G. M. Breweries Limited
Regd. Office : Ganesh Niwas, S. Veer Savarkar Marg, Prabhadevi, Mumbai 400 025.
Phone : 2422 9922 / 2433 1150 / 2433 1151 / 2437 1805 / 2437 1954 / 2438 5547
Email : gmbl@gmbreweries.com ● Website : www.gmbreweries.com ● CIN : L15500MH1981PLC025809

October 20, 2022

To,
Bombay Stock Exchange Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

Scrip Code: 507488

Sub: Compliance Certificate under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for the half year ended September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Listing Regulations, we enclose herewith the disclosure pertaining to related party transactions on standalone basis for the half year ended September 30, 2022 in the specified format prescribed by SEBI in the annexure to circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For, G M Breweries Limited

SUBRAMANYAM SWAMINATHAN

Digitally signed by SUBRAMANYAM SWAMINATHAN
DN: c=IN, o=Personal, 2.5.4.20=40e1cc3220b635e754cedf2013fca1899f9bd3c1948 41ec199ab2651dc8df74b, postalCode=400028, st=Maharashtra, serialNumber=cd10cd147a0a81b1611351fd6541924dd67cdf fecc3187e9257bc81dad9a130e, cn=SUBRAMANYAM SWAMINATHAN
Date: 2022.10.20 15:18:56 +05'30'

S. Swaminathan
Chief Financial Officer

Factory : S. Veer Savarkar Marg, Virar (East) Dist. Palghar - 401 305 (India)
Phone : S.T.D. Code (0250) 2529 127, 6293 232, 6293 [illegible] 6293 233

Standalone Related party transactions Disclosure for the half year ended September 30,2022

												Additional disclosure of related party transactions - applicable only in case the related party transaction relate loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These 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 transaction		Details of the counterparty			Type of related party transaction	Details of other related party transactio n	Value of the related party transaction as approved by the audit committee	Value of transactio n 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, advanc investments				
	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 indebte dness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purp whic fund utilis the recip fund (end
1	GM Breweries Limited		Mr. Jimmy Almeida		Managing Director	Remuneration		180	90	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
2	GM Breweries Limited		Mrs. Jyoti Almeida		Promoter Director	Remuneration		132	66	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
3	GM Breweries Limited		Mr. Kiran Parashare		Promoter Director	Remuneration		33	16.5	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
4	GM Breweries Limited		Mr. S Swaminathan		Key Managerial Personnel	Remuneration		24.25	12.13	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
5	GM Breweries Limited		Mrs Shilpa Rathi		Key Managerial Personnel	Remuneration		6.75	2.1	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
6	GM Breweries Limited		Mr. Jimmy Almeida		Managing Director	Any other transaction	Lease	215.14	123.98	0	0	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
Total value of transaction during the reporting period									310.71											