



GATEWAY DISTRI PARKS LTD.



3 June 2019

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BSE Ltd., Mumbai

Phiroze Jeejeebjoy Towers

Dalal Street MUMBAI

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Email : corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Exchange Plaza

Bandra Kurla Complex

MUMBAI – 51

Ph: 2659 8452 Fax: 2659 8237 / 38

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 half year ended March 31, 2019.

Please take the same on record.

Yours faithfully,

For GATEWAY DISTRI PARKS LIMITED

R. Kumar

Dy. C EO & CFO cum Company Secretary

Registered Office :

Sector 6, Dronagiri, Taluka Uran, District Raigad, Navi Mumbai - 400 707

Tel. : +91-22-2724 6500 to 12 (Board) • Fax : +91-22 2724 6538 • E-mail: gdcefs@gateway-distriparks.com • Website : www.gateway-distriparks.com
CIN : L74899MH1994PLC164024



RELATED PARTY DISCLOSURE

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 (with effect from March 30, 2019)

Joint Ventures / Associate

- Snowman Logistics Limited (SLL)
- Gateway Rail Freight Limited (GRFL) till 29 March 2019
- 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, Deputy Chief Executive Officer and Chief Finance Officer cum Company Secretary

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 Management Personnel

For Half year 31 Mar 2019

Particulars	Amount (Rs. Lakhs)
Associates / JV	
Purchase of Investment	70,601.04
Sale of Tangible Assets	246.25
Other Income	5,220.87
Rendering of services by Subsidiary to Associates & Reimbushment of other Administrative expenses	7.89
KMP/relative	
Payment to KMP / relative	1,453.71

For Gateway Distriparks Ltd.


R. Kumar
 Dy. Chief Executive Officer and
 Chief Finance Officer-Cum-Company
 Secretary

Registered Office :