GKW Limited

Registered Office : Administrative Building, 1st Floor,
97, Andul Road, Howrah-711 103, West Bengal
Telephone : 033 2668 5247 / 033 2668 4763
Fax : 033 2668 0128
E-mail : gkwcal@rediffmail.com
CIN No. : L 27310WB1931PLC007026
Website : www.gkwltd.com

Our ref: GKW/763/2022

13 June 2022

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (E)
MUMBAI -400 051

NSE SYMBOL: GKWLIMITED

Sub: Intimation under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transaction for the half year ended 31 March 2022, in the specified format.

This is for your records please.

For GKW Limited

Sudhir Kr Banthiya

GKW LIMITED Howrah 711103 97, Andul Road

Sudhir Kumar Banthiya
Company Secretary
F/8460

Annex A

Format for disclosure of related party transactions for the six months ended 31st March 2022

(Rs. In lakhs)

Sl. 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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to								
									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/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GKW Limited	AABCG0671K	Mr Krishna Kumar Bangur	ADJPB4754E	Key Management Personnel	Sitting Fees	5.55	0.45	Not applicable										
2			Mr. Kishor Shah	AJAPS3285Q	Key Management Personnel	Sitting Fees		0.75											
3			Mr. Mohit Bhuteria	ADUPB7856N	Key Management Personnel	Sitting Fees		0.75											
4			Ms. Rusha Mitra	BVSPS9263D	Key Management Personnel	Sitting Fees		0.60											
5			Mr. Shiva Balan	ACAPB6396E	Key Management Personnel	Sitting Fees		0.75											
6			Mr. Amitabha Chakrabarti	ACMPC1006C	Key Management Personnel	Remuneration	50.00	22.98											
7			Graphite India Limited	AAACC0457C	Entitites over which Mr. Krishna Kumar Bangur has significant	Dividend etc	-	-											
8			B D Bangur Endowment Trust	AAATB5607N	Entitites over which Mr. Krishna Kumar Bangur has significant	Lease Rental & Reimbursements	0.24	0.13											
9			GKW Limited Gratutity Fund	AAATG1830A	Post Employment Benefit Plans	Contribution	23.02	-											
10			GKW Limited Management Staff Provident Fund	AABTG1119P	Post Employment Benefit Plans	Contribution		-1.34											
11			GKW Limited Management Staff Provident Fund B	AAATG2534K	Post Employment Benefit Plans	Contribution		-											
12			GKW Limited Management Staff Provident Fund		Post Employment Benefit Plans	Contribution		5.00											

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