

| General information about company | |
|---|--------------------|
| Name of The Company | GLOSTER LIMITED |
| BSE Scrip Code | 542351 |
| NSE Symbol | |
| MSE Symbol | |
| Date of Start of Financial Year | 01-04-2022 |
| Date of End of Financial Year | 31-03-2023 |
| Reporting Period | Second half yearly |
| Date of Start of Reporting Period | 01-10-2022 |
| Date of End of Reporting Period | 31-03-2023 |
| Level of rounding to be used in disclosing related party transactions | Lakhs |
| Whether the company has any related party? | Yes |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes |

| | |
|--|----|
| (I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public | NA |
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)? | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication? | |
| (b) If answer to above question is No, please explain the reason for not complying. | |

| Related party transactions | | | | | | | | | | | | | | | 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 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 | | | | Notes | | | |
| | Name | PAN | Name | PAN | 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/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | | |
| 1 | GLOSTER LIMITED | AABCK4197J | HEMANT BANGUR | ADEPB7059D | EXECUTIVE CHAIRMAN | Remuneration | | APPROVED | 174.1 | 0 | 0 | | | | | | | | | | Textual Information(1) | | | |
| 2 | GLOSTER LIMITED | AABCK4197J | HEMANT BANGUR | ADEPB7059D | EXECUTIVE CHAIRMAN | Dividend paid | | APPROVED | 319.72 | 0 | 0 | | | | | | | | | | | Textual Information(2) | | |
| 3 | GLOSTER LIMITED | AABCK4197J | HEMANT BANGUR | ADEPB7059D | EXECUTIVE CHAIRMAN | Any other transaction | Commission Payable | APPROVED | 100 | 0 | 100 | | | | | | | | | | | Textual Information(3) | | |
| 4 | GLOSTER LIMITED | AABCK4197J | HEMANT BANGUR | ADEPB7059D | EXECUTIVE CHAIRMAN | Any other transaction | Post Employment Benefit | APPROVED | 16.55 | 0 | 0 | | | | | | | | | | | Textual Information(4) | | |
| 5 | GLOSTER LIMITED | AABCK4197J | DHARAM CHAND BAHETI | AEBPB9035N | MANAGING DIRECTOR | Remuneration | | APPROVED | 152.82 | 0 | 0 | | | | | | | | | | | Textual Information(5) | | |
| 6 | GLOSTER LIMITED | AABCK4197J | DHARAM CHAND BAHETI | AEBPB9035N | MANAGING DIRECTOR | Any other transaction | Commission Payable | APPROVED | 50 | 0 | 50 | | | | | | | | | | | Textual Information(6) | | |
| 7 | GLOSTER LIMITED | AABCK4197J | DHARAM CHAND BAHETI | AEBPB9035N | MANAGING DIRECTOR | Any other transaction | Post Employment Benefit | APPROVED | 15.29 | 0 | 0 | | | | | | | | | | | Textual Information(7) | | |
| 8 | GLOSTER LIMITED | AABCK4197J | PUSHPA DEVI BANGUR | ADAPB2153Q | NON EXECUTIVE DIRECTOR | Dividend paid | | APPROVED | 671.19 | 0 | 0 | | | | | | | | | | | Textual Information(8) | | |
| 9 | GLOSTER LIMITED | AABCK4197J | PUSHPA DEVI BANGUR | ADAPB2153Q | NON EXECUTIVE DIRECTOR | Any other transaction | Commission Payable | APPROVED | 3.5 | 0 | 3.5 | | | | | | | | | | | Textual Information(9) | | |
| 10 | GLOSTER LIMITED | AABCK4197J | PUSHPA DEVI BANGUR | ADAPB2153Q | NON EXECUTIVE DIRECTOR | Any other transaction | Sitting Fees | APPROVED | 0.4 | 0 | 0 | | | | | | | | | | | Textual Information(10) | | |
| 11 | GLOSTER LIMITED | AABCK4197J | ISHANI RAY | AFVPR6343D | INDEPENDENT DIRECTOR | Any other transaction | Commission Payable | APPROVED | 3.5 | 0 | 3.5 | | | | | | | | | | | Textual Information(11) | | |
