

| General information about company | |
|---|---------------------|
| Name of The Company | Gujarat Gas Limited |
| BSE Scrip Code | 539336 |
| NSE Symbol | GUJGASLTD |
| MSE Symbol | NOTLISTED |
| Date of Start of Financial Year | 4/1/2023 |
| Date of End of Financial Year | 3/31/2024 |
| Reporting Period | First half yearly |
| Date of Start of Reporting Period | 4/1/2023 |
| Date of End of Reporting Period | 9/30/2023 |
| Level of rounding to be used in disclosing related party transactions | Crores |
| 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. | |

[illegible]

[illegible]

[illegible]

[illegible]

| | |
|-------------------------|--|
| Text Block | |
| Textual Information(1) | 1. Amount disclosed are inclusive of tax 2. The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(2) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(3) | Amount disclosed are inclusive of tax |
| Textual Information(4) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(5) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(6) | Opening and Closing balance represents net outstanding balance of related party considering all the transaction with that related party |
| Textual Information(7) | |
| Textual Information(8) | Bank Guarantees, Letter of Credits provided to related parties are for routine business activity such as Gas procurement, Transmission, Compression service etc. |
| Textual Information(9) | Bank Guarantees, Letter of Credits provided to related parties are for routine business activity such as Gas procurement, Transmission, Compression service etc. |
| Textual Information(10) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(11) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(12) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(13) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(14) | The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(15) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(16) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(17) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| | Amount disclosed are inclusive of tax |

| | |
|-------------------------|---|
| Textual Information(18) | The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(19) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(20) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(21) | Deposits given/ received are for routine business activity The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(22) | The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(23) | Opening and Closing balance represents net outstanding balance of related party considering all the transaction with that related party |
| Textual Information(24) | Deposits given/ received are for routine business activity |
| Textual Information(25) | The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(26) | Bank Guarantees, Letter of Credits provided to related parties are for routine business activity such as Gas procurement, Transmission, Compression service etc. |
| Textual Information(27) | Bank Guarantees, Letter of Credits provided to related parties are for routine business activity such as Gas procurement, Transmission, Compression service etc. |
| Textual Information(28) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(29) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(30) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(31) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(32) | Opening and Closing balance represents net outstanding balance of related party considering all the transaction with that related party |
| Textual Information(33) | Bank Guarantees, Letter of Credits provided to related parties are for routine business activity such as Gas procurement, Transmission, Compression service etc. |
| Textual Information(34) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(35) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |

| | |
|-------------------------|--|
| Textual Information(36) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(37) | The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(38) | |
| Textual Information(39) | Opening and Closing balance represents net outstanding balance of related party considering all the transaction with that related party |
| Textual Information(40) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(41) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(42) | Deposits given/ received are for routine business activity |
| Textual Information(43) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(44) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(45) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(46) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(47) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(48) | Opening and Closing balance represents net outstanding balance of related party considering all the transaction with that related party |
| Textual Information(49) | Deposits given/ received are for routine business activity |
| Textual Information(50) | |
| Textual Information(51) | Bank Guarantees, Letter of Credits provided to related parties are for routine business activity such as Gas procurement, Transmission, Compression service etc. |
| Textual Information(52) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(53) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(54) | Amount disclosed are inclusive of tax The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |

| | |
|-------------------------|--|
| Textual Information(55) | The value of related party transaction as approved by the audit Committee represents an aggregate limit towards similar nature of transactions with different related parties and the reported transactions forms part of the aggregate limit |
| Textual Information(56) | The transactions with GSFS - Govt Related Party is disclosed for reporting purpose. It may be noted that no prior approval of Audit Committee is required. |
| Textual Information(57) | <p>The transactions with GSFS - Govt Related Party is disclosed for reporting purpose. It may be noted that no prior approval of Audit Committee is required.</p> <p>Deposit movement have been shown on net of basis. During the six month ended Sept 2023 total deposit placed/renewed is Rs.6559.19 Crores and Total deposit withdrawn / redeemed Rs. 6442.05 Crores.</p> |
| Textual Information(58) | Remuneration does not include provision for leave encashment (provided in books as per actuarial valuation), mediclaim insurance, life insurance cover, etc which are extended for the company as a whole as per HR Policy and hence individual figures cannot be identified. Leave encashment paid during the year have been included in remuneration. |
| Textual Information(59) | Remuneration does not include provision for leave encashment (provided in books as per actuarial valuation), mediclaim insurance, life insurance cover, etc which are extended for the company as a whole as per HR Policy and hence individual figures cannot be identified. Leave encashment paid during the year have been included in remuneration. |
| Textual Information(60) | Reimbursed to GSPC |
| Textual Information(61) | Reimbursed to GSPC |
| Textual Information(62) | Amount disclosed are inclusive of tax |
| Textual Information(63) | Amount disclosed are inclusive of tax |
| Textual Information(64) | Amount disclosed are inclusive of tax |
| Textual Information(65) | Amount disclosed are inclusive of tax |
| Textual Information(66) | <p>1. Amount disclosed are inclusive of tax</p> <p>2. Sitting fees payable to directors are deposited in Government Treasury Account</p> <p>3.Figures INR 0.00 denotes amount less than INR 50,000/</p> |
| Textual Information(67) | <p>1. Amount disclosed are inclusive of tax</p> <p>2. Sitting fees payable to directors are deposited in Government Treasury Account</p> <p>3.Figures INR 0.00 denotes amount less than INR 50,000/</p> |
| Textual Information(68) | <p>1. Amount disclosed are inclusive of tax</p> <p>2. Sitting fees payable to directors are deposited in Government Treasury Account</p> |