



**GATEWAY DISTRI PARKS LTD.**



20 November 2019

The Stock Exchange, Mumbai  
Phiroze Jeejeebjoy Towers  
Dalal Street MUMBAI  
Ph: 2272 1233 /34  
Fax: 2272 3121 / 2037/ 2041 /2061/ 2039  
Email : [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, MUMBAI - 51  
Ph: 26598112 / 26598113 / 26598114  
Fax: 26598120  
Email: [takeover@nse.co.in](mailto:takeover@nse.co.in)

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 period ended 30 September, 2019.

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. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22-2724 6538 • E-mail: [gdclfs@gateway-distriparks.com](mailto:gdclfs@gateway-distriparks.com) • Website : [www.gateway-distriparks.com](http://www.gateway-distriparks.com)  
CIN : L74899MH1994PLC164024

**RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 30 SEPTEMBER 2019****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)
- 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)

**II) Transaction with Key Managerial Personnel****For the period ended 30 September 2019**

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	66.93
<b>KMP /relative</b>	
Salary & Directors commission / Sitting Fees	898.56
<b>Rendering of services to entities in which enterprise have significant control / in which Directors are interested</b>	61.05
<b>Dividend paid to entities in which enterprise have significant control / in which Directors are interested</b>	1,201.73



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