

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																						
															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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	
1	GLOSTER LIMITED	AABCK4197J	HEMANT BANGUR	ADEPB7059D	EXECUTIVE CHAIRMAN	Remuneration		Not Applicable				95.55	0	0								
2	GLOSTER LIMITED	AABCK4197J	HEMANT BANGUR	ADEPB7059D	EXECUTIVE CHAIRMAN	Any other transaction	Post Employment Benefit	Approved				9.62	0	0								
3	GLOSTER LIMITED	AABCK4197J	RAJAPPA SHIVALINGAPPA	ARUPS8318L	CEO AND WHOLE TIME DIRECTOR	Remuneration		Not Applicable				73.57	0	0								
4	GLOSTER LIMITED	AABCK4197J	RAJAPPA SHIVALINGAPPA	ARUPS8318L	CEO AND WHOLE TIME DIRECTOR	Any other transaction	Post Employment Benefit	Approved				6.35	0	0								
5	GLOSTER LIMITED	AABCK4197J	PRABIR RAY	ACUPR0112Q	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	Approved				1.6	0	0								
6	GLOSTER LIMITED	AABCK4197J	ROHIT BIHANI	AECPB2364J	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	Approved				0.7	0	0								
7	GLOSTER LIMITED	AABCK4197J	ISHANI RAY	AFVPR6343D	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	Approved				1.1	0	0								
8	GLOSTER LIMITED	AABCK4197J	SATYENDRA NATH BHATTACHARYA	ACQPB4089E	INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees	Approved				1.6	0	0								
9	GLOSTER LIMITED	AABCK4197J	YOGENDRA SINGH	ACAPS3012Q	NON EXECUTIVE DIRECTOR	Any other transaction	Sitting Fees	Approved				1	0	0								
10	GLOSTER LIMITED	AABCK4197J	NETWORK INDUSTRIES LIMITED	AACCN0646A	SUBSIDIARY	Any other transaction	Security Deposit	Approved				0	30	30								
11	GLOSTER LIMITED	AABCK4197J	NETWORK INDUSTRIES LIMITED	AACCN0646A	SUBSIDIARY	Any other transaction	Investments	Approved				0	3699	3699								
12	GLOSTER LIMITED	AABCK4197J	NETWORK INDUSTRIES LIMITED	AACCN0646A	SUBSIDIARY	Any other transaction	Reimbursement of Expenses (Given)	Approved				0.67	0	0								
13	GLOSTER LIMITED	AABCK4197J	NETWORK INDUSTRIES LIMITED	AACCN0646A	SUBSIDIARY	Any other transaction	Reimbursement of Expenses (Received)	Approved				0.67	0	0								
14	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Rent Paid	Approved				33.81	0	0								
15	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Reimbursement of Expenses (Given)	Approved				0.3	0	0								
16	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Reimbursement of Expenses (Received)	Approved				0.3	0	0								
17	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Loan		Approved				3575	0	0								
18	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Repayment of Loan Given	Approved				1675	0	0								
19	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Interest Income on Loan Given	Approved				50.51	0	0								
20	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Sale of Raw Material	Approved				5.83	0	0								
21	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Sale of Stores Materials	Approved				182.38	0	0								
22	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Sale of Capital Assets	Approved				0.69	0	0								
23	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Purchase of Goods	Approved				4197.11	0	0								
24	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Purchase of Stores Materials	Approved				7.73	0	0								
25	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Commission on Corporate Guarantee provided	Approved				63.42	0	0								
26	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Investment		Approved				0	15480	15480								
27	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Interest accrued on loan given	Approved				24.32	0	24.32								
28	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Receivable for goods	Approved				51.8	82.08	30.28								
29	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Receivable for reimbursement of expenses	Approved				0	0	10.22								
30	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Payable for goods and services	Approved				245.66	10.9	256.56								
31	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Any other transaction	Commission on Corporate Guarantee provided	Approved				37.62	0	37.62								
32	GLOSTER LIMITED	AABCK4197J	GLOSTER NUVO LIMITED	AAICG1960A	SUBSIDIARY	Loan		Approved				1900	0	1900								
33	GLOSTER LIMITED	AABCK4197J	FORT GLOSTER INDUSTRIES LIMITED	AAACF4265F	SUBSIDIARY	Loan		Approved				10350	0	0								
34	GLOSTER LIMITED	AABCK4197J	FORT GLOSTER INDUSTRIES LIMITED	AAACF4265F	SUBSIDIARY	Any other transaction	Repayment of Loan Given	Approved				3650	0	0								
35	GLOSTER LIMITED	AABCK4197J	FORT GLOSTER INDUSTRIES LIMITED	AAACF4265F	SUBSIDIARY	Any other transaction	Interest Income on Loan Given	Approved				208.78	0	0								

