

GMM/SEC/2022-23/16

June 9, 2022

To,
BSE Ltd
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai – 400 001
Scrip Code: 505255

NSE Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Symbol: GMMPFAUDLR

Sub.: Submission of half yearly disclosure of Related Party Transactions

Ref.: Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("SEBI Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to the SEBI Listing Regulations, please find enclosed herewith disclosure of Related Party Transactions for the half year from October 1, 2021 to March 31, 2022.

The same is also being made available on the website of the Company i.e. www.gmmpfaudler.com

Kindly take the same on record.

Thanking you.

Yours faithfully,

For GMM Pfaudler Ltd



Mittal Mehta
Company Secretary & Compliance Officer
FCS No.: 7848

Encl.: As above

GMM Pfaudler Ltd.

Corporate Office: 902 VIOS Tower, New Cuffe Parade, Sewri - Chembur Rd, Mumbai - 400037
Registered Office & Works: Vithal Udyognagar, Anand - Sojitra Road, Karamsad - 388325
O: +91 22 6650 3900 | F: +91 2692 661888 | CIN: L29199GJ1962PLC001171
W: www.gmmpfaudler.com | E: sales@gmmpfaudler.com

GMM PFAUDLER LIMITED

Disclosure of related party transactions for the period October 1, 2021 to March 31, 2022

(INR in Crore)

