

31<sup>st</sup> May 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051  NSE Scrip Symbol: GPPL	<b>BSE Limited</b> 14 <sup>th</sup> Floor, P J Towers, Dalal Street, Fort, Mumbai 400 001  BSE Scrip Code: 533248
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Dear Madam/ Sir,

**Sub: Intimation under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 regarding the Related Party Transactions**

Kindly find attached the details of Related Party Transactions of Gujarat Pipavav Port Limited ('the Company') for the half year ended 31<sup>st</sup> March 2022, pursuant to the requirements under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018.

The details are also being made available on the Company website [www.pipavav.com](http://www.pipavav.com)

Thank you,

Yours truly,  
For **Gujarat Pipavav Port Limited**

**Manish Agnihotri**  
**Company Secretary & Compliance Officer**

Format for disclosure of related party transactions every six months

Amount in Rs Mn

S. No.	Details of the party (listed entity/ subsidiary/ entering into the transaction)		Details of the Counterparty			Type of Related Party Transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance	Closing Balance	
1	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Mauritius Limited	AAFCA7158P	Company Promoter	Dividend amount Paid	At actual	340.38	Nil	Nil	
2	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk A/S	NA	Promoter Group	Income from port services	2,288.33	839.74	Nil	172.37	
3	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk A/S	NA	Promoter Group	Global Shared Service Centre BPO Cost	24.50	13.40			
4	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk A/S	NA	Promoter Group	Trade Payable	At actual			13.28	
5	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk A/S	NA	Promoter Group	Security Deposit Received	At actual			41.20	
6	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk A/S	NA	Promoter Group	Advance paid to the vendor	At actual			6.96	

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7	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk A/S	NA	Promoter Group	Accrual of Incentives and Rebate	At actual			66.13	
8	Gujarat Pipavav Port Ltd	AAACG6975B	Gateway Terminals India Pvt Ltd	AAFFP3698A	Promoter Group	Cost recharges incurred on Company's behalf	At actual	1.70			
9	Gujarat Pipavav Port Ltd	AAACG6975B	Gateway Terminals India Pvt Ltd	AAFFP3698A	Promoter Group	Expenses incurred on behalf of others recharged	At actual	2.18			
10	Gujarat Pipavav Port Ltd	AAACG6975B	Gateway Terminals India Pvt Ltd	AAFFP3698A	Promoter Group	Receivables	At actual			5.73	
11	Gujarat Pipavav Port Ltd	AAACG6975B	Gateway Terminals India Pvt Ltd	AAFFP3698A	Promoter Group	Trade Payable	At actual			1.70	
12	Gujarat Pipavav Port Ltd	AAACG6975B	AP Moller Maersk A/S	NA	Group Parent	Professional Services received	At actual	9.36			

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13	Gujarat Pipavav Port Ltd	AAACG6975B	AP Moller Maersk A/S	NA	Group Parent	Cost recharges incurred on Company's behalf	At actual	0.89			
14	Gujarat Pipavav Port Ltd	AAACG6975B	AP Moller Maersk A/S	NA	Group Parent	Expenses incurred on behalf of others recharged	At actual	1.17			
15	Gujarat Pipavav Port Ltd	AAACG6975B	AP Moller Maersk A/S	NA	Group Parent	Receivable	At actual			1.17	
16	Gujarat Pipavav Port Ltd	AAACG6975B	AP Moller Maersk A/S	NA	Group Parent	Trade Payable	At actual			12.95	
17	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Management BV	NA	Promoter Group	Payment for Business Support Services	68.62	26.28			

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18	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Management BV	NA	Promoter Group	Cost recharges incurred on Company's behalf	At actual	32.61			
19	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Management BV	NA	Promoter Group	Cost recharges incurred on behalf of others	At actual	12.91			
20	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Management BV	NA	Promoter Group	Receivable	At actual			2.92	
21	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Management BV	NA	Promoter Group	Trade Payable	At actual			21.68	
22	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Management BV	NA	Promoter Group	Capital Creditors	At actual			10.56	

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23	Gujarat Pipavav Port Ltd	AAACG6975B	GPRO Services India Pvt Ltd	AAFCEG7348K	Promoter Group	Professional Services received	6.62	2.62			
24	Gujarat Pipavav Port Ltd	AAACG6975B	GPRO Services India Pvt Ltd	AAFCEG7348K	Promoter Group	Expenses incurred on behalf of others recharged	At actual	0.54			
25	Gujarat Pipavav Port Ltd	AAACG6975B	GPRO Services India Pvt Ltd	AAFCEG7348K	Promoter Group	Trade Payable	At actual			1.30	
26	Gujarat Pipavav Port Ltd	AAACG6975B	GPRO Services India Pvt Ltd	AAFCEG7348K	Promoter Group	Security Deposit for office premises	At actual			2.45	
27	Gujarat Pipavav Port Ltd	AAACG6975B	Svitzer Hazira Pvt Ltd	AAICCS2193R	Promoter Group	Tug Hire Charges	51.61	9.24			
28	Gujarat Pipavav Port Ltd	AAACG6975B	Svitzer Hazira Pvt Ltd	AAICCS2193R	Promoter Group	Capital Creditors	At actual			7.82	

