

General information about company	
Name of The Company	GODFREY PHILLIPS INDIA LIMITED
BSE Scrip Code	500163
NSE Symbol	GODFRYPHLP
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	29-01-2022
Indicate Company website link for updated RPT policy of the Company	https://www.godfreyphillips.co.in/sustainability/policies



Related party transactions																							
												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	Remarks on approval by 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					Notes
	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Sale of goods or services		63496.03	Approved	63496.03	4227.42	10703.69										Textual Information(1)	
2	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Purchase of goods or services		6820.85	Approved	6820.85	-5600.34	-10428.3										Textual Information(2)	
3	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Any other transaction	Miscellaneous income (dummy pack/display /specialized equipment Charges)	760.58	Approved	760.58	48.39	115.28										Textual Information(3)	
4	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Any other transaction	Expenses recovered on cost to cost basis	4761.93	Approved	4761.93	315.29	940.97										Textual Information(4)	
5	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Dividend received		10664	Approved	10664	0	0										Textual Information(5)	
6	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Any other transaction	Purchase of spare parts at cost	1.54	Approved	1.54	0	0										Textual Information(6)	
7	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Purchase of fixed assets		30.39	Approved	30.39	0	0										Textual Information(7)	
8	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Any other transaction	Rent and hire charges received	2.4	Approved	2.4	0	0										Textual Information(8)	
9	Godfrey Phillips India Limited		International Tobacco Company Limited		Subsidiary	Any other transaction	Manufacturing charges paid for cigarettes manufactured on behalf of the Company	3650.55	Approved	3650.55	-1282.77	-1700.78										Textual Information(9)	
10	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		457.73	Approved	457.73	-136.77	-186.77										Textual Information(10)	
11	Godfrey Phillips India Limited		HIMA Udyog Pvt. Ltd.		Enterprises over which Key Management personnel and their relatives, of Holding Company	Any other transaction	Rent and hire charges received	2.89	Approved	2.89	0	0										Textual Information(11)	



	India Limited		Management Private Limited	Management personnel and their relatives are able to exercise significant influence															
27	Godfrey Phillips India Limited		MHP Staffing 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	2.23	Approved	2.23	0	0								Textual Information(27)
28	Godfrey Phillips India Limited		PMFTC INC.	Members entities of group to which Philip Morris Global Brands Inc belongs to	Purchase of goods or services		14030.07	Approved	14030.07	-2143.23	-4188.95								Textual Information(28)
29	Godfrey Phillips India Limited		PT Hanjaya Mandala Sampocerna Tbk.	Members entities of group to which Philip Morris Global Brands Inc belongs to	Purchase of goods or services		1303.07	Approved	1303.07	-91.42	-184.92								Textual Information(29)
30	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		57.38	Approved	57.38	0	0								Textual Information(30)
31	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		26013.56	Approved	26013.56	0	5092.26								Textual Information(31)
32	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 & royalty	849.7	Approved	849.7	-352.52	-441.54								Textual Information(32)
33	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		7916.04	Approved	7916.04	0	1885.38								Textual Information(33)
34	Godfrey Phillips India Limited		Mr. Samir Kumar Modi	Executive Director	Remuneration		2439.54	Approved	2439.54	-2419.28	-3649.87								Textual Information(34)
35	Godfrey Phillips India Limited		Ms. Bina Modi	Chairperson and Managing Director	Remuneration		2060.4	Approved	2060.4	-2313.87	-1450.67								Textual Information(35)
36	Godfrey Phillips India Limited		Mr. Sunil Agrawal	Chief Financial Officer	Remuneration		163.06	Approved	163.06	-3.34	-0.12								Textual Information(36)
37	Godfrey Phillips India Limited		Mr. Sanjay Kumar Gupta	Company Secretary	Remuneration		97.38	Approved	97.38	-5.43	-1.05								Textual Information(37)
38	Godfrey Phillips India Limited		Mr. S. Lakshminarayanan	Independent Director	Any other transaction	Director sitting fees	8	Approved	8	-0.9	-0.9								Textual Information(38)
39	Godfrey Phillips		Mr. Lalit Bhasin	Independent Director	Any other transaction	Director sitting fees	16	Approved	16	-0.9	0								Textual Information(39)



