					ble only for half-yearly filings i.e., 2nd	Amt. Rs. I									Addition	al disclosu	re of rola	ted parts	transact	one are	licable c	oficies se	tho!	الموا
No.	Details of the			Details o	f the counterparty	Type of related	Details of other	Value of the	Remarks	Value	Date of	Value of	In case moni	es are due to	In case	any financi	al indehts	odnos is	Dota	ils of the	loans int	ny in case	the relat	rea pa
	Name	PAN	Name	PAN	Relationship of the counterparty	party	related party	related	on	of the	Audit	transaction	Opening	Closing	Nature	Details		Tenure	Nature		Tenure			
					with the listed entity or its	transaction	transaction	party	approval	related	Commit	during the	balance	balance	of	of cther			(loan/	Rate	renare	/	e for	1
		100			subsidiary			transaction	by audit	party	tee	reporting			indek te	ind∈bted			advanc	(%)		unsecur	which	
		100					a	as approved	committee	transac	Meetin	period			dness	ness			e/	(70)		ed	the	
					_			by the audit		tion	g where				(loam/				intercor			Cu	funds	
.		-						committee		ratified	the				issuanc				porate				will be	
										by the	ratificat				e o				deposit					
					*					audit	ion was				debt/				deposit /				utilised	
										commit	approv				any				investm				by the	
										tee	ed			4,	other				ent)				ultimat	
															etc.)				enti				е	
ı															1								recipien t of	1
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	1 1 1 1 1 1 1	100						1								-							1	
			2 m 2		e e																		(endusa	1
	Godfrey		IPM India		Associate	Sale of goods		91168.49	Approved			91168.49	9192.54	9673.51									ge)	-
-	Phillips India		Wholesale			or services								5075.51										
	Limited		Trading Private																					1
			Limited																					
	Godfrey		IPM India		Associate	Purchase of		13099.97	Approved			13099.97	-14605.06	-14646.30										+-
	Phillips India		Wholesale			goods or						13033.37	14005.00	-14040.30										
	Limited		Trading Private			services											2							
			Lmited								2													
3	Godfrey		IPM India		Associate	Any other	Miscellaneous	1144.64	Approved			1144.64	1.89	225.42						*				-
	Phillips India		Wholesale			transaction	income (dummy	12,7.07	ppi oved			1144.04	1.89	335.42	1									1
	Limited		Trading Private				pack, display,						1 1											
			Lmited				specialized																	
					-,		equipment Charges)							95										
					- :		equipment charges)													ō				
4	Godfrey		IPM India		Associate	Any other	Exponent recovered	4021.75	A		-	4024 75	1101.15											
- 1	Phillips India		Wholesale		Associate		Expenses recovered	4821.75	Approved			4821.75	1191.47	1733.66			-							
	Limited		Trading Private		2 4 y 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	transaction	on cost to cost basis																	
- 1			Lmited		S		19						l i											
5 (Godfrey		IPM India		Associate	Distance		44500.00																
	Phillips India		Wholesale		Associate	Dividend		14532.80	Approved			14532.80	0.00	0.00										
	Limited		Trading Private			received																		
- 1	Lilliteu		Limited											-										
6 (Godfrey		International		Wholly Owned Subsidiary																			
	Phillips India		Tobacco		Wholly Owned Subsidiary	Any other	Sale of spare parts	22.66	Approved			22.66	0.00	0.00										
	Limited				1 2 2	transaction																		
- [Limiteu		Company Limited																					
7 (Godfrey		International		Whall O ISLAM																			
			International		Wholly Owned Subsidiary	Any other	Purchase of spare	2.38	Approved			2.38	0.00	0.00										
	Phillips India		Tobacco			transaction	parts at cost							4.					7					
- [Limited		Company Limited														-							
_	2 15																							
	Godfrey		International	1.0	Wholly Owned Subsidiary	Purchase of		17.97	Approved			17.97	0.00	0.00										
