



June 21, 2019

Dept of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Script code: 506186

Dear Sir,

Ref: Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub: Disclosure of related party transaction for the half year ended March 31, 2019.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on consolidated basis for the half year ended March 31, 2019.

Kindly take the same on record.

Thanking you

For Galaxy Cloud Kitchens Limited

(Formerly known as Galaxy Entertainment Corporation Limited)

Suchita Rajput

Company Secretary

(Formerly Known as **Galaxy Entertainment Corporation Limited**)

CIN : L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate, Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 6199 4412 • Email: investors@galaxycloudkitchens.in • Website: www.galaxycloudkitchens.in



Related Party Disclosures of Galaxy Cloud Kitchens Limited

Names of related parties and description of relationship

Key Managerial Personnels:

Mr. Arvind Agrawal	-	Managing Director (effective from November 3, 2018)
Mr. Mayank Tandon	-	Chief Executive Officer
Mr. Tanuj Agarwal	-	Chief Financial Officer (upto February 28, 2019)
Mr. Atul Joshi	-	Chief Financial Officer (effective from March 1, 2019)
Ms. Suchita Rajput	-	Company Secretary

Non-Executive Directors:

Mr. Rajneesh Agarwal
Mr. Sunil Biyani
Mr. Sharad Rustagi
Mr. Swapnil Kothari
Ms. Udit Jhunjhunwala

Enterprises over which persons mentioned above exercise significant influence with whom Company has transactions:

Future Market Networks Limited



(Formerly Known as **Galaxy Entertainment Corporation Limited**)

CIN : L15100MH1981PLC024988

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Disclosure in relation to Regulation 23(9) for Related Party Transactions
01.10.2018 to 31.03.2019

(Rs. In thousand)

Sr. No	Nature of Transaction (Excluding Reimbursements)	Enterprises in which a director is a member / Director	Enterprises where control exists through substantial equity interest	Total Amount
1.	Lease Income (Future Market Networks Limited)	300.00	-	300.00



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