

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





<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