

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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	08-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.gujaratgas.com/corporate-governance/policies/">https://www.gujaratgas.com/corporate-governance/policies/</a>

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]

[illegible]



[illegible]

[illegible]

## Related party transactions

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.											
Sr No.	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes	
	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/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
59	Gujarat Gas Limited		Dr. T. Natarajan, IAS		Director	Any other transaction	Sitting Fees & Out of Pocket Expenses	0.6	Approved	0	0	0										Textual Information(59)	
Total value of transaction during the reporting period																							
6513.67																							

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 3.The Board of Directors of the Company at its meeting held on 30th August 2024, have approved a Composite Scheme of Amalgamation and Arrangement between Gujarat State Petroleum Corporation Limited (GSPC /Transferor Company), Gujarat State Petronet Limited (GSPL /Transferor Company), GSPC Energy Limited (GEL /Transferor Company), Gujarat Gas Limited (GGL/Transferee Company & Demerged Company) and GSPL Transmission Limited (GTL /Resulting Company) and their respective Shareholders under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 and rules made thereunder ("Scheme"). The Scheme, inter alia, provides for (1) amalgamation of GSPC, GSPL and GEL with GGL with the appointed date as 1st April, 2024; (2) post the amalgamation, demerger of "Gas Transmission Business Undertaking" into GTL with the appointed date as 1st April, 2025 and (3) various other matters consequential or otherwise integrally connected therewith. The Scheme is, inter alia, subject to sanction of the Ministry of Corporate Affairs (MCA) and receipt of necessary approvals from statutory and regulatory authorities.
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
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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.
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Textual Information(47)	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(48)	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. Deposit movement have been shown on net basis. During the six month ended Sept 2024 total deposit place/renewed is Rs. 6776.29 Crores and Total Deposit withdrawn/redeemed Rs. 6275.82 Crores
Textual Information(49)	
Textual Information(50)	Remuneration does not include vehicle insurance, mediclaim insurance, life insurance, etc which are extended as per HR Policy. Remuneration paid to Shri. Sandeep Dave (Company Secretary) is based on the amount recharged by Gujarat State Petroleum Corporation Limited (GSPC).
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Textual Information(52)	Amount disclosed are inclusive of tax Director Sitting fees amounting to Rs.0.0007 which was payable as on 30th Sept 2024 was paid in Oct 2024. Sitting fees payable to directors are deposited in Government Treasury Account Figures INR 0.00 denotes amount less than INR 50,000/-
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