GODFREY PHILLIPS
INDIA LIMITED

Omaxe Square
Plot No.14, Jasola District Centre
Jasola, New Delhi-110025 India.
Tel.: +91 11 2683 2155, 6111 9300
Fax: +91 11 4168 9102
www.godfreyphillips.com

25th November, 2022

1. **The Secretary**
   BSE Limited
   Phiroze Jeejeebhoy Towers
   25th Floor, Dalal Street
   Mumbai- 400 001
   Scrip Code: 500163

2. **The Secretary**
   National Stock Exchange of India Limited
   Exchange Plaza
   Bandra Kurla Complex
   Bandra (E)
   Mumbai- 400 051
   Scrip Symbol: GODFRYPHLP

Sub: Compliance 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, we hereby enclose the disclosure of Related Party Transactions, for the half year ended on 30th September, 2022.

This is for your information and record please.

Thanking you,

Yours faithfully,
For Godfrey Phillips India Limited

SANJAY KUMAR GUPTA

Digitally signed by SANJAY KUMAR GUPTA
DN: c=IN, o=PERSONAL, title=8838, pseudonym=96388ca1864c5f83f8f4201995e977298, 2.5.4.20=90029f5c074938c70a681a48829943faf a60f935110d93a8f4a32f38067f808928, postalCode=110063, st=Delhi, serialNumber=c1eee1dc6dfd60cff11ae5d5cbefed9323efe2ce6d0b7ba7ebe6800666f0998b74, cn=SANJAY KUMAR GUPTA
Date: 2022.11.25 11:07:09 +05'30'

Sanjay Gupta
Company Secretary

Encl.: As above

S. 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 (Rs. Lakhs)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs. Lakhs)	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 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.									Notes
													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					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (Rs. Lakhs)	Closing balance (Rs. Lakhs)	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	
1	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Sale of goods (Cigarettes)				NA 27,986.44	2,977.43	3,281.85										
2	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Purchase of goods (Cigarettes)				NA 78,176.76	-1,028.39	-3,626.18										
3	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Interest received				NA 169.28	-	85.66										
4	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Miscellaneous income (dummy pack)				NA 94.44	-2.10	-										
5	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Expenses recovered on cost to cost basis				NA 5,573.26	575.65	923.73										
6	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Sale of spare parts at cost Sale by TFS				NA 2.19	-	-										
7	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Purchase of spare parts at cost				NA 6.23	-	-										
8	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Rent and hire charges received				NA 2.40	-	-										
9	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Manufacturing charges paid for cigarettes manufactured on behalf of the Company				NA 3,189.56	-1,066.26	-1,411.65										
10	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Expenses reimbursed				NA 2.91	-	-										
11	International Tobacco Company Limited		Beacon Travels Private Ltd.		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchase of services relating to travel (ticket, taxi, hotel accomodation etc.)				NA 0.92	-0.57	-										
12	International Tobacco Company Limited		Bina Fashions N Food P Ltd		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchases of goods and services				NA 1.41	-	-										
13	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Sale of goods				NA 128.47	376.08	-										
14	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Advance received against export of cigarettes				NA -	-	-21.14										
15	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Expenses recovered				NA 15.79	6.91	1.96										
16	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Expenses reimbursed				NA 2.88	-	-										
17	Godfrey Phillips Middle East DMCC		Beacon Travels Pvt Ltd		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchase of Services relating to travel (ticket, taxi, hotel, accomodation etc.)				NA 3.14	-2.26	-										
18	Godfrey Phillips Middle East DMCC		Amit Kaushal		Key management personnel and their relatives	Managerial Remuneration				NA 106.37	-	-14.47										
19	Godfrey Phillips India Limited		Beacon Travels Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Purchase of services relating to travel (ticket, taxi, hotel accomodation etc.)				NA 256.44	-18.33	23.85										
20	Godfrey Phillips India Limited		Beacon Travels Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Advances to Beacon travels				NA 317.47	-	317.47										

