage Income	0.00	Approved			0.00	0.00	0.00											
4	GODRE INDUSTRIES LIMITED	AR LANDCRAFT LLP	Associate /Joint Venture of Subsidiary Company	Any other transaction	Other Income	0.01	Approved			0.01	0.00	0.00											
5	GODRE INDUSTRIES LIMITED	ASTEC LIFESCIENCES LIMITED	Subsidiary of Subsidiary Company	Any other transaction	Other Income	0.18	Approved			0.18	0.00	0.00											
6	GODRE INDUSTRIES LIMITED	CANON CHEMICALS LIMITED	Subsidiary of Associate Company	Sale of goods or services		0.35	Approved			0.35	0.00	0.00											
7	GODRE INDUSTRIES LIMITED	CAROA PROPERTIES LLP	Subsidiary of Subsidiary Company	Any other transaction	Licence fee/Storage Income	0.01	Approved			0.01	0.00	0.00											
8	GODRE INDUSTRIES LIMITED	CAROA PROPERTIES LLP	Subsidiary of Subsidiary Company	Any other transaction	Other Income	0.00	Approved			0.00	0.00	0.00											
9	GODRE INDUSTRIES LIMITED	Godrej Agrovet Limited	Subsidiary Company	Any other transaction	Licence fee/Storage Income	0.15	Approved			0.15	0.00	0.00											
10	GODRE INDUSTRIES LIMITED	Godrej Agrovet Limited	Subsidiary Company	Any other transaction	Other Income	0.33	Approved			0.33	0.00	0.00											
11	GODRE INDUSTRIES LIMITED	Godrej Agrovet Limited	Subsidiary Company	Purchase of goods or services		29.46	Approved			29.46	0.00	0.00											
12	GODRE INDUSTRIES LIMITED	Godrej Agrovet Limited	Subsidiary Company	Any other transaction	Recovery of establishment & other expenses	10.26	Approved			10.26	0.00	0.00											
13	GODRE INDUSTRIES LIMITED	Godrej Agrovet Limited	Subsidiary Company	Any other transaction	Rent, Establishment & other expenses paid	0.00	Approved			0.00	0.00	0.00											
14	GODRE INDUSTRIES LIMITED	Godrej Agrovet Limited	Subsidiary Company	Sale of goods or services		2.25	Approved			2.25	0.00	0.00											
15	GODRE INDUSTRIES LIMITED	Godrej Amrita Developers Private Limited (formerly known as Godrej Amrita Developers LLP)	Subsidiary of Subsidiary Company	Any other transaction	Other Income	0.00	Approved			0.00	0.00	0.00											
16	GODRE INDUSTRIES LIMITED	Godrej Consumer Products Limited	Associate Company	Any other transaction	Guarantee Commission received	0.24	Approved			0.24	0.00	0.00											
17	GODRE INDUSTRIES LIMITED	Godrej Consumer Products Limited	Associate Company	Any other transaction	Licence fee/Storage Income	8.30	Approved			8.30	0.00	0.00											
18	GODRE INDUSTRIES LIMITED	Godrej Consumer Products Limited	Associate Company	Any other transaction	Other Income	0.61	Approved			0.61	0.00	0.00											
19	GODRE INDUSTRIES LIMITED	Godrej Consumer Products Limited	Associate Company	Purchase of goods or services		1.08	Approved			1.08	0.00	0.00											
20	GODRE INDUSTRIES LIMITED	Godrej Consumer Products Limited	Associate Company	Any other transaction	Recovery of establishment & other expenses	22.10	Approved			22.10	0.00	0.00											
21	GODRE INDUSTRIES LIMITED	Godrej Consumer Products Limited	Associate Company	Any other transaction	Rent, Establishment & other expenses paid	3.18	Approved			3.18	0.00	0.00											
22	GODRE INDUSTRIES LIMITED	Godrej Consumer Products Limited	Associate Company	Sale of goods or services		49.68	Approved			49.68	0.00	0.00											
23	GODRE INDUSTRIES LIMITED	GODRE DEVELOPERS AND PROPERTIES LLP	Associate /Joint Venture of Subsidiary Company	Any other transaction	Licence fee/Storage Income	0.00	Approved			0.00	0.00	0.00											
24	GODRE INDUSTRIES LIMITED	GODRE DEVELOPERS AND PROPERTIES LLP	Associate /Joint Venture of Subsidiary Company	Any other transaction	Other Income	0.00	Approved			0.00	0.00	0.00											
25	GODRE INDUSTRIES LIMITED	GODRE FINANCE LIMITED	Subsidiary of Subsidiary Company	Any other transaction	Licence fee/Storage Income	0.15	Approved			0.15	0.00	0.00											
26	GODRE INDUSTRIES LIMITED	GODRE FINANCE LIMITED	Subsidiary of Subsidiary Company	Any other transaction	Other Income	0.23	Approved			0.23	0.00	0.00											
27	GODRE INDUSTRIES LIMITED	GODRE FINANCE LIMITED	Subsidiary of Subsidiary Company	Any other transaction	Recovery of establishment & other expenses	1.70	Approved			1.70	0.00	0.00											
28	GODRE INDUSTRIES LIMITED	GODRE FOODS LIMITED	Subsidiary of Subsidiary Company	Any other transaction	Licence fee/Storage Income	0.02	Approved			0.02	0.00	0.00											

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203	GOODE INDUSTRIES LIMITED	Goodeq Capital Limited	Subsidiary Company	Investment		261.41	Approved			261.41	3268.78	3454.19	Any other	Non-convertible Debenture	7.50%	5 years	Interest	7.50%	Not Applicable	Unsecured	Funds were used for investments in sub-subsidiaries, hence the tenure, rate of interest and secured / unsecured fields are not applicable for this transaction.	
204	Goodeq International Limited	Goodeq International Trading and Investments Pte Limited	Fellow Subsidiaries	Any other transaction	Accounts Receivable	0.00	Approved			0.00	112.76	111.76										
Total value of transaction during the reporting period																						
										1176.38												