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 (see Note 1)		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							
											In case any financial indebtedness is incurred to make or give 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 (see Note 7)	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	GMM Pfaudler Limited		Edlon Inc.		Subsidiary	Purchase of Goods	0.71	0.71	-	-	-	-	-	-	-	-	-	-
2	GMM Pfaudler Limited		Mavag AG		Subsidiary	Purchase of Goods	0.45	0.45	-	-	-	-	-	-	-	-	-	-
3	GMM Pfaudler Limited		Pfaudler GmbH		Subsidiary	Purchase of Goods	1.18	1.18	-	-	-	-	-	-	-	-	-	-
4	GMM Pfaudler Limited		Pfaudler Interseal GmbH		Subsidiary	Purchase of Goods	1.46	1.46	-	-	-	-	-	-	-	-	-	-
5	GMM Pfaudler Limited		Pfaudler Limited		Subsidiary	Purchase of Goods	3.32	3.32	-	-	-	-	-	-	-	-	-	-
6	GMM Pfaudler Limited		Pfaudler Normag GmbH		Subsidiary	Purchase of Goods	0.38	0.38	-	-	-	-	-	-	-	-	-	-
7	GMM Pfaudler Limited		Pfaudler Sri		Subsidiary	Purchase of Goods	0.07	0.07	-	-	-	-	-	-	-	-	-	-
8	GMM Pfaudler Limited		DECBectochem Engineering Pvt. Ltd		Enterprise in which director or KMP has significant influence	Purchase of Goods	0.06	0.06	-	-	-	-	-	-	-	-	-	-
9	GMM Pfaudler Limited		GMM Pfaudler US Inc.		Subsidiary	Sale of Goods	17.31	17.31	-	-	-	-	-	-	-	-	-	-
10	GMM Pfaudler Limited		Mavag AG		Subsidiary	Sale of Goods	8.09	8.09	-	-	-	-	-	-	-	-	-	-
11	GMM Pfaudler Limited		Pfaudler (Chang Zhou) Process Equipment Co. Ltd.		Subsidiary	Sale of Goods	0.61	0.61	-	-	-	-	-	-	-	-	-	-
12	GMM Pfaudler Limited		Pfaudler GmbH		Subsidiary	Sale of Goods	4.33	4.33	-	-	-	-	-	-	-	-	-	-
13	GMM Pfaudler Limited		Pfaudler Interseal GmbH		Subsidiary	Sale of Goods	0.29	0.29	-	-	-	-	-	-	-	-	-	-
14	GMM Pfaudler Limited		Pfaudler Limited		Subsidiary	Sale of Goods*	(0.28)	(0.28)	-	-	-	-	-	-	-	-	-	-
15	GMM Pfaudler Limited		PFAUDLER LTDA		Subsidiary	Sale of Goods	1.30	1.30	-	-	-	-	-	-	-	-	-	-
16	GMM Pfaudler Limited		Pfaudler Sri		Subsidiary	Sale of Goods	1.04	1.04	-	-	-	-	-	-	-	-	-	-
17	GMM Pfaudler Limited		SOLARIS CHEMTECH INDUSTRIES LTD		Enterprise in which director or KMP has significant influence	Sale of Goods	0.42	0.42	-	-	-	-	-	-	-	-	-	-
18	GMM Pfaudler Limited		Pfaudler (Chang Zhou) Process Equipment Co. Ltd.		Subsidiary	Services received	0.01	0.01	-	-	-	-	-	-	-	-	-	-
19	GMM Pfaudler Limited		MILLARS CONCRETE TECHNOLOGIES PVT LTD		Enterprise in which director or KMP has significant influence	Services received	0.04	0.04	-	-	-	-	-	-	-	-	-	-
20	GMM Pfaudler Limited		GMM PFAUDLER US,INC		Subsidiary	Royalty Payment	2.27	2.27	-	-	-	-	-	-	-	-	-	-
21	GMM Pfaudler Limited		J V PATEL AND CO.		Enterprise in which director or KMP has significant influence	Lease rent paid	1.48	1.48	-	-	-	-	-	-	-	-	-	-
22	GMM Pfaudler Limited		ASHOK J PATEL HUF		Enterprise in which director or KMP has significant influence	Lease rent paid	0.06	0.06	-	-	-	-	-	-	-	-	-	-
23	GMM Pfaudler Limited		PRESTIGE TEPARTS PVT LTD		Enterprise in which director or KMP has significant influence	Lease rent paid	0.08	0.08	-	-	-	-	-	-	-	-	-	-
24	GMM Pfaudler Limited		READY MIX CONCRETE LTD		Enterprise in which director or KMP has significant influence	Lease rent paid	1.45	1.45	-	-	-	-	-	-	-	-	-	-
25	GMM Pfaudler Limited		TARAK A PATEL		Key management personnel of entity - Managing Director	Remuneration	NA	3.94	-	-	-	-	-	-	-	-	-	-
26	GMM Pfaudler Limited		Manish Poddar		Key management personnel of entity - CFO	Remuneration	NA	0.42	-	-	-	-	-	-	-	-	-	-
27	GMM Pfaudler Limited		Mittal Mehta		Key management personnel of entity - Company Secretary	Remuneration	NA	0.18	-	-	-	-	-	-	-	-	-	-
28	GMM Pfaudler Limited		Ashok Pillai		Key management personnel of entity - COO	Remuneration	NA	0.64	-	-	-	-	-	-	-	-	-	-
