

General information about company	
Name of The Company	GUJARAT INDUSTRIES POWER COMPANY LIMITED
BSE Scrip Code	517300
NSE Symbol	GIPCL
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	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 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) If answer to above question is No, please explain the reason for not complying.	
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	18-05-2024
Indicate Company website link for updated RPT policy of the Company	https://www.gipcl.com/webfiles/resources/17122024011243RPT-Policy.pdf

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)			Interest Rate (%)
1	GUJARAT INDUSTRIES POWER COMPANY LIMITED		GUJARAT URJA VIKAS NIGAM LIMITED	AA	Entity having Significant Influence	Sale of goods or services			56135.25	NIL	56135.25	24923.91	18478.02							Textual Information(1)
2	GUJARAT INDUSTRIES POWER COMPANY LIMITED		GUJARAT URJA VIKAS NIGAM LIMITED		Entity having Significant Influence	Any other transaction	Rebate on Sales		582.52	NIL	582.52	0	0							Textual Information(2)
3	GUJARAT INDUSTRIES POWER COMPANY LIMITED		GUJARAT URJA VIKAS NIGAM LIMITED		Entity having Significant Influence	Dividend paid			1516.18	NIL	1516.18	0	0							Textual Information(3)
4	GUJARAT INDUSTRIES POWER COMPANY LIMITED		GIPCL PROVIDENT FUND TRUST	AA	Entity over which KMP is having Significant Influence	Any other transaction	Contribution		258.24	NIL	258.24	761	956							Textual Information(4)
5	GUJARAT INDUSTRIES POWER COMPANY LIMITED		DEVELOPMENT EFFORTS FOR RURAL ECONOMY AND PEOPLE (DEEP)	AA	Entity over which KMP is having Significant Influence	Any other transaction	Contribution towards CSR Activities		112	NIL	112	0	0							Textual Information(5)
6	GUJARAT INDUSTRIES POWER COMPANY LIMITED		SMT. VATSALA VASUDEVA, IAS	AI	Key Management Personnel	Remuneration			23.36	NIL	23.36	0	0							Textual Information(6)
7	GUJARAT INDUSTRIES POWER COMPANY LIMITED		CA K K BHATT		Key Management Personnel	Remuneration			28.86	NIL	28.86	0	0							Textual Information(7)
8	GUJARAT INDUSTRIES POWER COMPANY LIMITED		CS SHALIN PATEL	AV	Key Management Personnel	Remuneration			10.41	NIL	10.41	0	0							Textual Information(8)
9	GUJARAT INDUSTRIES POWER COMPANY LIMITED		SHRI A K RAKESH, IAS	AC	Chairman and Director	Any other transaction	Director's Sitting Fees		0.18	NIL	0.18	0	0							Textual Information(9)
10	GUJARAT INDUSTRIES POWER COMPANY LIMITED		SHRI CHIRAG MEHTA		Director	Any other transaction	Director's Sitting Fees		0.35	NIL	0.35	0	0							Textual Information(10)
11	GUJARAT INDUSTRIES POWER COMPANY LIMITED		PROF. VISHAL GUPTA	AI	Director	Any other transaction	Director's Sitting Fees		0.53	NIL	0.53	0	0							Textual Information(11)
12	GUJARAT INDUSTRIES POWER COMPANY LIMITED		SHRI N N MISRA		Director	Any other transaction	Director's Sitting Fees		2.1	NIL	2.1	0	0							Textual Information(12)
13	GUJARAT INDUSTRIES POWER COMPANY LIMITED		SHRI PRABHAT SINGH		Director	Any other transaction	Director's Sitting Fees		1.75	NIL	1.75	0	0							Textual Information(13)
14	GUJARAT INDUSTRIES POWER		DR. MAMATA BISWAL	AI	Director	Any other transaction	Director's Sitting Fees		1.58	NIL	1.58	0	0							Textual Information(14)

