



4-May-21

BSE Limited Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Trading Symbol: GDL
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Dear Sir / Madam,

Company No. : 532622 / GDL

Re: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31 March 2021.

Please take the same on record.

Yours faithfully,

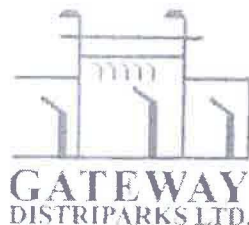
For GATEWAY DISTRI PARKS LIMITED


VEENA NAIR
Company Secretary



GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707, Maharashtra, India
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CIN L74899MH1994PLC164024



RELATED PARTY DISCLOSURE FOR THE HALF YEAR ENDED 31 MARCH 2021

1) LIST OF RELATED PARTIES

Subsidiaries

Gateway East India Private Limited (GEIPL)
 Gateway Distriparks (Kerala) Limited (GDKL)
 Gateway Rail Freight Limited (GRFL)

Associate /Joint Venture

Snowman Logistics Limited (SLL)
 Container Gateway Limited (CGL)

Entities having significant control / in which Directors are interested

Perfect Communication Private Limited (PCL)
 Prism International Private Ltd. (PIPL)
 Newsprint Trading & Sales Corporation (NTSC)

Key Management Personnel

Mr. Prem Kishan Dass Gupta (Chairman and Managing Director)
 Mr. Ishaan Gupta (Joint Managing Director)
 Mrs. Mamta Gupta (Non-Executive Director)
 Mr. Samvid Gupta (Non-Executive Director)
 Mr. Shabbir Hassanbhai (Non-Executive Independent Director)
 Mr. Bhaskar Avula Reddy (Non-Executive Independent Director)
 Mr. Arun Kumar Gupta (Non-Executive Independent Director)
 Mrs. Shukla Wassan (Non-Executive Independent Director) (From 12th March 2020)
 Mr. Sachin Surendra Bhanushali, CEO (from 14th August 2019 to 30th September 2020)
 Mr. Sandeep Kumar Shaw, CFO (from 14th August 2019)
 Mrs. Veena Nair, Company Secretary (from 14th August 2019)

Relatives of Executive Director of subsidiary company

Mr. Amod Sachin Bhanushali (Relative of Mr. Sachin Surendra Bhanushali)

2) Transaction with related parties for the half year ended 31 March 2021

Rs. Lakhs

Associate / JV	
Other Income	
Rendering of services by company & subsidiary to Associates & reimbursement of other administrative expenses to JV	10.61
KMP / relative	
salary & Directors commission / sitting fees	2,014.07
Rendering of services to entities in which enterprise have significant control / in which Directors are interested	10.54
Dividend paid to entities in which enterprise have significant control / in which Directors are interested	1,320.34



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