CIN : L17120MH1984PLC033553

25th November, 2022

To,
The Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip code: 533204

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Symbol: GBGLOBAL

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022.

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction, in the specified format for the half year ended 30th September 2022.

The said disclosure is also made available on the Company's website at www.gbglobal.in.

You are requested to kindly take the above information on record and oblige.

Thanking you.
Yours faithfully,
For **GB GLOBAL LIMITED (Formerly Mandhana Industries Limited)**

VIJAY THAKORDAS THAKKAR
Digitally signed by VIJAY THAKORDAS THAKKAR
Date: 2022.11.25 16:54:02 +05'30'

Vijay Thakkar
Managing Director
DIN: 00189355

Encl: a/a

GB GBLOBAL Related Party transaction for the half year ended 30th September 2022

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	GB GLOBAL LIMITED	AABCM6615M	Mr. Vijay Thakkar	ABWPT2648A	Managing Director	Sitting fees	70000	70000	0	0								
2	GB GLOBAL LIMITED	AABCM6615M	Mrs. Tanam Thakkar	AEUPT3780Q	Non-Executive Director	Sitting fees	10000	10000	0	0								
3	GB GLOBAL LIMITED	AABCM6615M	Mr. Dev Thakkar	ARCPT1512F	Non-Executive Chairman	Sitting fees	110000	110000	0	0								
4	GB GLOBAL LIMITED	AABCM6615M	Mr. Shailesh Vora	ABEPV1862A	Independent Director	Sitting fees	70000	70000	0	0								
5	GB GLOBAL LIMITED	AABCM6615M	Mr. Paresh Jain	AEVPJ5341N	Independent Director	Sitting fees	110000	110000	0	0								
6	GB GLOBAL LIMITED	AABCM6615M	Mr. Harsh Somaiya	ECWPS5001P	Executive Director and Chief Executive Officer	Sitting fees	10000	10000	0	0								
7	GB GLOBAL LIMITED	AABCM6615M	Mr. Deepak Kumar	AATPK4095N	Nominee Director	Sitting fees	20000	20000	0	0								
8	GB GLOBAL LIMITED	AABCM6615M	DEV LAND & HOUSING PRIVATE LIMITED	AACCD3656L	Holding Company	Loan	0	-230000000	230000000	0				Loan	0	0	Unsecured	Pursuant to resolution plan

Total value of transaction during the reporting period **-229600000**