GODFREY PHILLIPS INDIA LTD. NEW DELHI

21	Godfrey Phillips India Limited		Beaven Travels Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	3.75	-	1.35											
22	Godfrey Phillips India Limited		HMA Udyog (P) Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	8.66	-	-											
23	Godfrey Phillips India Limited		HMA Udyog (P) Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Security deposit payable			N A	-	-	-4.95											
24	Godfrey Phillips India Limited		HMA Udyog (P) Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Expenses reimbursed			N A	0.68	-	-											
25	Godfrey Phillips India Limited		Hma Fashions N Food Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	44.75	-	-											5
26	Godfrey Phillips India Limited		Hma Fashions N Food Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Purchases of goods and services (purchase of promotional items including sweet boxes and management services)			N A	146.71	-23.46	-1.12											
27	Godfrey Phillips India Limited		Hma Fashions N Food Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Sale of goods			N A	54.32	8.44	7.95											
28	Godfrey Phillips India Limited		Priyal Hitay Nidhi		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Donation			N A	10.00	-	-											
29	Godfrey Phillips India Limited		Bhasin & Co.		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Legal & Professional			N A	3.64	-	-											
30	Godfrey Phillips India Limited		Crawford Bailey		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Legal & Professional			N A	0.62	-7.37	-											
31	Godfrey Phillips India Limited		Modicare Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Purchases of goods			N A	10.45	-0.56	0.19											
32	Godfrey Phillips India Limited		Modicare Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Sale of goods			N A	22.67	62.42	0.16											
33	Godfrey Phillips India Limited		Modicare Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	108.16	-	-											
34	Godfrey Phillips India Limited		Colorbar Cosmetics Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	29.59	-	11.77											
35	Godfrey Phillips India Limited		Colorbar Cosmetics Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Purchases of Goods			N A	17.55	-0.74	-18.37											
36	Godfrey Phillips India Limited		Colorbar Cosmetics Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Receipt of secondment charges			N A	65.20	140.28	103.58											
37	Godfrey Phillips India Limited		Colorbar Cosmetics Pvt Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Sale of goods			N A	0.06	1.42	1.49											
38	Godfrey Phillips India Limited		International Research Park Laboratories Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	0.30	-	-											
39	Godfrey Phillips India Limited		Rajputana Developers Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	0.66	-	-											

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40	Godfrey Phillips India Limited		Hina Fashions N Food Private Limited- Obsession Ego		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Catering Services availed			N A	96.91	-24.27	-3.41											
41	Godfrey Phillips India Limited		Modicare Foundation		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Sale of goods			N A	0.03	-	-											
42	Godfrey Phillips India Limited		Indofil Industries Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	12.38	-	-											
43	Godfrey Phillips India Limited		Modi Stratford Enterprise Management Private Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	0.19	-	0.11											
44	Godfrey Phillips India Limited		MHF Staffing Private Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Rent and hire charges received			N A	2.23	-	-											
45	Godfrey Phillips India Limited		PMFTC INC (formerly known as Philip Morris Philippines Manufacturing Inc.)		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Purchase of goods (blended tobacco)			N A	5,040.88	-884.00	-909.25											
46	Godfrey Phillips India Limited		PT Hanjaya Mandala Sampoerna Tbk.		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Purchase of goods (blended tobacco)			N A	337.46	-	-											
47	Godfrey Phillips India Limited		Philip Morris Indonesia		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Purchase of goods			N A	54.78	-	-											
48	Godfrey Phillips India Limited		Philip Morris Products S A		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of Unmanufactured Tobacco			N A	19,853.62	4,994.61	-680.30											
49	Godfrey Phillips India Limited		Philip Morris Products S A		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Technical Services fee & royalty			N A	710.98	-298.54	-320.14											
50	Godfrey Phillips India Limited		Mr. Samir Modi		Key management personnel and their relatives	Managerial Remuneration			N A	1,479.13	-1,631.91	-900.00											
51	Godfrey Phillips India Limited		Ms. Hina Modi		Key management personnel and their relatives	Managerial Remuneration			N A	450.00	-	-250.00											
52	Godfrey Phillips India Limited		Mr. Sunil Agrawal		Key management personnel and their relatives	Managerial Remuneration			N A	148.41	-1.40	-											
53	Godfrey Phillips India Limited		Mr. Sharad Aggarwal		Key management personnel and their relatives	Loan n e			N A	400.24	2.80	4.66											
54	Godfrey Phillips India Limited		Mr. Sanjay Kumar Gupta		Key management personnel and their relatives	Managerial Remuneration			N A	85.08	-0.19	-											
55	Godfrey Phillips India Limited		Mr. S Lakshminarayanan		Key management personnel and their relatives and other directors	Managerial Remuneration			N A	3.00	-	-											
56	Godfrey Phillips India Limited		Mr. K A Shah		Key management personnel and their relatives and other directors	Managerial Remuneration			N A	6.00	-	-											
57	Godfrey Phillips India Limited		Mr. Lalit Bhasin		Key management personnel and their relatives and other directors	Managerial Remuneration			N A	9.00	-	-											
58	Godfrey Phillips India Limited		Mr. Atul Kumar Gupta		Key management personnel and their relatives and other directors	Managerial Remuneration			N A	7.00	-	-											
59	Godfrey Phillips India Limited		Ms. Nimmala Bagri		Key management personnel and their relatives and other directors	Managerial Remuneration			N A	7.00	-	-											
60	Godfrey Phillips India Limited		Mr. Sumant Bharadwaj		Key management personnel and their relatives and other directors	Managerial Remuneration			N A	5.00	-	-											
61	Godfrey Phillips India Limited		Godfrey Phillips India Limited Gratuity Fund no. 1		other related party	Contribution to trust			N A	92.10	-19.97	-92.10											
62	Godfrey Phillips India Limited		Godfrey Phillips India Limited Gratuity Fund no. 2		other related party	Contribution to trust			N A	657.90	-332.58	-657.90											
63	Godfrey Phillips India Limited		Godfrey Phillips India Limited Management Staff Superannuation Fund		other related party	Contribution to trust			N A	47.19	-	-											

