



# GPT Infraprojects Limited

Regd. Office : GPT Centre, JC-25, Sector-III, Salt Lake, Kolkata – 700 106, India CIN: L20103WB1980PLC032872  
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GPTINFRA/CS/SE/2021-22

November 29, 2021

**The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai - 400001**

**National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai - 400 051**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Reg.**

**Ref.: Scrip Code - 533761; NSE Symbol - GPTINFRA**

Dear Sir / Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith disclosure of related party transactions on consolidated basis, in the format specified in the relevant accounting standards for the half year ended September 30, 2021.

The same is also available on the website of the Company [www.gptinfra.in](http://www.gptinfra.in).

Kindly take the aforesaid information on record and oblige.

Thanking you,

Yours faithfully,

For GPT Infraprojects Limited,

**A B Chakrabartty  
(Company Secretary)  
Membership No.-F-7184**

Encl. As above

## GPT Infraprojects Limited

Related Party Disclosures for the period ended September 30, 2021 on consolidated basis  
(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

### A. Name of Related parties:

i)	Joint Venture	:	GPT – Transnamib Concrete Sleepers (Pty.) Limited, Namibia
ii)	Key Management Personnel (KMP)	:	Mr. D. P. Tantia – Chairman Mr. S. G. Tantia – Managing Director Mr. Atul Tantia – Executive Director and Chief Financial Officer Mr. Vaibhav Tantia – Director and Chief Operating Officer Mr. Sunil Patwari – Independent Director Mr. K. P. Khandelwal – Independent Director Mr. S. J. Deb – Independent Director Dr. Mamta Binani – Independent Director Mr. A. B. Chakrabarty – Company Secretary
iii)	Relatives of Key Management Personnel (KMP)	:	Mrs. Pramila Tantia – Wife of Mr. D. P. Tantia Mrs. Kriti Tantia – Wife of Mr. Atul Tantia Mrs. Radhika Tantia – Wife of Mr. Vaibhav Tantia Mrs. Vinita Tantia – Wife of Mr. S. G. Tantia Mr. AmritJyoti Tantia – Son of Mr. S. G. Tantia
iv)	Controlled / Jointly Controlled by the KMP / Relatives of KMP	:	GPT Castings Limited GPT Healthcare Limited GPT Estate Private Limited GPT Sons Private Limited GPT Infraprojects Limited Employees Gratuity Fund Govardhan Foundation

### B. Details of transactions and Balances outstanding relating to Joint Ventures:

(₹inlacs)

Name of Joint Ventures	Royalty and Consultancy Fees received	Directors Remuneration and Sitting Fees received	Trade Receivable
GPT Transnamib Concrete Sleepers (Pty.) Ltd.	55.28	9.09	10.73



*Chakrabarty*

## GPT Infraprojects Limited

### C. Details of transactions and Balances outstanding relating to others:

(₹Inlacs)

Nature of Transactions	Key Management Personnel	Controlled / Jointly Controlled by the KMP / Relatives of KMP	Relatives of KMP	Total
<b>Sale of Scrap &amp; Raw material</b>				
GPT Castings Limited	-	54.57	-	54.57
<b>Purchase of Raw Materials</b>				
GPT Castings Limited	-	949.77	-	949.77
<b>Reimbursement of expenses</b>				
GPT Healthcare Limited	-	0.55	-	0.55
<b>Interest Paid on Loan Taken</b>				
GPT Sons Private Limited	-	79.01	-	79.01
<b>Rent Paid</b>				
GPT Sons Private Limited	-	9.00	-	9.00
GPT Estate Private Limited	-	106.20	-	106.20
Mr. S. G. Tantia	1.20	-	-	1.20
Mr. D. P. Tantia	5.51	-	-	5.51
Mrs. Pramila Tantia	-	-	1.20	1.20
<b>Salary / Remuneration</b>				
Mr. D. P. Tantia	15.00	-	-	15.00
Mr. S. G. Tantia	50.00	-	-	50.00
Mr. Atul Tantia	41.00	-	-	41.00
Mr. Vaibhav Tantia	41.00	-	-	41.00
Mr. A. B. Chakrabartty	6.45	-	-	6.45
Mr. AmritJyoti Tantia	-	-	22.00	22.00
<b>Directors Sitting Fees Paid</b>				
Mr. D. P. Tantia	4.80	-	-	4.80
Mr. Sunil Patwari	0.80	-	-	0.80
Mr. K. P. Khandelwal	2.00	-	-	2.00
Mrs. MamtaBinani	2.40	-	-	2.40
<b>Donation Paid</b>				
Govardhan Foundation	-	3.50	-	3.50
<b>Dividend Paid</b>				
Mr. D. P. Tantia	6.65	-	-	6.65
Mr. S. G. Tantia	16.32	-	-	16.32



