

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

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	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/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured / unsecur ed	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
1	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Sale of goods or services		78634.91	Approved			78634.91	10703.69	9192.54											
2	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Purchase of goods or services		11640.67	Approved			11640.67	-10428.30	-14605.06											
3	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Any other transaction	Miscellaneous income (dummy pack, display, specialized equipment Charges)	999.88	Approved			999.88	115.28	1.89											
4	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Any other transaction	Expenses recovered on cost to cost basis	5956.26	Approved			5956.26	940.97	1191.47											
5	Godfrey Phillips India Limited		IPM India Wholesale Trading Private Limited		Associate	Dividend received		8680.00	Approved			8680.00	0.00	0.00											
6	Godfrey Phillips India Limited		International Tobacco Company Limited		Wholly Owned Subsidiary	Any other transaction	Purchase of spare parts at cost	2.31	Approved			2.31	0.00	0.00											
7	Godfrey Phillips India Limited		International Tobacco Company Limited		Wholly Owned Subsidiary	Purchase of fixed assets		29.90	Approved			29.90	0.00	0.00											
8	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											
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	3349.45	Approved			3349.45	-1700.78	-1576.51											



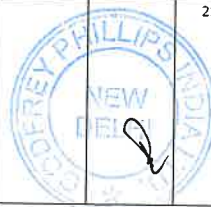
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10	Godfrey Phillips India Limited		Beacon Travels Private Ltd.		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchase of goods or services		1282.61	Approved			1282.61	-186.77	-188.39											
11	Godfrey Phillips India Limited		Bina Fashions N Food 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	49.13	Approved			49.13	0.00	8.84											
12	Godfrey Phillips India Limited		Bina Fashions N Food Pvt Ltd		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchase of goods or services		554.25	Approved			554.25	-60.37	-45.67											
13	Godfrey Phillips India Limited		Bina Fashions N Food Pvt Ltd		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Sale of goods or services		46.67	Approved			46.67	0.00	7.88											



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14	Godfrey Phillips India Limited		Bhasin & Co.		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchase of goods or services		0.00	Approved			0.00	-0.17	-0.34											
15	Godfrey Phillips India Limited		Modicare Limited		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Purchase of goods or services		0.00	Approved			0.00	-0.04	0.00											
16	Godfrey Phillips India Limited		Modicare Limited		Enterprises over which Key Management personnel and their relatives, of Holding Company are able to exercise significant influence	Sale of goods or services		0.00	Approved			0.00	0.00	0.04											
17	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	104.46	Approved			104.46	0.00	0.00											
18	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	21.79	Approved			21.79	7.84	19.61											



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19	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	Purchases of Goods/Services	3.35	Approved			3.35	14.36	0.00											
20	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	Sale of goods or services		0.00	Approved			0.00	0.00	0.00											
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	Other promotional income received	-23.89	Approved			-23.89	149.94	131.95											
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	0.06	0.00											
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	0.00											



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32	Godfrey Phillips India Limited		Ms. Bina Modi		Chairperson and Managing Director	Remuneration		2445.52	Approved			2445.52	-1450.67	-3286.25												
33	Godfrey Phillips India Limited		Godfrey Phillips India Limited Management Staff Superannuation Fund		other related party	Any other transaction	Contribution to trust	56.36	Approved			56.36	0.00	0.00												
34	Godfrey Phillips India Limited		Godfrey Phillips India Limited Provident Fund		other related party	Any other transaction	Employer contribution paid	615.35	Approved			615.35	-231.94	0.00												
35	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	502.10	Approved			502.10	0.00	0.00												
36	Godfrey Phillips India Limited		Godfrey Phillips India Limited Provident Fund		other related party	Any other transaction	Purchase of investments	28.20	Approved			28.20	0.00	0.00												
37	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	0.00												
38	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		11.76	Not applicable			11.76	0.00	-0.29												



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47	Godfrey Phillips India Limited		Godfrey Phillips ESPS Trust		Other related party	Any other transaction	Loan Repaid	2749.35	Approved			2749.35	0.00	0.00											
48	Godfrey Phillips India Limited		Ms. Charu Modi		Executive Director	Remuneration		3954.87	Approved			3954.87	-282.23	-3011.07											
49	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		25807.42	Approved			25807.42	0.00	11420.25											
50	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		4310.51	Approved			4310.51	0.00	4175.23											
51	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		5629.87	Approved			5629.87	0.00	3302.79											
52	Godfrey Phillips India Limited		PT Philip Morris Indonesia		Members entities of group to which Philip Morris Global Brands Inc. belongs to	Sale of goods or services		8294.53	Approved			8294.53	0.00	2495.12											
53	International Tobacco Company Limited		International Tobacco Company Limited Employees Gratuity Fund No 1		Other related party	Any other transaction	Contribution to trust	-3.72	Not applicable			-3.72	0.00	3.72											
54	International Tobacco Company Limited		International Tobacco Company Limited Employees Gratuity Fund No 2		Other related party	Any other transaction	Contribution to trust	35.22	Not applicable			35.22	0.00	-35.22											



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66	Godfrey Phillips India Limited		Priyal Hitay Nidhi		other related party	Any other transaction	Donation	10.00	Approved			10.00	0.00	0.00													
67	Godfrey Phillips India Limited		Modi Innovation Education Society		other related party	Any other transaction	CSR Contribution	877.05	Approved			877.05	0.00	0.00													
68	Godfrey Phillips India Limited		White Horse Realty Limited		Wholly Owned Subsidiary	Any other transaction	Investment	10.00	Not applicable			10.00	0.00	10.00													
69	Godfrey Phillips India Limited		Godfrey Phillips ESPS Trust		Other related party	Any other transaction	Loan settled against transfer of Shares to Employees	1690.00	Approved			1690.00	1690.00	0.00													
70	Godfrey Phillips India Limited		Godfrey Phillips ESPS Trust		Other related party	Any other transaction	Loan settled against transfer of Shares to Employees	3501.00	Approved			3501.00	0.00	0.00													
71	Godfrey Phillips India Limited		Godfrey Phillips ESPS Trust		other related party	Any other transaction	Outstanding payable	50.65	Approved			50.65	0.00	50.65													
Total value of transaction during the reporting period												247983.66															

