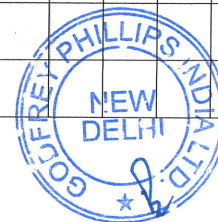
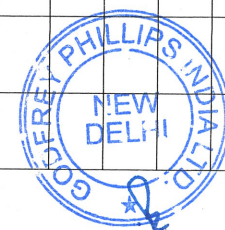


Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

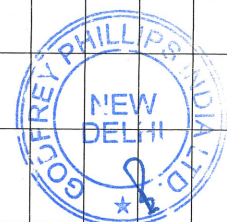
Sr. No.	Details of the party		Details of the counterparty		Amt. Rs. in Lakh										Additional disclosure of related party transactions - applicable only in case the related party									
															In case monies are due to		In case any financial indebtedness is		Details of the loans, inter-corporate deposits,					
	Name	PAN	Name	PAN	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 by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of indebtedness	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 use)	Notes
1	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Sale of goods or services		91168.49	Approved			91168.49	9192.54	9673.51										
2	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Purchase of goods or services		13099.97	Approved			13099.97	-14605.06	-14646.30										
3	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Any other transaction	Miscellaneous income (dummy pack, display, specialized equipment Charges)	1144.64	Approved			1144.64	1.89	335.42										
4	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Any other transaction	Expenses recovered on cost to cost basis	4821.75	Approved			4821.75	1191.47	1733.66										
5	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Dividend received		14532.80	Approved			14532.80	0.00	0.00										
6	Godfrey Phillips India Limited		International Tobacco Company Limited		Wholly Owned Subsidiary	Any other transaction	Sale of spare parts	22.66	Approved			22.66	0.00	0.00										
7	Godfrey Phillips India Limited		International Tobacco Company Limited		Wholly Owned Subsidiary	Any other transaction	Purchase of spare parts at cost	2.38	Approved			2.38	0.00	0.00										
8	Godfrey Phillips India Limited		International Tobacco Company Limited		Wholly Owned Subsidiary	Purchase of fixed assets		17.97	Approved			17.97	0.00	0.00										
9	Godfrey Phillips India Limited		International Tobacco Company Limited		Wholly Owned Subsidiary	Any other transaction	Manufacturing charges paid for cigarettes manufactured on behalf of the Company	3974.12	Approved			3974.12	-1576.51	-2128.00										
10	Godfrey Phillips India Limited		International Tobacco Company Limited		Wholly Owned Subsidiary	Any other transaction	Rent and hire charges received	2.40	Approved			2.40	0.00	0.00										
11	Godfrey Phillips India Limited		International Tobacco Company Limited		Wholly Owned Subsidiary	Any other transaction	Guarantee given by the company to bank		Approved			0.00	35.55	35.55										
12	Godfrey Phillips India Limited		White Horse Realty Limited		Wholly Owned Subsidiary	Any other transaction	Interest income	56.40	Approved			56.40	4.36	60.75										
13	Godfrey Phillips India Limited		White Horse Realty Limited		Wholly Owned Subsidiary	Loan		200.00	Approved			200.00	1000.00	1200.00										



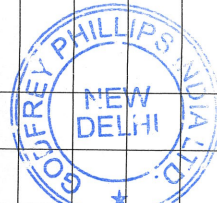
Sr. No.	Details of the party		Details of the counterparty		Amt. Rs. in Lakh										Additional disclosure of related party transactions - applicable only in case the related party									
															In case any financial indebtedness is									
	Name	PAN	Name	PAN	Relationship of the counterparty 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 by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to	In case monies are due from	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes
14	Godfrey Phillips India Limited		Beacon Travels Private Ltd.		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Any other transaction	Rent and hire charges received	0.90	Approved			0.90	0.00	0.49										
15	Godfrey Phillips India 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		382.52	Approved			382.52	-188.39	-53.57										
16	Godfrey Phillips India Limited		HMA Udyog (P) Ltd		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Sale of fixed assets		12.35	Approved			12.35	0.00	0.00										
17	Godfrey Phillips India 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		263.15	Approved			263.15	-45.67	-18.17										
18	Godfrey Phillips India 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	Any other transaction	Rent and hire charges received	73.41	Approved			73.41	8.84	0.00										
19	Godfrey Phillips India 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	Sale of goods or services		47.10	Approved			47.10	7.88	16.31										
20	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	Rent and hire charges received	52.23	Approved			52.23	0.00	37.61										
21	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	Rent and hire charges received	11.05	Approved			11.05	19.61	11.93										
22	Godfrey Phillips India Limited		International Research Park Laboratories Ltd		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Any other transaction	Rent and hire charges received	0.30	Approved			0.30	0.00	0.24										
23	Godfrey Phillips India Limited		Rajputana Developers Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Any other transaction	Rent and hire charges received	0.66	Approved			0.66	0.00	0.13										
24	Godfrey Phillips India Limited		Rajputana Developers Limited		Enterprises over which Key Management personnel and their relatives are able to exercise significant influence	Sale of fixed assets		50.34	Approved			50.34	0.00	50.83										
25	Godfrey Phillips India Limited		Modi Innovation Education Society		other related party	Any other transaction	CSR Contribution for Financial Year 2024-25	688.50	Approved			688.50	0.00	0.00										



Sr. No.	Details of the party		Details of the counterparty		Amt. Rs. In Lakh										Additional disclosure of related party transactions - applicable only in case the related party									
															In case any financial indebtedness is									
	Name	PAN	Name	PAN	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 by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to	In case monies are due to	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes
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										
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										
30	Godfrey Phillips India Limited		N.K.Textile industries Limited		other related party	Sale of fixed assets		9.82	Approved			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										
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										
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										
40	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	Technical Services fee and royalty	990.11	Approved			990.11	-423.48	-501.29										
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										
42	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	Reimbursement for ocean freight for rejected unmanufactured tobacco	257.21	Approved			257.21	0.00	0.00										



Sr. No.	Details of the party		Details of the counterparty			Amt. Rs. In Lakh										Additional disclosure of related party transactions - applicable only in case the related party									
						Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to		In case any financial indebtedness is				Details of the loans, inter-corporate deposits, transactions						
	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)	Notes						
43	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	Expenses Recovered	18.81	Approved			18.81	0.00	2.49											
44	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	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.		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											
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											
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											
55	Godfrey Phillips India Limited		Punit Kumar Chellaramani		Company Secretary	Any other transaction	Loan repaid to company	2.40	Approved			2.40	24.00	21.60											





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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										
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										
59	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			0.00	131.95	131.95										
60	Godfrey Phillips India Limited		Philip Morris Mexico Products, Mexico		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										
61	Godfrey Phillips India Limited		White Horse Realty Limited		Wholly Owned Subsidiary	Any other transaction	Expenses reimbursed		Approved			0.00	2.31	2.31										
62	Godfrey Phillips India Limited		White Horse Realty Limited		Wholly Owned Subsidiary	Any other transaction	Investment		Approved			0.00	10.00	10.00										
63	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										
64	Godfrey Phillips India Limited		Mr. Samir Kumar Modi		Promoter Group	Remuneration			Approved			0.00	-1228.89	-749.62										
Total value of transaction during the reporting period												220686.78												