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29	Gujarat Pipavav Port Ltd	AAACG6975B	Damco India Pvt Ltd	AAHCA6078Q	Promoter Group	Purchase of Oxygen Concentrator Equipment	8.57	8.39			
30	Gujarat Pipavav Port Ltd	AAACG6975B	Pipavav Railway Corporation Ltd	AACCP2556R	Associate Company	Manpower Cost for maintaining Rail line	4.84	1.93			
31	Gujarat Pipavav Port Ltd	AAACG6975B	Pipavav Railway Corporation Ltd	AACCP2556R	Associate Company	Trade Payable	At actual			0.73	
32	Gujarat Pipavav Port Ltd	AAACG6975B	Pipavav Railway Corporation Ltd	AACCP2556R	Associate Company	Investment in Equity Capital	At actual			830.00	
33	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk Line India Pvt Ltd	AAHCM0698N	Promoter Group	Office Rent at Pipavav	0.94	0.25			
34	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk Line India Pvt Ltd	AAHCM0698N	Promoter Group	Professional Services received	At actual	1.11			

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35	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk Line India Pvt Ltd	AAHCM0698N	Promoter Group	Expenses incurred on their behalf recharged	At actual	0.02			
36	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk Line India Pvt Ltd	AAHCM0698N	Promoter Group	Receivable	At actual			0.10	
37	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk Line India Pvt Ltd	AAHCM0698N	Promoter Group	Trade Payable	At actual			0.51	
38	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk Line India Pvt Ltd	AAHCM0698N	Promoter Group	Security Deposit received for port office	At actual			0.03	
39	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Bahrain BSC	NA	Promoter Group	Manpower Cost	At actual	1.12		1.12	
40	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Crane & Engineering Services Ltd	NA	Promoter Group	Cost recharges incurred on Company's behalf	At actual	4.63			



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41	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Crane & Engineering Services Ltd	NA	Promoter Group	Trade Payable	At actual			5.03	
42	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Crane & Engineering Services (Shanghai) Co Ltd	NA	Promoter Group	Cost recharges incurred on Company's behalf	At actual	0.70			
43	Gujarat Pipavav Port Ltd	AAACG6975B	APM Terminals Crane & Engineering Services (Shanghai) Co Ltd	NA	Promoter Group	Trade Payable	At actual			0.91	

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44	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk Line Fleet Management and Technology India Pvt Ltd	AALCM6859K	Promoter Group	Expenses incurred on their behalf recharged	At actual	0.08			
45	Gujarat Pipavav Port Ltd	AAACG6975B	Maersk Line Fleet Management and Technology India Pvt Ltd	AALCM6859K	Promoter Group	Trade Payable	At actual			0.03	
46	Gujarat Pipavav Port Ltd	AAACG6975B	Mr. Tejpreet Singh Chopra	ADNPC6578R	Non Executive Director	Sitting Fee	NA	0.25			
47	Gujarat Pipavav Port Ltd	AAACG6975B	Mrs. Hina Shah	ACJPS9391M	Non Executive Director	Sitting Fee	NA	0.50			
48	Gujarat Pipavav Port Ltd	AAACG6975B	Mr. Soren Brandt	NA	Non Executive Director	Sitting Fee	NA	0.35			
49	Gujarat Pipavav Port Ltd	AAACG6975B	Mr. Julian Bevis	NA	Non Executive Director	Sitting Fee	NA	0.30			

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50	Gujarat Pipavav Port Ltd	AAACG6975B	Ms. Monica Widhani	AASPW5303N	Non Executive Director	Sitting Fee	NA	0.40			
51	Gujarat Pipavav Port Ltd	AAACG6975B	Mr. Samir Chaturvedi	ACIPC1666N	Non Executive Director	Sitting Fee	NA	0.50			
52	Gujarat Pipavav Port Ltd	AAACG6975B	Mr. Jakob Friis Sorensen	MRKPS5754A	Managing Director	Remuneration	NA	37.07			
53	Gujarat Pipavav Port Ltd	AAACG6975B	Mr. Santosh Breed	AAPPB3531Q	CFO	Remuneration	NA	4.97			