| 12 | GLOSTER LIMITED | AABCK4197J | ISHANI RAY | AFVPR6343D | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | APPROVED | 0.6 | 0 | 0 | | | | | | | | | | | Textual Information(12) | | |
| 13 | GLOSTER LIMITED | AABCK4197J | PRABIR RAY | ACUPR0112Q | INDEPENDENT DIRECTOR | Any other transaction | Commission Payable | APPROVED | 3.5 | 0 | 3.5 | | | | | | | | | | | Textual Information(13) | | |
| 14 | GLOSTER LIMITED | AABCK4197J | PRABIR RAY | ACUPR0112Q | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | APPROVED | 1 | 0 | 0 | | | | | | | | | | | Textual Information(14) | | |
| 15 | GLOSTER LIMITED | AABCK4197J | PRITIPANWAR | AGYPP0387R | NON EXECUTIVE DIRECTOR | Any other transaction | Commission Payable | APPROVED | 3.5 | 0 | 3.5 | | | | | | | | | | | Textual Information(15) | | |
| 16 | GLOSTER LIMITED | AABCK4197J | PRITIPANWAR | AGYPP0387R | NON EXECUTIVE DIRECTOR | Any other transaction | Sitting Fees | APPROVED | 0.6 | 0 | 0 | | | | | | | | | | | Textual Information(16) | | |
| 17 | GLOSTER LIMITED | AABCK4197J | ROHIT BIHANI | AECPB2364J | INDEPENDENT DIRECTOR | Any other transaction | Commission Payable | APPROVED | 3.5 | 0 | 3.5 | | | | | | | | | | | Textual Information(17) | | |
| 18 | GLOSTER LIMITED | AABCK4197J | ROHIT BIHANI | AECPB2364J | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | APPROVED | 0.8 | 0 | 0 | | | | | | | | | | | Textual Information(18) | | |
| 19 | GLOSTER LIMITED | AABCK4197J | SATYENDRA NATH BHATTACHARYA | ACQPB4089E | INDEPENDENT DIRECTOR | Any other transaction | Commission Payable | APPROVED | 3.5 | 0 | 3.5 | | | | | | | | | | | Textual Information(19) | | |
| 20 | GLOSTER LIMITED | AABCK4197J | SATYENDRA NATH BHATTACHARYA | ACQPB4089E | INDEPENDENT DIRECTOR | Any other transaction | Sitting Fees | APPROVED | 1 | 0 | 0 | | | | | | | | | | | Textual Information(20) | | |
| 21 | GLOSTER LIMITED | AABCK4197J | FORT GLOSTER INDUSTRIES LIMITED | AAACF4265F | SUBSIDIARY | Any other transaction | Reimbursement of Expenses (Given) | APPROVED | 26.04 | 0 | 0 | | | | | | | | | | | Textual Information(21) | | |
| 22 | GLOSTER LIMITED | AABCK4197J | FORT GLOSTER INDUSTRIES LIMITED | AAACF4265F | SUBSIDIARY | Any other transaction | Reimbursement of Expenses (Repaid) | APPROVED | 26.04 | 0 | 0 | | | | | | | | | | | Textual Information(22) | | |
| 23 | GLOSTER LIMITED | AABCK4197J | FORT GLOSTER INDUSTRIES LIMITED | AAACF4265F | SUBSIDIARY | Loan | | APPROVED | 6100 | 0 | 6100 | | | | | | | | | | | Textual Information(23) | | |
| 24 | GLOSTER LIMITED | AABCK4197J | FORT GLOSTER INDUSTRIES LIMITED | AAACF4265F | SUBSIDIARY | Interest received | | APPROVED | 199.36 | 0 | 0 | | | | | | | | | | | Textual Information(24) | | |
| 25 | GLOSTER LIMITED | AABCK4197J | FORT GLOSTER INDUSTRIES LIMITED | AAACF4265F | SUBSIDIARY | Investment | | APPROVED | 0 | 0 | 7530 | | | | | | | | | | | Textual Information(25) | | |
| 26 | GLOSTER LIMITED | AABCK4197J | FORT GLOSTER INDUSTRIES LIMITED | AAACF4265F | SUBSIDIARY | Any other transaction | Interest accrued in loan given | APPROVED | 0 | 0 | 230.9 | | | | | | | | | | | Textual Information(26) | | |
| 27 | GLOSTER LIMITED | AABCK4197J | FORT GLOSTER INDUSTRIES LIMITED | AAACF4265F | SUBSIDIARY | Sale of goods or services | | APPROVED | 18.77 | 0 | 0 | | | | | | | | | | | Textual Information(27) | | |
| 28 | GLOSTER LIMITED | AABCK4197J | GLOSTER NUVO LIMITED | AAICG1960A | SUBSIDIARY | Any other transaction | Reimbursement of Expenses (Given) | APPROVED | 52.94 | 0 | 0 | | | | | | | | | | | Textual Information(28) | | |

