



29 October 2021

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 30 September 2021.

Please take the same on record.

Yours faithfully,
For GATEWAY DISTRI PARKS LIMITED

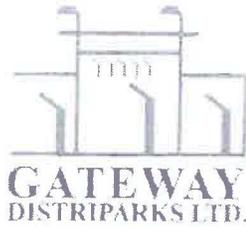
S. Kantaric

Authorised signatory



GATEWAY DISTRI PARKS LIMITED

Regd. Office: Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai – 400 707, Maharashtra, India
T +91 22 2724 6500 F +91 22 2724 6538 E gdlcfs@gateway-distriparks.com W www.gateway-distriparks.com
CIN L74899MH1994PLC164024



RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 30 SEPTEMBER 2021

1) List of Related parties:

(i) Subsidiaries

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

(ii) Associate / Joint Venture

Snowman Logistics Limited
Container Gateway Limited (CGL)

(iii) Entities in which enterprise have a significant control

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

(iv) Entities in which Directors are interested

Newsprint Trading & Sales Corporation (NTSC)
Star Cineplex Private Limited
Rocksolid Enterprises Private Limited

(v) Key Management Personnel compensation (including their relatives)

(i) Executive Directors

Mr. Prem Kishan Dass Gupta (Chairman and Managing Director)
Mr. Ishaan Gupta (Joint Managing Director)

(ii) Independent and Non-Executive Directors

Mrs. Mamta Gupta (Non-Executive Director) (Cessation w.e.f 22 September 2021)
Mr. Samvid Gupta (Non-Executive Director)
Mr. Shabbir Hassanbhai (Non-Executive Independent Director) (Cessation w.e.f 22 September 2021)
Mr. Bhaskar Avula Reddy (Non-Executive Independent Director) (Cessation w.e.f 1 May 2021)
Mr. Arun Kumar Gupta (Non-Executive Independent Director)
Mrs. Shukla Wassan (Non-Executive Independent Director)
Mr. Anil Aggarwal (Non-Executive Independent Director) (appointed w.e.f.27 April 2021)

S. Ishaan



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(iii) Key Management Personnel

Mr. Sandeep Kumar Shaw, Chief Financial Officer

Mrs. Veena Nair, Company Secretary

Vi) Relatives of Executive Director of Subsidiary Company

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

(v) Transaction with Key Management Personnel (including relatives)

Particulars	Rs. Lakhs
Associate/JV	
Other income	120.11
KMP/Relative	
Salary & Directors commission / Sitting fees	1127.66
Rendering of services to entities in which enterprise have significant control/in which Directors are interested	10.13
Dividend to entities having significant control	1650.42

S. Karthik



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