	Phillips India		Tobacco	0		fixed assets				- 8														
- 1	Limited	5 - Ye	Company Limited		20					п				10			-			100				
\rightarrow																		8 2						
	Godfrey		International		Wholly Owned Subsidiary	Any other	Manufacturing	3974.12	Approved			3974.12	-1576.51	-2128.00										<u> </u>
	Phillips India		Tobacco			transaction	charges paid for			7														
1	Limited		Company Limited		2 2 2 2 2		cigarettes		2															
		1 6 6			***		manufactured on														1			
	7						behalf of the														10			
							Company										_							
	Godfrey		Irternational		Wholly Owned Subsidiary	Any other	Rent and hire	2.40	Approved			2.40	0.00	0.00										+
	Phillips India		Tobacco				charges received											-						
-]ı	Limited	100	C⊃mpany Limited		* gx s x					9 6										1				
		12 m	E 9.7. (7)						I									1						
	Godfrey		Irternational		Wholly Owned Subsidiary	Any other	Guarantee given by		Approved			0.00	35.55	35.55						-		-		-
	Phillips India		Tobacco				the company to					5.50	33.33	33.33										
	Limited		Company Limited				bank																	
2 (Godfrey		White Horse		Wholly Owned Subsidiary	Any other	Interest income	56.40	Approved			56.40	4.36	60.75	_					_				-
	Phillips India		R⊇alty Limited		,,	transaction		50.40	~pproved			30.40	4.30	60.75						115		-		
	Limited																	1	PHI	LLIA	12			
	Godfrey		White Horse		Wholly Owned Subsidiary	Loan		200.00	Approved			200.00	1000.00	1200.00				4	X,		2			-
	Phillips India		R∋alty Limited		y omica sassialary	Loan		200.00	Approved			200.00	1000.00	1200.00				//-	1		12	1		
1		1 5													- 1			FRE	/ .	EW	10	11		
	Limited																							

Sr. No.	Details of the	e party	1	Details	of the counterparty	Amt. Rs.		W.L		T	T-				Addition	ial disclosu	ire of rela	ted party	y transacti	ions - app	licable o	nly in cas	e the relat	ed party
J. 14U.	Name	PAN	Name	PAN	of the counterparty Relationship of the counterparty	Type of related party	Details of other related party	Value of the related	Remarks	Value		Value of		ies are due to	In case	any financi	al indebte	edness is	Deta	ils of the	loans, in	ter-corpo	rate depo	sits,
		1	, , , , ,	1.60	with the listed entity or its	transaction	transaction	party	on	of the	Audit	transaction	Opening	Closing	Nature	Details	Cost	Tenure			Tenure	Secured	Purpos	Notes
					subsidiary	ti dii sactioni	transaction	transaction	approval by audit	related	Commit	during the	balance	balance	of	of other			(loan/	Rate		/	e for	
								as approved				reporting			indebte	indebted			advanc	(%)		unsecur	which	
								by the audit		tion	g where	period			dness	ness			e/			ed	the	
					2 - 2			committee		ratified					(loan/ issuanc				intercor				funds	
										by the					e of			-	porate				will be	
										audit	ion was				debt/				deposit				utilised	
				1						commit					any				investm				by the ultimat	
										tee	ed				other				ent)				e	
															etc.)				Citt,				recipien	
				1																			t of	
									6										İ	-			funds	
					* - *																		(endusa	
14	Godfrey	1 1000	Beacon Travels		Enterprises over which Key	Any other	Rent and hire	0.00		-							-						ge)	
	Phillips India		Private Ltd.		Management personnel and their	transaction	charges received	0.90	Approved	1.		0.90	0.00	0.49										
	Limited				relatives, of Holding Company are	transaction	charges received																	
					able to exercise significant																			
	25.00				influence									-										
15	Godfrey		Beacon Travels		Enterprises over which Key	Purchase of		382.52	Approved	<u> </u>		382.52	-188.39	-53.57										
	Phillips India		Private Ltd.	1	Management personnel and their	goods or						302.32	-188.33	-55.57										
	Limited				relatives, of Holding Company are	services							1											
					able to exercise significant								.											