29	GMM Pfaudler Limited		Aseem Joshi		Key management personnel of entity - CEO	Remuneration	NA	0.89	-	-	-	-	-	-	-	-	-	-
30	GMM Pfaudler Limited		ASHOK J PATEL HUF		Promoter Group	Dividend Paid	0.06	0.06	-	-	-	-	-	-	-	-	-	-
31	GMM Pfaudler Limited		TARAK A PATEL		Promoter	Dividend Paid	0.03	0.03	-	-	-	-	-	-	-	-	-	-
32	GMM Pfaudler Limited		ASHOK J PATEL		Promoter	Dividend Paid	0.00	0.00	-	-	-	-	-	-	-	-	-	-
33	GMM Pfaudler Limited		URMI A PATEL		Promoter Group	Dividend Paid	0.12	0.12	-	-	-	-	-	-	-	-	-	-
34	GMM Pfaudler Limited		UTTARA A PATEL		Promoter Group	Dividend Paid	0.03	0.03	-	-	-	-	-	-	-	-	-	-
35	GMM Pfaudler Limited		MILLARS MACHINERY COMPANY PVT LTD		Promoter Group	Dividend Paid	0.26	0.26	-	-	-	-	-	-	-	-	-	-
36	GMM Pfaudler Limited		Uttarak Enterprises Pvt. Ltd.		Promoter Group	Dividend Paid	0.08	0.08	-	-	-	-	-	-	-	-	-	-
37	GMM Pfaudler Limited		Shri A. J. Patel Charitable Trust		Promoter Group	Dividend Paid	0.05	0.05	-	-	-	-	-	-	-	-	-	-
38	GMM Pfaudler Limited		Panna Shailendra Patel		Promoter Group	Dividend Paid	0.01	0.01	-	-	-	-	-	-	-	-	-	-
39	GMM Pfaudler Limited		Pragna Satish Patel		Promoter Group	Dividend Paid	0.00	0.00	-	-	-	-	-	-	-	-	-	-
40	GMM Pfaudler Limited		Palomita Shailendra Patel		Promoter Group	Dividend Paid	0.00	0.00	-	-	-	-	-	-	-	-	-	-
41	GMM Pfaudler Limited		Pfaudler Inc		Promoter	Dividend Paid	0.96	0.96	-	-	-	-	-	-	-	-	-	-
42	GMM Pfaudler Limited		Dr. S. Sivaram		Director	Sitting fees Paid	NA	0.07	-	-	-	-	-	-	-	-	-	-
43	GMM Pfaudler Limited		Ashok J Patel		Director	Sitting fees Paid	NA	0.04	-	-	-	-	-	-	-	-	-	-
44	GMM Pfaudler Limited		Nakul Toshniwal		Director	Sitting fees Paid	NA	0.06	-	-	-	-	-	-	-	-	-	-
45	GMM Pfaudler Limited		Bhawana Mishra		Director	Sitting fees Paid	NA	0.04	-	-	-	-	-	-	-	-	-	-
46	GMM Pfaudler Limited		Vivek Bhatia		Director	Sitting fees Paid	NA	0.05	-	-	-	-	-	-	-	-	-	-
47	GMM Pfaudler Limited		Harsh Gupta		Director	Sitting fees Paid	NA	0.03	-	-	-	-	-	-	-	-	-	-
48	GMM Pfaudler Limited		Malte Woweries		Director	Sitting fees Paid	NA	0.05	-	-	-	-	-	-	-	-	-	-
49	GMM Pfaudler Limited		GMM Pfaudler Foundation		Subsidiary	Investment made during the year	0.01	0.01	-	-	-	-	-	-	-	-	-	-
50	GMM Pfaudler Limited		GMM International S.a.r.l		Subsidiary	Reimbursement of share based payment	0.05	0.05	-	-	-	-	-	-	-	-	-	-
51	GMM Pfaudler Limited		GMM Pfaudler US Inc.		Subsidiary	Reimbursement of share based payment	0.06	0.06	-	-	-	-	-	-	-	-	-	-
52	GMM Pfaudler Limited		Mavag AG		Subsidiary	Reimbursement of share based payment	0.03	0.03	-	-	-	-	-	-	-	-	-	-
53	GMM Pfaudler Limited		Pfaudler (Chang Zhou) Process Equipment Co. Ltd.		Subsidiary	Reimbursement of share based payment	0.02	0.02	-	-	-	-	-	-	-	-	-	-
54	GMM Pfaudler Limited		Pfaudler GmbH		Subsidiary	Reimbursement of share based payment	0.06	0.06	-	-	-	-	-	-	-	-	-	-
55	GMM Pfaudler Limited		Pfaudler Interseal GmbH		Subsidiary	Reimbursement of share based payment	0.03	0.03	-	-	-	-	-	-	-	-	-	-
56	GMM Pfaudler Limited		Pfaudler Limited		Subsidiary	Reimbursement of share based payment	0.02	0.02	-	-	-	-	-	-	-	-	-	-
57	GMM Pfaudler Limited		Pfaudler Normag GmbH		Subsidiary	Reimbursement of share based payment	0.01	0.01	-	-	-	-	-	-	-	-	-	-
58	GMM Pfaudler Limited		Pfaudler Sri		Subsidiary	Reimbursement of share based payment	0.02	0.02	-	-	-	-	-	-	-	-	-	-
59	GMM Pfaudler Limited		Pfaudler Service Benelux B.V.		Subsidiary	Reimbursement of share based payment	0.01	0.01	-	-	-	-	-	-	-	-	-	-
60	GMM Pfaudler Limited		Edlon Inc.		Subsidiary	Accounts payable	NA	-	-	0.03	-	-	-	-	-	-	-	-
61	GMM Pfaudler Limited		GMM Pfaudler US Inc.		Subsidiary	Accounts payable	NA	-	6.65	7.78	-	-	-	-	-	-	-	-
62	GMM Pfaudler Limited		Mavag AG		Subsidiary	Accounts payable	NA	-	0.13	0.28	-	-	-	-	-	-	-	-
63	GMM Pfaudler Limited		Pfaudler GmbH		Subsidiary	Accounts payable	NA	-	0.12	1.05	-	-	-	-	-	-	-	-

