



**GATEWAY DISTRI PARKS LTD.**



09 June 2020

BSE Ltd., Mumbai  
Phiroze Jeejeebjoy Towers  
Dalal Street MUMBAI  
Ph: 2272 1233 /34  
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039  
Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
MUMBAI - 51  
Ph: 2659 8452 Fax: 2659 8237 / 38

Dear Sir / Madam,

**Company No. : 532622 / GDL**

**Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/  
958711/958712/958713 / 958714 /958715/**

**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 year ended March 31, 2020.

Please take the same on record.

Yours faithfully,  
For GATEWAY DISTRI PARKS LIMITED

Sd/-  
Veena Nair  
Company Secretary

**Registered Office :**

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: gdlcfs@gateway-distriparks.com • Website : www.gateway-distriparks.com  
CIN : L74899MH1994PLC164024

**RELATED PARTY DISCLOSURE FOR THE SIX MONTHS ENDED 31 MARCH 2020****I) List of related parties****Subsidiary Companies: -**

Gateway East India Private Limited (GEIPL)  
 Gateway Distriparks (Kerala) Limited (GDKL)  
 Chandra CFS and Terminal Operators Private Limited (CCTPL)  
 Gateway Rail Freight Limited (GRFL)

**Joint Ventures / Associate**

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

**Entities having significant control**

Perfect Communication Private Limited (PCL)  
 Prism International Private Ltd. (PIPL)

**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. 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)  
 Mr. Samvid Gupta (Non-Executive Director)  
 Mr. R. Kumar, Dy. CEO & CFO cum Company Secretary ( till 14 August 2019)  
 Mr. Sachin Bhanushali, CEO ( from 14 August 2019)  
 Mr. Sandeep Kumar Shaw, CFO (from 14 August 2019)  
 Mrs. Veena Nair, Company Secretary (from 14 August 2019)

**Relatives of Executive Directors**

Mr. Samvid Gupta (Relative of Mr. Prem Kishan Dass Gupta, Mr. Ishaan Gupta and Mrs. Mamta Gupta) (till March 12, 2020)  
 Mr. Amod Sachin Bhanushali (Relative of Mr. Sachin Surendra Bhanushali)

**II) Transaction with related parties****For the period ended 31 March 2020**

Particulars	Rs. Lakhs
<b>Associate/JV</b>	
Other Income	3.30
Rendering of services by subsidiary to Associates & reimbursement of other administrative expenses to JV	5.35
<b>KMP /relative</b>	
Salary & Directors commission / Sitting Fees	984.94
<b>Rendering of services to entities in which enterprise have significant control / in which Directors are interested</b>	3.15
<b>Dividend paid to entities in which enterprise have significant control / in which Directors are interested</b>	1,215.68

**Registered Office :**