GATEWAY DISTRIPARKS LTD.

20 November 2019

The Stock Exchange, Mumbai
Phiroze Jeejeebjoy Towers
Dalal Street MUMBAI
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National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,MUMBAI - 51
Ph: 26598112 / 26598113 / 26598114
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Email: takeover@nse.co.in

Dear Sir / Madam,

Company No. : 532622 / GDL
Deb Scrip code: 958703/ 958704/ 958705/ 958706/ 958707/ 958708/ 958709/ 958710/ 958711/958712/958713 / 958714 /958715/

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 period ended 30 September, 2019.

Please take the same on record.

Yours faithfully,
For GATEWAY DISTRIPARKS LIMITED

VEENA NAIR
Company Secretary

RELATED PARTY DISCLOSURE FOR THE PERIOD ENDED 30 SEPTEMBER 2019

I) List of related parties

Subsidiary Companies: -

Gateway East India Private Limited (GEIPL)
Gateway Distriparks (Kerala) Limited (GDKL)
Chandra CFS and Terminal Operators Private Limited (CCTPL)
Gateway Rail Freight Limited (GRFL)

Joint Ventures / Associate

Snowman Logistics Limited (SLL)
Container Gateway Limited (CGL)

Entities having significant control

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

Key Management Personnel

Mr. Prem Kishan Dass Gupta (Chairman and Managing Director)
Mr. Ishaan Gupta (Joint Managing Director)
Mrs. Mamta Gupta (Non-Executive Director)
Mr. Shabbir Hassanbhai (Non-Executive Independent Director)
Mr. Bhaskar Avula Reddy (Non-Executive Independent Director)
Mr. Arun Kumar Gupta (Non-Executive Independent Director)
Mr. R. Kumar, Dy. CEO & CFO cum Company Secretary (till 14 August 2019)
Mr. Sachin Bhanushali, CEO (from 14 August 2019)
Mr. Sandeep Kumar Shaw, CFO (from 14 August 2019)
Mrs. Veena Nair, Company Secretary (from 14 August 2019)

Relatives of Executive Directors

Mr. Samvid Gupta (Relative of Mr. Prem Kishan Dass Gupta, Mr. Ishaan Gupta and Mrs. Mamta Gupta

II) Transaction with Key Managerial Personnel

For the period ended 30 September 2019

Particulars	Rs. Lakhs
Associate/JV	
Other Income	3.30
Rendering of services by subsidiary to Associates & reimbursement of other administrative expenses to JV	66.93
KMP /relative	
Salary & Directors commission / Sitting Fees	898.56
Rendering of services to entities in which enterprise have significant control / in which Directors are interested	61.05
Dividend paid to entities in which enterprise have significant control / in which Directors are interested	1,201.73

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