

# GTPL Hathway Limited

CIN: L64204GJ2006PLC048908

**Registered Office** : 202, 2nd Floor, Shahjanand Shopping Centre,  
Opp. Swaminarayan Temple, Shahibaug, Ahmedabad - 380 004, Gujarat.  
Phone : 079-25626470



AN ISO 27001:2013 & ISO 9001: 2015  
CERTIFIED COMPANY

Ref. No.: GTPL/SE/2022

April 23, 2022

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**National Stock Exchange of India Limited**  
Exchange Plaza,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

Scrip Code: **540602**

Trading Symbol: **GTPL**

Dear Sir/Madam,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the period from October 1, 2021 to March 31, 2022.

You are requested to take the same on your records.

Thanking you

Yours faithfully,  
**For GTPL Hathway Limited**

**Hardik Sanghvi**  
**Company Secretary & Compliance Officer**  
FCS: 7247

Encl: A/a





							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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer Note No.2)	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 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	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st October 2021 Dr/(Cr)	Closing balance as on 31st March 2022 Dr/(Cr)	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)
107	GTPL Hathway Limited	Key Managerial Personnel	Services Rendered (including Sitting Fees paid to Directors) (Refer Note No.1)	-	0.15	(0.05)	(0.01)	NA	NA	NA	NA	NA	NA	NA	NA
108	GTPL Hathway Limited	Key Managerial Personnel	Services Rendered (including Sitting Fees paid to Directors) (Refer Note No.1)	-	0.24	(0.05)	(0.01)	NA	NA	NA	NA	NA	NA	NA	NA
109	GTPL Hathway Limited	Key Managerial Personnel	Services Rendered (including Sitting Fees paid to Directors) (Refer Note No.1)	-	0.18	(0.05)	-	NA	NA	NA	NA	NA	NA	NA	NA
110	GTPL Hathway Limited	Key Managerial Personnel	Services Rendered (including Sitting Fees paid to Directors) (Refer Note No.1)	-	0.19	(0.05)	-	NA	NA	NA	NA	NA	NA	NA	NA
111	GTPL Hathway Limited	Key Managerial Personnel	Services Rendered (including Sitting Fees paid to Directors) (Refer Note No.1)	-	-	(0.05)	-	NA	NA	NA	NA	NA	NA	NA	NA
112	GTPL Hathway Limited	Key Managerial Personnel	Services Rendered (including Sitting Fees paid to Directors) (Refer Note No.1)	-	0.12	-	-	NA	NA	NA	NA	NA	NA	NA	NA
113	GTPL Hathway Limited	Key Managerial Personnel	Services Rendered (including Sitting Fees paid to Directors) (Refer Note No.1)	-	0.14	-	-	NA	NA	NA	NA	NA	NA	NA	NA
114	GTPL Hathway Limited	Relative of Key Managerial Personnel	Receiving of services	1.21	0.47	-	-	NA	NA	NA	NA	NA	NA	NA	NA
115	GTPL Hathway Limited	Promoter Entity	Borrowings	-	-	4.03	4.03	NA	NA	NA	NA	NA	NA	NA	NA
116	GTPL Hathway Limited	Entity in which Promoter is having Substantial Interest	Receiving of services	91.96	0.77	70.00	80.00	NA	NA	NA	NA	NA	NA	NA	NA
117	GTPL Hathway Limited	Entity in which Promoter is having Substantial Interest	Receiving of services	0.02	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
118	GTPL Hathway Limited	Entity in which Promoter is having Substantial Interest	Rendering of services	9.90	-	-	-	NA	NA	NA	NA	NA	NA	NA	NA
119	GTPL Hathway Limited	Fellow Subsidiary of Promotor Company	Rendering of services	1,050.00	462.47	310.64	122.53	NA	NA	NA	NA	NA	NA	NA	NA
120	GTPL Hathway Limited	Fellow Subsidiary of Promotor Company	Receiving of services	0.30	-	(0.00)	(0.00)	NA	NA	NA	NA	NA	NA	NA	NA
121	GTPL Hathway Limited	Fellow Subsidiary of Promotor Company	Rendering of services	250.00	87.68	63.33	33.77	NA	NA	NA	NA	NA	NA	NA	NA
122	GTPL Hathway Limited	Fellow Subsidiary of Promotor Company	Receiving of services	1,200.00	597.02	(462.55)	(195.02)	NA	NA	NA	NA	NA	NA	NA	NA
123	GTPL Hathway Limited	Fellow Subsidiary of Promotor Company	Rendering of services	10.25	1.15	(0.00)	0.23	NA	NA	NA	NA	NA	NA	NA	NA
124	GTPL Hathway Limited	Fellow Subsidiary of Promotor Company	Leases Expense	250.00	51.78	(24.65)	(6.01)	NA	NA	NA	NA	NA	NA	NA	NA

Note - 1 : Based on the recommendation of the Nomination and Remuneration Committee, all the decision relating to the remuneration of Directors are taken by the Board of Directors of the Company in accordance with the shareholder's approval, wherever necessary.

Note - 2 : Value of the related party transaction as approved by the Audit Committee is for full Financial Year 2021-22.