

December 14, 2019
GTL/SE/SEC/2019-20

To,
The Manager,
Corporate Relations Deptt.
Bombay Stock Exchange Ltd.
P.J. Towers,
Dalal Street,
MUMBAI - 400001
Scrip Code:151

To,
The Secretary,
National Stock Exchange of India Ltd'
Exchange Plaza'
Bandra Kurla Complex,
Bandra (East)
MUMBAI - 400051
Scrip Code: 5251

Dear Sir / Madam,

Sub: Submission of Related Party Transactions for the half year ended September 30, 2019 :

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed herewith the statement showing disclosure of Relate Party Transactions on a Standalone and Consolidated basis for the period ended September 30, 2019.

The copy of same is also being uploaded on the website of the Company i.e. www.goldentobacco.in.

We would request you to take the same on record and acknowledge receipt.

Kindly take the above in your records.

Thanking You,
For GOLDEN TOBACCO LIMITED



Jaymeen Patel
Company Secretary and Compliance Officer
(M. No. ACS – 38601)

Disclosure of Related Party Transactions on Standalone Basis as on September 30, 2019:

During the year following transactions were carried out with related parties in the ordinary course of business and Outstanding balances as on September 30, 2019:

Amt in INR Lakhs

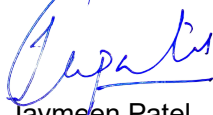
Transactions	For the Period ended September 30, 2019
Managerial Remuneration:	
Shri. A. K. Joshi	40.07
Shri. Jaskaran S Khurana	30.76
Remuneration:	
Shri. Jaymeen M Patel	2.40
Shri. Pawan Kumar Malsaria	4.98
Car Hire Charges:	
Smt. Namrata Ashwin Joshi	1.80
Smt. Ivleen Khurana	1.80
Shri. Mohanbhai T Ptel	0.24
Smt. Savita Malsaria	0.48
Directors sitting fees:	
Shri Bharat B Merchant	0.40
Shri Vinod S Bhatia	0.50
Smt. Kokila Panchal	0.70

Balances	As at September 30, 2019
Golden Realty & Infrastructure Limited:	
Receivable	160,01.73
Investment	5.00
Western Express Industries Limited:	
Receivable	937.53
Investment	231.20
Golden Investment (Sikkim) P. Ltd:	
Receivable	31.04
Investment	0.60
GTC Inc. B.V.:	
Receivable	39.42
Investment	10.89
Provision for doubtful debts	39.42
Shri. A. K. Joshi :	
Payable	33.28
Shri. Jaskaran S Khurana :	
Payable	23.27
Shri. Jaymeen M Patel :	
Payable	1.91
Shri. Pawan Kumar Malsaria :	
Payable	4.15
Smt. Namrata Ashwin Joshi :	
Payable	1.47
Smt. Ivleen Khurana :	

Payable	1.50
Shri. Mohanbhai T Patel :	
Payable	0.20
Smt. Savita Malsaria:	
Payable	0.40

Related Party relationship is as identified by the management and relied upon by the auditors.

For **Golden Tobacco Limited**



Jaymeen Patel
Company Secretary

Disclosure of Related Party Transactions on Consolidated Basis as on September 30, 2019:

During the year following transactions were carried out with related parties in the ordinary course of business and Outstanding balances as on September 30, 2019:

Amt in INR Lakhs

Transactions	For the Period ended September 30, 2019
Managerial Remuneration:	
Shri. A. K. Joshi	40.07
Shri. Jaskaran S Khurana	30.76
Remuneration:	
Shri. Jaymeen M Patel	2.40
Shri. Pawan Kumar Malsaria	4.98
Car Hire Charges:	
Smt. Namrata Ashwin Joshi	1.80
Smt. Ivleen Khurana	1.80
Shri. Mohanbhai T Ptel	0.24
Smt. Savita Malsaria	0.48
Directors sitting fees:	
Shri Bharat B Merchant	0.40
Shri Vinod S Bhatia	0.50
Smt. Kokila Panchal	0.70

Amt in INR Lakhs

Balances	Nature of Payment	As at September 30, 2019
Shri. A. K. Joshi	Payable	33.28
Shri. Jaskaran S Khurana	Payable	23.27
Shri. Jaymeen M Patel	Payable	1.91
Shri. Pawan Kumar Malsaria	Payable	4.15
Smt. Namrata Ashwin Joshi :	Payable	1.47
Smt. Ivleen Khurana :	Payable	1.50
Shri. Mohanbhai T Patel :	Payable	0.20
Smt. Savita Malsaria:	Payable	0.40

Related Party relationship is as identified by the management and relied upon by the auditors.

For **Golden Tobacco Limited**



Jaymeen Patel
Company Secretary