*Chakrabartty*

## GPT Infraprojects Limited

Nature of Transactions	Key Management Personnel	Controlled / Jointly Controlled by the KMP / Relatives of KMP	Relatives of KMP	Total
Mr. Atul Tantia	6.35	-	-	6.35
Mr. Vaibhav Tantia	6.85	-	-	6.85
GPT Sons Private Limited	-	113.14	-	113.14
Mrs. Pramila Tantia	-	-	8.89	8.89
Mrs. Kriti Tantia	-	-	4.27	4.27
Mrs. Radhika Tantia	-	-	2.00	2.00
Mrs. Vinita Tantia	-	-	9.21	9.21
Mr. AmritJyoti Tantia	-	-	9.48	9.48
<b>Loan Taken</b>				
GPT Sons Private Limited	-	1,517.45	-	1,517.45
<b>Repayment of Loan taken</b>				
GPT Sons Private Limited	-	1,936.10	-	1,936.10
<b>Balance outstanding as at the year end – Debit</b>				
GPT Castings Limited	-	489.49	-	489.49
<b>Balance outstanding as at the year end – Credit</b>				
GPT Sons Private Limited	-	1,127.95	-	1,127.95
Mr. D. P. Tantia	23.06	-	-	23.06
Mr. S. G. Tantia	11.29	-	-	11.29
Mr. Atul Tantia	6.46	-	-	6.46
Mr. Vaibhav Tantia	6.46	-	-	6.46
Mr. A. B. Chakrabarty	0.99	-	-	0.99
Mr. AmritJyoti Tantia	-	-	4.62	4.62
Pramila Tantia	-	-	1.64	1.64
GPT Estate Private Limited	-	3.70	-	3.70
GPT Healthcare Limited	-	1.21	-	1.21
GPT Infraprojects Limited	-	495.67	-	495.67
Employees Gratuity Fund	-	-	-	-
<b>Outstanding Personal Guarantee / Corporate Guarantees given on behalf of the Group#</b>				
Mr. D. P. Tantia	42,743.45	-	-	42,743.45
Mr. S. G. Tantia	42,743.45	-	-	42,743.45
Mr. Atul Tantia	43,100.98	-	-	43,100.98
Mr. Vaibhav Tantia	42,749.46	-	-	42,749.46



## GPT Infraprojects Limited

\* The remuneration to the key managerial personnel does not include provisions towards gratuity and leave benefits as they are determined on an actuarial basis for the Group as a whole. Amount of such provision pertaining to key managerial personnel are not ascertainable and therefore, not included in above.

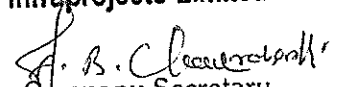
# represents aggregate amount of fund and non fund based borrowing limits available to the Group that are secured by assets and these personal guarantees as set out in note no 13 and 16.

### D. Other Transaction:

The following related parties have pledged the below mentioned shares in favor of the consortium bankers as an additional security towards credit facilities including non fund based credit facilities sanctioned to the Group by such consortium bankers.

Name of the Related Party	No of shares pledged As on September 30, 2021
GPT Sons Private Limited	1,13,14,203
Mr. S. G. Tantia	11,73,219
Mr. Atul Tantia	6,34,912
Mr. Vaibhav Tantia	5,38,307

For GPT Infraprojects Limited  
For GPT Infraprojects Limited

  
Company Secretary  
M. No. F-7184