16	C - 45			-	influence																			
10	Godfrey Phillips India	- 33.91	HMA Udycg (P)		Enterprises over which Key	Sale of fixed		12.35	Approved			12.35	0.00	0.00										
	Limited		Ltd		Management personnel and their	assets				1														
	Lilliteu	1.03			relatives, of Holding Company are																			
					able to exercise significant influence																			
17	Godfrey		Bina Fashions N		Enterprises over which Key	Purchase of		262.45		-	-													
	Phillips India		Food P.Ltd		Management personnel and their	goods or		263.15	Approved			263.15	-45.67	-18.17										
	Limited			100	relatives, of Holding Company are	services																		
					able to exercise significant	50.11005																		
					influence					H D														
18	Godfrey		Bina Fashions N		Enterprises over which Key	Any other	Rent and hire	73.41	Approved			73.41	8.84	0.00										
	Phillips India		Food P.Ltd		Management personnel and their	transaction	charges received			2		73.41	0.04	0.00	9									
	Limited				relatives, of Holding Company are																			
				1	able to exercise significant																			
19	C-46		21 2 11 21	-	influence							48												
15	Godfrey Phillips India		Bina Fashions N Food P.Ltd		Enterprises over which Key	Sale of goods		47.10	Approved			47.10	7.88	16.31										
	Limited		T OOU T LEEU		Management personnel and their relatives, of Holding Company are	or services																		
	Limited				able to exercise significant	4																		
					influence																			
20	Godfrey		Modicare Limited		Enterprises over which Key	Any other	Rent and hire	52.23	Approved	-	-	52.23	0.00	27.64										
	Phillips India			1	Management personnel and their	transaction	charges received	32.23	Approved			52.23	0.00	37.61										
	Limited				relatives, of Holding Company are												1							
					able to exercise significant																2.0			
24	0 11				influence													*						
	Godfrey		Colorbar		Enterprises over which Key	Any other	Rent and hire	11.05	Approved			11.05	19.61	11.93										
	Phillips India Limited		Cosmetics >vt Ltd		Management personnel and their	transaction	charges received																	
	Limited				relatives, of Holding Company are															1				
					able to exercise significant				,															
22	Godfrey		International	-	influence Enterprises over which Key	Any other	Boot and hive	0.20					-		1 1			-						
	Phillips India		Research Park		Management personnel and their	Any other transaction	Rent and hire	0.30	Approved			0.30	0.00	0.24										
	Limited		Laboratories Ltd		relatives are able to exercise	ti alisaction	charges received																	
				7.	significant influence														- 1					
23	Godfrey	1000	Rajputana		Enterprises over which Key	Any other	Rent and hire	0.66	Approved	-		0.66	0.00	0.13										
	Phillips India		Developers		Management personnel and their		charges received	0.00	pp.ovcu			0.00	0.00	0.13										
	Limited		Limited		relatives are able to exercise																			
	1 4 1 1 1				significant influence	-																		
	Godfrey		Rajputana		Enterprises over which Key	Sale of fixed		50.34	Approved			50.34	0.00	50.83						111		-		
	Phillips India		Developers		Management personnel and their	assets							1	00.00					W	LLIA	12			
-	Limited		Limited		relatives are able to exercise								2					6	8		6 1			
25	C 15				significant influence													//-	1		12	//		
	Godfrey Phillips India		Modi Innovation		other related party	Any other	CSR Contribution for	688.50	Approved			688.50	0.00	0.00				//u	// N	EW	10	11		
	Phillips India Limited		Education Society			transaction	Financial Year 2024-											I I	1 2		1 17			
	Lilliteu						25			11								114	1 4	ELH	12	//	- 1	
		-																11/2	1		1	//	- 1	
																-					1071	,		

Sr. No.	Details of th	n north.		Danatta	-5.4	Amt. Rs. I									Addition	al disclosu	re of rela	ited party	transacti	ons - app	olicable or	nly in case	the relat	ed part
51.140.	Name	PAN	Name	PAN	of the counterparty Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved	Remarks on approval by audit committee	Value of the related party transac	tee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebte dness	Details of other indebted ness	al indebte Cost	Tenure	Deta Nature (loan/ advanc e/	ils of the	loans, in	Secured / unsecur ed	rate depo	sits,
								by the audit committee		tion ratified by the audit commit tee	g where the ratificat ion was approv ed				(loan/ issuanc e of debt/ any other etc.)				intercor porate deposit / investm ent)				funds will be utilised by the ultimat e recipien t of funds (endusa	
26	Godfrey Phillips India Limited		Modi Stratford Enterprise Management Private Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Any other transaction	Rent and hire charges received	0.19	Approved			0.19	0.00	0.00						2			ge)	
27	Godfrey Phillips India Limited		Super Investment (India) Limited		other related party	Sale of fixed assets		2.19	Approved			2.19	0.00	0.00										
28	Godfrey Phillips India Limited		Neena Commercial Private Limited		other related party	Sale of fixed assets		79.94	Approved			79.94	0.00	0.00										
29	Godfrey Phillips India Limited		KKM Managment Centre Pvt. Limited		Associates	Sale of fixed assets		32.68	Approved			32.68	0.00	33.27	***			7						
30	Godfrey Phillips India Limited		N.K.Textile industries Limited		other related party	Sale of fixed assets		9.82	Approved	II N		9.82	0.00	9.57										
31	Godfrey Phillips India Limited		Premium Merchant Limited		other related party	Sale of fixed assets		14.74	Approved		,	14.74	0.00	0.00									ν.	
