

November 18, 2022

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 September 30, 2022.

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 September 30, 2022.

tive Officer

Kindly take the same on record.

For Galaxy Cloud Kitchens Limited

Thanking you

Nishant Dholakia

Executive Director a

DIN: 05200058

CIN: L15100MH1981PLC024988



Related Party Disclosures of Galaxy Cloud Kitchens Limited on a consolidated basis

<u>List of related parties where control exists and related parties with whom transactions have taken place and relationships</u>

| Sr. No. | Name of the Related Party | Nature of Relationship | |
|---------|--------------------------------------------|------------------------|--|
| 1 | Future Retail Limited | Other Body Corporate | |
| 2 | Future Consumer Limited | Other Body Corporate | |
| 3 | Nilgiris Mechanised Bakery Private Limited | Other Body Corporate | |
| 4 | The Nilgirs Dairy Farm Private Limited | Other Body Corporate | |
| 5 | Appu Nutritions Private Limited | Other Body Corporate | |
| 6 | TNSI Private Limited | Other Body Corporate | |
| 7 | Honestly Italian Private Limited | Other Body Corporate | |
| 8 | UPAL Developers Private Limited | Other Body Corporate | |



<u>Disclosure in relation to Regulation 23(9) for Related Party Transactions</u> <u>01.04.2022 to 30.09.2022</u>

(Rs. In Lakhs)

| Sr. | Name of Related | Nature of | Q1 | Q2 | Total |
|-----|-----------------------------------------------|-----------------------------|--------|--------|--------|
| No. | Party | Transaction | Lacs | Lacs | Lacs |
| 1 | Future Retail Limited | Sale of Services | 7.80 | - | 7.80 |
| | | Sale of Goods | 69.69 | - | 69.69 |
| | | Purchase of Goods | 0.04 | - | |
| | | Purchase of services | 11.26 | - | 11.26 |
| 2 | Nilgiri Dairy Farm Pvt Ltd | Sale of Goods | 81.01 | 76.24 | 157.25 |
| 3 | Nilgiris Mechanised Bakery Private Limited | Rent - Plant & Machinery | 11.25 | 7.50 | 18.75 |
| | | Royalty | 7.54 | 7.85 | 15.39 |
| 4 | Appu Nutritions Private Limited | Rent - Building | 3.75 | 2.50 | 6.25 |
| 5 | Future Consumer Limited | Sale of Services | 2.52 | - | 2.52 |
| 6 | TNSI Pvt.Ltd. | Sale of Services | 15.00 | 22.50 | 37.50 |
| | | Sale of Goods | 137.84 | 202.51 | 340.36 |
| | | Purchase of services | 20.12 | 32.35 | 52.46 |
| 7 | Honestly Italian Private Limiited | Sale of Services | 2.74 | 20.96 | 23.70 |
| | | Sale of Goods | 62.38 | 83.91 | 146.29 |
| | | Purchase of services | 3.36 | 3.44 | 6.80 |
| | | Purchase of Goods | 2.72 | 0.06 | 2.78 |
| 9 | UPAL Developers Pvt Ltd | Inter Corporate Deposit | 300.00 | - | 300.00 |
| | | Interest Paid | 5.62 | 7.56 | 13.18 |