



December 12, 2019

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, 2019.

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, 2019.

Kindly take the same on record.

Thanking you

For Galaxy Cloud Kitchens Limited


Suchita Rajput
Company Secretary

(Formerly Known as **Galaxy Entertainment Corporation Limited**)

CIN : L15100MH1981PLC024988

Registered Office : Eyelet House, M.S. Patel Compound, Near John Baker Bus Stop, Opp. Shah Industrial Estate,
Saki - Vihar Road, Saki Naka, Andheri (East), Mumbai - 400 072.

Tel: 022 2803 9405 • Email: investors@galaxycloudkitchens.in • Website: www.galaxycloudkitchens.in

Related Party Disclosures of Galaxy Cloud Kitchens Limited on a consolidated basis

Names of Related Parties and description of relationship

Key Managerial Personnels:

Mr. Arvind Agrawal	-	Managing Director
Ms. Suchita Rajput	-	Company Secretary
Mr. Atul Joshi	-	Chief Financial Officer

Non-Executive Directors:

Mr. Rajneesh Agarwal	-	(upto September 17, 2019)
Mr. Rajesh Mittal	-	(effective from August 12, 2019)
Mr. Sunil Biyani		
Mr. Sharad Rustagi		
Mr. Swapnil Kothari		
Ms. Udit Jhunjhunwala		

Enterprises over which persons mentioned above exercise significant influence with whom Company has transactions:

Future Market Networks Limited
Future 7-India Convenience Limited



Disclosure in relation to Regulation 23(9) for Related Party Transactions
01.04.2019 to 30.09.2019

(Rs. In Lakhs)					
Sr. No	Nature of Transaction (Excluding Reimbursements)		Enterprises in which a director is a member / Director	Enterprises where control exists through substantial equity interest	Total Amount
1.	Future Retail Limited	Sale of Services	83.70	-	83.70
		Sale of Good	1540.34	-	1540.34
		Purchase of services	106.47	-	106.47
2.	Nilgiri Dairy Farm Private Limited	Sale of Goods	1130.78	-	1130.78
		Purchase of Goods	9.34	-	9.34
3.	Nilgiris Mechanised Bakery Private Limited	Rent - Plant & Machinery	90.00	-	90.00
4.	Appu Nutritions Private Limited	Rent - Building	30.00	-	30.00
5.	Affluence Food Processors Private Limited	Sale of Goods	0.81	-	0.81
		Purchase of Goods	3.43	-	3.43
6.	Heritage Foods Limited	Sale of Goods	52.93	-	52.93
7.	Future Consumer Limited	Rent Received	8.42	-	8.42
		Purchase of Goods	63.05	-	63.05
8.	Future Market Networks Limited	Rent Income	3.00	-	3.00
9.	Future Generali India Life Insurance Company Limited	Insurance Premium - Others	9.97	-	9.97

