



20 January 2021

<b>BSE Limited</b> Phiroze Jeejeebjoy Towers Dalal Street Mumbai 400 001 Scrip Code: 532622	<b>National Stock Exchange of India Ltd.</b> 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 period ended 30 September, 2020.

Please take the same on record.

Yours faithfully,  
For GATEWAY DISTRI PARKS LIMITED

VEENA NAIR  
Company Secretary

**Registered Office :**

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

Tel : +91-2724 6500 ♦ Fax : +91-22-2724 6538 ♦ E-mail : gdlcfs@gateway-distriparks.com ♦ Website : www.gateway-distriparks.com  
CIN : L74899MH1994PLC164024



## RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 30 SEPTEMBER 2020

### I) List of related parties

#### Subsidiary Companies: -

- Gateway East India Private Limited (GEIPL)
- Gateway Distriparks (Kerala) Limited (GDKL)
- 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. 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)
- Mr. Sachin Bhanushali, CEO ( from 14 August 2019 till 30 September 2020)
- Mr. Sandeep Kumar Shaw, CFO (from 14 August 2019)
- Mrs. Veena Nair, Company Secretary (from 14 August 2019)

#### Relatives of Executive Director of Subsidiary company

- Mr. Amod Bhanushali (relative of Mr. Sachin Surendra Bhanushali)

### II) Transaction with Related parties for the period ended 30 September 2020

Particulars	Rs. Lakhs
<b>Associate/JV</b>	
Other Income	3.52
<b>KMP /relative</b>	
Salary & Directors commission / Sitting Fees	1,102.87
<b>Rendering of services to entities in which enterprise have significant control / in which Directors are interested</b>	5.21



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