

CIN: L17291TN2010PLC077303

May 05, 2023

BSE Limited	National Stock Exchange of India Ltd.
Scrip Code: <b>543401</b>	Trading Symbol: GOCOLORS

Dear Sir/Madam,

## Sub: Disclosure of Related Party Transaction for the half year ended 31st March 2023

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2023.

The said disclosure is also being made available on the website of the company.

This is for your information and records.

Thanking You,

For Go Fashion (India) Limited

GAYATHRI

Digitally signed by GAYATHRI KETHAR Date: 2023.05.05

KETHAR Date: 2023.05.05 15:30:45 +05'30'

Gayathri Venkatesan

**Company Secretary & Compliance Officer** 

Encl: As above

_	Details of the party (Listed entity/subsidiary) entering into the	Details of the counterparty related party transaction transaction during the related party transaction during the research counterparty transaction during the research counterparty transaction transaction during the research counterparty transact					due to eith result	monies are er party as a t of the taction	transaction by the list	n relate ed ent period v of any fi ness is i e or give	s to loan, ity/ subside when such mancial incurred to loans	ated party transactions - applicable only in case the related party inter-corporate deposits, advances or investments made or given diary. These details need to be disclosed only once, during the transaction was undertaken  Details of loans, inter corporate deposits, advance/inter corporate deposit/ investment					
	transaction  Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	(See Hote 3)	by the audit committee	period (in Rs.) (see note 6b)	(see r	Closing Balance	advances  Nature of indebted ness (Loan/issuance of debt/any other etc)	or inve	-	Nature of loan/advance /inter corporate deposit/ investment	Interest Rate (%)		Secured/ unsecured	Purpose of which the funds will be utilised by the ultimate recipient of funds (end - usage)	
1.	Go Fashion (India) Limited	Meridian Global Ventures Private Limited	Other Related Party	Lease Rentals	3,00,00,000	1,08,27,144	72,00,000	72,00,000	-	-	-	-	-	-	-	-	
2.	Go Fashion (India) Limited	Prakash Kumar Saraogi	Key Management Personnel of Entity	Remuneration	As per Board approval and company policy	66,00,000	-	-	-	-	-	-	-	-	-	-	
3.	Go Fashion (India) Limited	Gautam Saraogi	Key Management Personnel of Entity	Remuneration	As per Board approval and company policy	45,00,000	-	-	-	-	-	-	-	-	-	-	

4.	Go Fashion (India) Limited	R.Mohan	Key Management Personnel of Entity	Remuneration	As per company policy	77,10,000	-	-	-	-	-	-	-	-	-	-
Total (Note 6b)	-	-	-	-	-	2,96,37,144	72,00,000	72,00,000	1	-	1	-	-	-	-	-

## Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transaction involving loans, inter corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months' period shall apply accordingly.
- 5. Each type of related party (for e.g. sale of goods /services or whether it involves a loan, inter corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of multi-year related party transaction:
  - (a) The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
  - (b) The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period"
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the stock exchange(s).
- 9. Transactions such as acceptance of fixed deposits by Banks/NBFCs, undertaken with related parties, at the terms uniformly applicable/offered to all shareholders/ public shall also be reported.