

General information about company	
Name of The Company	GUJARAT INDUSTRIES POWER COMPANY LIMITED
BSE Scrip Code	517300
NSE Symbol	GIPCL
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
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 banks/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.	

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 transaction		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				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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)
1	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	GUJARAT URJA VIKAS NIGAM LIMITED	AACCG2861L	Entity having Significant Influence	Sale of goods or services		58698.2	NIL	58698.2	28356.91	14856.27							Textual Information(1)
2	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	GUJARAT URJA VIKAS NIGAM LIMITED	AACCG2861L	Entity having Significant Influence	Any other transaction	Rebate on Sales	644.75	NIL	644.75	0	0							Textual Information(2)
3	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	GUJARAT URJA VIKAS NIGAM LIMITED	AACCG2861L	Entity having Significant Influence	Any other transaction	Reimbursement of Expenses	6.76	NIL	6.76	0	0							Textual Information(3)
4	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	GUJARAT URJA VIKAS NIGAM LIMITED	AACCG2861L	Entity having Significant Influence	Dividend paid		1439.41	NIL	1439.41	0	0							Textual Information(4)
5	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	GIPCL PROVIDENT FUND TRUST	AAATG1087D	Entity over which KMP is having Significant Influence	Any other transaction	Contribution	322.94	NIL	322.94	760	943							Textual Information(5)
6	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	DEVELOPMENT EFFORTS FOR RURAL ECONOMY AND PEOPLE (DEEP)	AAATD2015L	Entity over which KMP is having Significant Influence	Any other transaction	Contribution towards CSR Activities	88.5	NIL	88.5	0	0							Textual Information(6)
7	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	SMT. VATSALA VASUDEVA, IAS	ABIPV3279R	Key Management Personnel	Remuneration		23.22	NIL	23.22	0	0							Textual Information(7)
8	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	CA K K BHATT	ABUPB6381Q	Key Management Personnel	Remuneration		39.65	NIL	39.65	0	0							Textual Information(8)
9	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	CS SHALIN PATEL	AVDPP2247E	Key Management Personnel	Remuneration		10.41	NIL	10.41	0	0							Textual Information(9)
10	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	SHRI A K RAKESH	ACOPR8255J	Key Management Personnel	Any other transaction	Director's Sitting Fees	0.575	NIL	0.575	0	0							Textual Information(10)
11	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	SMT. MANISHA CHANDRA	AFQPC2703K	Key Management Personnel	Any other transaction	Director's Sitting Fees	0.2	NIL	0.2	0	0							Textual Information(11)
12	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	SHRI J P SHIVAHARE	AJPPS7824Q	Key Management Personnel	Any other transaction	Director's Sitting Fees	0.2	NIL	0.2	0	0							Textual Information(12)
13	GUJARAT INDUSTRIES POWER COMPANY LIMITED	AAACG7277Q	SHRI N N MISRA	AAAPM0327Q	Key Management Personnel	Any other transaction	Director's Sitting Fees	1.275	NIL	1.275	0	0							Textual Information(13)
14	GUJARAT INDUSTRIES POWER	AAACG7277Q	SHRI PRABHAT SINGH	AAMP53180R	Key Management Personnel	Any other transaction	Director's Sitting Fees	1.175	NIL	1.175	0	0							Textual Information(14)