32	Godfrey Phillips India Limited		PMFTC Inc.		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Purchase of goods or services		18234.18	Approved			18234.18	-3037.23	-3298.99	-									
33	Godfrey Phillips India Limited		PT Hanjaya Mandala Sampoerna Tbk.		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Purchase of goods or services		1550.78	Approved			1550.78	-232.26	-596.97										
34	Godfrey Phillips India Limited		PT Philip Morris Indonesia		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Purchase of goods or services		91.88	Approved			91.88	-53.58	-24.29	v									
35	Godfrey Phillips India Limited		PT Philip Morris Indonesia		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Any other transaction	Export Sale Return of Unmanufactured Tobacco	1820.65	Approved			1820.65	2495.12	-1944.99										
36	Godfrey Phillips India Limited		AO PHILIP MORRIS IZHORA		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services		7622.34	Approved			7622.34	0.00	7575.42										
37	Godfrey Phillips India Limited		PMFTC Inc.		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services		496.83	Approved			496.83	500.59	0.00										
38	Godfrey Phillips India Limited		PMFTC Inc.		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Any other transaction	Export Sale Return of Unmanufactured Tobacco	1248.30	Approved			1248.30	0.00	-1352.87										
39	Godfrey Phillips India Limited		Philip Morris Products S.A.		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services		32973.10	Approved			32973.10	2118.98	6135.51							7			
40	Godfrey Phillips India Limited		Philip Morris Products S.A.		Members entities of group to which Philip Morris Global Brands Inc. belongs to		Technical Services fee and royalty	990.11	Approved			990.11	-423.48	-501.29			,			III				
41	Godfrey Phillips India Limited		Philip Morris Products S.A.		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Any other transaction	Export Sale Return of Unmanufactured Tobacco	7379.91	Approved			7379.91	0.00	-7940.57					Ty V	NEV	V /			
	Godfrey Phillips India Limited		Philip Morris Products S.A.		Members entities of group to which Philip Morris Global Brands Inc. belongs to		Reimbursement for ocean freight for rejected unmanufactured tobacco	257.21	Approved			257.21	0.00	0.00					600	DEL.	10			

						Amt. Rs.	in Lakh								Add tio	na disclosu	ira of ral	atad part	v transast		-titt	- 1. t	el to	
Sr. No	o. Details of the Name	PAN	Name	PAN	of the counterparty Relationship of the counterparty with the listed entity or its subsidiary	Type of relate party transaction	d Details of other related party transaction	Value of the related party transaction as approved by the audit committee	on approval by audit committee	Value of the related party transac tion ratified by the audit commit tee	Date of Audit Commit tee Meetin g where the ratificat ion was approv ed	Value of transaction during the reporting period	In case mon Opening balance	ies are due to Closing balance	In case Nature of indebte dness (lcan/ issuance e of debt/ ary other etc.)	Details of other	al indebt	edness is	Nature (loan/ advanc e/ intercor porate deposit / investm ent)	ails of the	e loans, in	ter-corpo	Purpos e for which the funds will be utilised by the le recipien t of funds	sits,
43	Godfrey Phillips India Limited		Philip Morris Products S.A.		Members entities of group to which Philip Morris Global Brands Inc.	Any other transaction	Expenses Recovered	18.81	Approved			18.81	0.00	2.49									(endusa ge)	
44	Godfrey Phillips India Limited		Philip Morris Tutun Mamulleri Sanayi Ve Ticaret A.S., Turkey		belongs to Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services		289.47	Approved			289.47	3627.61	0.00										
45	Godfrey Phillips India Limited		Philip Morris Tutun Mamulleri Sanayi Ve Ticaret A.S., Turkey		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Any other transaction	Export Sale return of Unmanufactured Tobacco	4648.04	Approved			4648.04	0.00	-3927.93										
46	Godfrey Phillips India Limited		PT Hanjaya Mandala Sampoerna Tbk.	2	Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services		4333.77	Approved			4333.77	11420.25	73.60										
