



GLOSTER LIMITED

(Formerly Kettlewell Bullen & Company Limited)

21, Strand Road, Kolkata-700 001 (India)

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CIN: L17100WB1923PLC004628

Ref: GL/AA/2020-2021/0161
July 9, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code - 542351	The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata 700 001 Scrip Code 17435
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Dear Sir,

Sub: Submission of half yearly Disclosure on Related Party Transactions

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2021, in accordance with applicable accounting standards.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For GLOSTER LIMITED

Manager Finance & Company Secretary

Gloster Limited

Related party disclosures on consolidated basis for the half year ended 31 March 2021

a) Set out below are the subsidiaries of the company as at 31 March 2021. These investments are carried at cost. The country of incorporation or registration is also their principal place of business, and the proportion of ownership interest is the same as the proportion of voting rights held.

Particulars	Ownership interest in percentage 31 March 2021
Subsidiaries	
Gloster Lifestyle Limited	100%
Gloster Specialities Limited	100%
Network Industries Limited	100%
Gloster Nuvo Limited	100%
Fort Gloster Industries Limited	100%

All the Companies are incorporated in India.

b) Key Management Personnel

- Shri Hemant Bangur
- Shri D C Baheti

c) Enterprise over which Key Management Personnel (KMP) & relatives of KMP have significant influence

- The Oriental Company Limited

(d) Transactions with related parties for the half year ended 31 March 2021 are as follows:

(All amounts in INR lakhs, unless otherwise stated)

Particulars	Key Management Personnel	The Oriental Company Limited
Transactions during the period		
Rent paid	-	30.00
Outstanding balances at year end		
Commission payable	300.00	-
Deposits	-	100.00

Key management personnel compensation	Half year ended 31 March 2021
a. Short-term employee benefits	138.67
b. Post-employment benefits	7.12
	145.79

Terms and conditions of the transactions

All outstanding balances are unsecured and are repayable in cash.

For GLOSTER LIMITED

Manager Finance & Company Secretary