



G. M. Breweries Limited

Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai-400 025.
Phone : 2422 9922/2433 1150/2433 1151/2437 1805/2437 1841/2438 5540/2438 5541
Email : gmb1@gmbreweries.com • Website : www.gmbreweries.com • CIN. L15500MH1981PLC025809

April 6, 2023

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

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

Scrip Code: GMBREW

Scrip Code: 507488

Sub: Compliance Certificate under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended March 31, 2023

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure pertaining to related party transactions on standalone basis for the half year ended March 31, 2023 in the specified format prescribed by SEBI in the annexure to circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, G M Breweries Limited

Shilpa Rathi
Company Secretary & Compliance Officer

Standalone Related party transactions Disclosure for the half year ended March 31,2023

(Rs. In Lakhs)

										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	Details of other 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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	GM Breweries Limited		Mr. Jimmy Almeida		Managing Director	Remuneration		180	90	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
2	GM Breweries Limited		Mrs. Jyoti Almeida		Promoter Director	Remuneration		132	66	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
3	GM Breweries Limited		Mr. Kiran Parashare		Promoter Director	Remuneration		33	16.5	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
4	GM Breweries Limited		Mr. S Swaminathan		Key Managerial Personnel	Remuneration		24.25	12.13	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
5	GM Breweries Limited		Mrs Shilpa Rathi		Key Managerial Personnel	Remuneration		6.75	4.5	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
6	GM Breweries Limited		Mr. Jimmy Almeida		Managing Director	Any other transaction	Lease	215.14	91.16	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total value of transaction during the reporting period									280.29										