GMM PFAUDLER LIMITED

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											In case any financial indebtedness is incurred to make or give 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 (see Note 7)	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)
64	GMM Pfaudler Limited		Pfaudler Interseal GmbH		Subsidiary	Accounts payable	NA		0.47	0.29	-	-	-	-	-	-	-	-
65	GMM Pfaudler Limited		Pfaudler Limited		Subsidiary	Accounts payable	NA		0.03	3.32	-	-	-	-	-	-	-	-
66	GMM Pfaudler Limited		Pfaudler Normag GmbH		Subsidiary	Accounts payable	NA		-	0.12	-	-	-	-	-	-	-	-
67	GMM Pfaudler Limited		Pfaudler Srl		Subsidiary	Accounts payable	NA		0.05	0.07	-	-	-	-	-	-	-	-
68	GMM Pfaudler Limited		J V PATEL AND CO.		Enterprise in which director or KMP has significant influence	Accounts payable	NA		-	0.40	-	-	-	-	-	-	-	-
69	GMM Pfaudler Limited		DECBectochem Engineering Pvt. Ltd		Enterprise in which director or KMP has significant influence	Accounts payable	NA		-	0.06	-	-	-	-	-	-	-	-
70	GMM Pfaudler Limited		MILLARS CONCRETE TECHNOLOGIES P LTD		Enterprise in which director or KMP has significant influence	Accounts payable	NA		0.01	0.02	-	-	-	-	-	-	-	-
71	GMM Pfaudler Limited		PRESTIGE TEPARTS PVT LTD		Enterprise in which director or KMP has significant influence	Accounts payable	NA		0.01	0.01	-	-	-	-	-	-	-	-
72	GMM Pfaudler Limited		READY MIX CONCRETE LTD		Enterprise in which director or KMP has significant influence	Accounts payable	NA		-	1.06	-	-	-	-	-	-	-	-
73	GMM Pfaudler Limited		GMM International S.a.r.l		Subsidiary	Accounts receivable	NA		-	0.05	-	-	-	-	-	-	-	-
74	GMM Pfaudler Limited		GMM Pfaudler US Inc.		Subsidiary	Accounts receivable	NA		0.31	10.10	-	-	-	-	-	-	-	-
75	GMM Pfaudler Limited		Mavag AG		Subsidiary	Accounts receivable	NA		0.84	1.94	-	-	-	-	-	-	-	-
76	GMM Pfaudler Limited		Pfaudler (Chang Zhou) Process Equipment Co. Ltd.		Subsidiary	Accounts receivable	NA		-	0.37	-	-	-	-	-	-	-	-
77	GMM Pfaudler Limited		Pfaudler GmbH		Subsidiary	Accounts receivable	NA		0.99	1.00	-	-	-	-	-	-	-	-
78	GMM Pfaudler Limited		Pfaudler Interseal GmbH		Subsidiary	Accounts receivable	NA		-	0.28	-	-	-	-	-	-	-	-
79	GMM Pfaudler Limited		Pfaudler Limited		Subsidiary	Accounts receivable	NA		-	0.15	-	-	-	-	-	-	-	-
80	GMM Pfaudler Limited		PFAUDLER LTDA		Subsidiary	Accounts receivable	NA		-	1.25	-	-	-	-	-	-	-	-
81	GMM Pfaudler Limited		Pfaudler Normag GmbH		Subsidiary	Accounts receivable	NA		-	0.01	-	-	-	-	-	-	-	-
82	GMM Pfaudler Limited		Pfaudler Srl		Subsidiary	Accounts receivable	NA		3.17	0.76	-	-	-	-	-	-	-	-
83	GMM Pfaudler Limited		Pfaudler Service Benelux B.V.		Subsidiary	Accounts receivable	NA		0.45	0.01	-	-	-	-	-	-	-	-
84	GMM Pfaudler Limited		GMM Pfaudler US Inc.		Subsidiary	Advance received	NA		1.72	30.49	-	-	-	-	-	-	-	-
85	GMM Pfaudler Limited		Mavag AG		Subsidiary	Advance received	NA		6.61	7.01	-	-	-	-	-	-	-	-
86	GMM Pfaudler Limited		Pfaudler Limited		Subsidiary	Advance received	NA		-	0.65	-	-	-	-	-	-	-	-
87	GMM Pfaudler Limited		Pfaudler (Chang Zhou) Process Equipment Co. Ltd.		Subsidiary	Advance received	NA		0.54	-	-	-	-	-	-	-	-	-
88	GMM Pfaudler Limited		Pfaudler Normag GmbH		Subsidiary	Advance given	NA		-	1.87	-	-	-	-	-	-	-	-
89	GMM Pfaudler Limited		J V PATEL AND CO.		Enterprise in which director or KMP has significant influence	Deposit outstanding	NA		1.14	1.14	-	-	-	-	-	-	-	-
90	GMM Pfaudler Limited		READY MIX CONCRETE LTD		Enterprise in which director or KMP has significant influence	Deposit outstanding	NA		1.23	1.23	-	-	-	-	-	-	-	-

Note(s): *Adjustment against booking amount