	India Limited																			
40	Godfrey Phillips India Limited	Mr. Atul Kumar Gupta	Independent Director	Any other transaction	Director sitting fees	12	Approved	12	-1.24	-0.9									Textual Information(40)	
41	Godfrey Phillips India Limited	Mr. Ajay Vohra	Independent Director	Any other transaction	Director sitting fees	5	Approved	5	0	-0.9									Textual Information(41)	
42	Godfrey Phillips India Limited	Ms. Nirmala Bagri	Independent Director	Any other transaction	Director sitting fees	14	Approved	14	-0.9	-0.9									Textual Information(42)	
43	Godfrey Phillips India Limited	Mr. Sumant Bharadwaj	Independent Director	Any other transaction	Director sitting fees	10	Approved	10	-0.9	-0.9									Textual Information(43)	
44	Godfrey Phillips India Limited	Godfrey Phillips India Limited Management Staff Superannuation Fund	other related party	Any other transaction	Contribution to trust	52.33	Approved	52.33	0	0									Textual Information(44)	
45	Godfrey Phillips India Limited	Godfrey Phillips India Limited Provident Fund	other related party	Any other transaction	Employer Contribution	654.1	Approved	654.1	-219.46	-231.94									Textual Information(45)	
46	Godfrey Phillips India Limited	Godfrey Phillips India Limited Provident Fund	other related party	Any other transaction	Amount paid to cover loss on account of unrealised value of certain investments	670	Approved	670	0	0									Textual Information(46)	
47	Godfrey Phillips India Limited	Godfrey Phillips India Limited Provident Fund	other related party	Any other transaction	Purchase of investments	116.2	Approved	116.2	0	0									Textual Information(47)	
48	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	0.9	Approved	0.9	0.67	0									Textual Information(48)	
49	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			Not applicable	-1.06	-14.36	0									Textual Information(49)	
50	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			Not applicable	1.22	0	0									Textual Information(50)	
51	International Tobacco Company Limited	International Tobacco Company Limited Management Staff Superannuation Fund	Other related party	Any other transaction	Contribution to trust		Not applicable	9.16	0	0									Textual Information(51)	
52	Chase Investments Ltd.	Rajputana Infrastructure Corporate Ltd.	Fellow Subsidiary	Investment			Not applicable	0	3	0									Textual Information(52)	
53	Godfrey Phillips India Limited	International Tobacco Company Limited	Subsidiary	Sale of goods or services		0.69	Approved	0.69	0	0									Textual Information(53)	



54	Godfrey Phillips India Limited	International Tobacco Company Limited	Subsidiary	Any other transaction	Expenses reimbursed	1.03	Approved	1.03	0	0									Textual Information(54)
55	Godfrey Phillips India Limited	PMFTC INC	Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services		572.59	Approved	572.59	0	567.21									Textual Information(55)
56	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 of Expenses	15.04	Approved	15.04	-22.89	0									Textual Information(56)
57	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	20.37	Approved	20.37	86.27	0									Textual Information(57)
58	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		11205.81	Approved	11205.81	0	11081.89									Textual Information(58)
59	Godfrey Phillips India Limited	Godfrey Phillips ESPS TRUST	other related party	Any other transaction	Loan given	1690	Approved	1690	0	1690									Textual Information(59)
60	Godfrey Phillips India Limited	Ms. Charu Modi	Executive Director	Any other transaction	Director sitting fees	1	Approved	1	0	0									Textual Information(60)
61	Godfrey Phillips India Limited	Ms. Charu Modi	Executive Director	Remuneration		343.38	Approved	343.38	0	-282.23									Textual Information(61)
62	Godfrey Phillips India Limited	Mr. Sharad Aggarwal	Whole Time Director	Any other transaction	Loan repaid to Company	983	Approved	983	983	0									Textual Information(62)
63	Godfrey Phillips India Limited	Mr. Sunil Agrawal	Chief Financial Officer	Any other transaction	Loan repaid to Company	294.9	Approved	294.9	294.4	0									Textual Information(63)
64	Godfrey Phillips India Limited	Mr. Sanjay Kumar Gupta	Company Secretary	Any other transaction	Loan repaid to Company	73.73	Approved	73.73	73.73	0									Textual Information(64)
65	Godfrey Phillips India Limited	International Tobacco Company Limited	Subsidiary	Any other transaction	Guarantee given by the company to bank	0	Approved	0	35.55	35.55									Textual Information(65)
66	Godfrey Phillips India Limited	Sharad Agrawal	Whole Time Director	Remuneration		583.38	Approved	583.38	-300.21	3.23									Textual Information(66)
Total value of transaction during the reporting period		163471.12																	



Text Block	
Textual Information(1)	
Textual Information(2)	This figure has been reduced by Rs. 150681.97 Lakhs owing to re-sale of Marlboro Cigarettes manufactured by the Company.
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