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64	Godfrey Phillips India Limited		Godfrey Phillips India Limited Provident Fund		other related party	Contribution to trust			N.A.	1,286.36	593.57	128.09											
65	International Tobacco Company Limited		International Tobacco Company Limited Management Staff Superannuation Fund		other related party	Contribution to trust			N.A.	11.22	-	-											
66	International Tobacco Company Limited		International Tobacco Company Limited Gratuity Fund no 1		other related party	Contribution to trust			N.A.	9.00	68.91	59.91											
67	International Tobacco Company Limited		International Tobacco Company Limited Gratuity Fund no 2		other related party	Contribution to trust			N.A.	6.00	-43.50	-6.00											
68	Godfrey Phillips India Limited		Philip Morris Global Brands Inc		Entities of which the holding company is an associate	Dividend Payment			N.A.	3,654.13	-	-											
69	Godfrey Phillips India Limited		K K Modi Investment & Financial Service Private Limited		Entities of which the holding company is an associate	Dividend Payment			N.A.	4,345.02	-	-											
70	Godfrey Phillips India Limited		Quick Investment (India) Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Dividend Payment			N.A.	626.02	-	-											
71	Godfrey Phillips India Limited		Good Investment (India) Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Dividend Payment			N.A.	1,206.58	-	-											
72	Godfrey Phillips India Limited		Super Investment (India) Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Dividend Payment			N.A.	147.63	-	-											
73	Godfrey Phillips India Limited		Swasth Investment Private Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Dividend Payment			N.A.	22.40	-	-											
74	Godfrey Phillips India Limited		HMA Udyog Private Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Dividend Payment			N.A.	21.62	-	-											
75	Godfrey Phillips India Limited		Philip Morris Products S A		Members entities of group to which Philip Morris Global Brands Inc belongs to	Expenses reimbursed			N.A.	-	30.38	-											
76	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Guarantee given by the Company to Bank			N.A.	-	35.55	35.55											
77	Godfrey Phillips India Limited		Godfrey Phillips Middle East DMCC		Subsidiary	Guarantee given by the Company to Bank			N.A.	-	722.59	-											

Note: 1) Amount receivable from the Party is shown as positive balance & Amount payable to the Party is shown as negative balance

2) These transactions are in pursuance of agreements/ arrangements already approved by the Audit Committee without any limit fixed by the Committee

3) There is no material transaction between the related party of the Company & Subsidiary(ies) of the Company and between Subsidiary(ies) & related party of the Subsidiary(ies) which are more than 10% of the Annual Consolidated Turnover of the Company.

4) GPME Bank guarantee of Rs 722.59 lakhs is not renewed

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