47	Godfrey Phillips India Limited		PT Hanjaya Mandala Sampoerna Tbk.		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Any other transaction	Export Sale return of Unmanufactured Tobacco	862.63	Approved			862.63	0.00	-922.42										
48	Godfrey Phillips India Limited		Philip Morris Brasil Industria E Comercio LTDA., Brazil		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services		23.96	Approved			23.96	4175.23	0.00										
49	Godfrey Phillips India Limited		Ms. Bina Modi		Chairperson and Managing Director	Remuneration		2973.41	Approved			2973.41	-3286.25	0.00										
50	Godfrey Phillips India Limited		Ms. Charu Modi		Executive Director	Remuneration		3946.02	Approved			3946.02	-3011.07	0.00		# T							-	
51	International Tobacco Company Limited		Beacon Travels Private Ltd.		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchase of goods or services		4.69	Not applicable			4.69	0.00	0.30										
52	International Tobacco Company Limited		Bina Fashions N Food P.Ltd		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchase of goods or services		1.22	Not applicable			1.22	0.00	0.00								,		
53	International Tobacco Company Limited		International Tobacco Company Limited Management Staff Superannuation Fund		Other related party	Any other transaction	Contribution to trust	10.08	Not applicable			10.08	0.00	0.00					P	AILL.	IPS (
54	Godfrey Phillips India Limited		Vishal Dhariwal		Chief Financial Officer	Any other transaction	Loan repaid to company	32.00	Approved			32.00	320.00	288.00					THE THE	N'E	N)	A		
55	Godfrey Phillips India Limited		Pumit Kumar Chellaramani	2	Company Secretary	Any other transaction	Loan repaid to company	2.40	Approved			2.40	24.00	21.60					100		-:0			

r. No.	Dataille af at					Amt. Rs. I								16.	Addition	al disclosu	re of rela	ited parts	transacti	ons - ann	licable o	aly in case	e the related p
r. No.					the counterparty	Type of related		Value of the	Remarks	Value	Date of	Value of	In case moni	ies are due to	In case a	any financia	al indebt	edness is	Deta	ils of the	loane in	ter-corno	rate deposits,
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	related party transaction	related party transaction as approved by the audit committee	on approval by audit committee	of the related party transac tion ratified by the audit commit tee	Audit Commit tee Meetin g where the ratificat ion was approv ed	transaction during the reporting period	Opening balance	Closing balance	Nature of indebte dness (loan/ issuanc e of debt/ any other etc.)		Cost	Tenure				Secured / unsecur ed	Purpos No e for which the funds will be utilised by the ultimat e recipien t of funds
56	Godfrey Phillips India Limited		Mr. Sharad Aggarwal		Whole Time Director	Any other transaction	Loan repaid to company	57.60	Approved			57.60	576.00	518.40									(endusa ge)
57	Godfrey Phillips India Limited		Godfrey Phillips ESPS Trust		other related party	Any other transaction	Outstanding payable		Approved			0.00	50.65	0.00									
58	Godfrey Phillips India Limited		Modicare Limited		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Any other transaction	Sales of goods or services		Approved			0.00	0.04	0.04									
	Godfrey Phillips India Limited		Colorbar Cosmetics Pvt Ltd		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Any other transaction	other promotional income received		Approved	3		0.00	131.95	131.95				. 1				7	
	Godfrey Phillips India Limited		Philip Morris Mexico Products, Mexcio	× ,	Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services			Approved			0.00	3302.79	0.00									
	Godfrey Phillips India Limited		White Horse Realty Limited		Wholly Owned Subsidiary	Any other transaction	Expenses reimbursed		Approved			0.00	2.31	2.31									
	Godfrey Phillips India Limited		White Horse Realty Limited		Wholly Owned Subsidiary	Any other transaction	Investment		Approved			0.00	10.00	10.00									
	Godfrey Phillips India Limited		Godfrey Phillips India Limited Management Staff Superannuation Fund		other related party	Any other transaction	Contribution to trust	51.74	Approved			51.74	0.00	0.00				,					
	Godfrey Phillips India Limited		Mr. Samir Kumaar Modi		Promoter Group	Remuneration			Approved			0.00	-1228.89	-749.62									

