

General information about company	
Name of The Company	FGP Limited
BSE Scrip Code	500142
NSE Symbol	
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 bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/publiic	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					Details of the loans, inter-corporate deposits, advances or investments	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/ inter-corporate deposit/ investment)			Interest Rate (%)	Tenure	Secured/ unsecured
1	FGP LTD	AAACF1671M	HARI NARAIN SINGH RAJPOOT	ACKPSS041H	DIRECTOR	Any other transaction	Sitting Fees	0.12	As per Board's approval	0.12	0	0									Textual Information(1)	
2	FGP LTD	AAACF1671M	HEMENDRA CHIMANLAL DALAL	AAAPD2633G	DIRECTOR	Any other transaction	Sitting Fees	0.12	As per Board's approval	0.12	0	0									Textual Information(2)	
3	FGP LTD	AAACF1671M	PREM KAPIL	AFMPK0391P	DIRECTOR	Any other transaction	Sitting Fees	0.1	As per Board's approval	0.1	0	0									Textual Information(3)	
4	FGP LTD	AAACF1671M	SHWETA MUSALE	AVLPM1621M	DIRECTOR	Any other transaction	Sitting Fees	0.12	As per Board's approval	0.12	0	0									Textual Information(4)	
5	FGP LTD	AAACF1671M	ROHIN BOMANJI	AAAPB6308A	DIRECTOR	Any other transaction	Sitting Fees	0.06	As per Board's approval	0.06	0	0									Textual Information(5)	
6	FGP LTD	AAACF1671M	VANDANA JOSHI	BGYPJ2876A	COMPANY SECRETARY (W.E.F, MAY 10,2023)	Remuneration		4.06	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	4.06	0	0									Textual Information(6)	
7	FGP LTD	AAACF1671M	SAPANA DUBEY	AUJPD7161M	CHIEF FINANCIAL OFFICER	Remuneration		4.4	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors	4.4	0	0									Textual Information(7)	
8	FGP LTD	AAACF1671M	SUMAN MISHRA	AHEPM8737H	MANAGER	Remuneration		5.69	As recommended by the Nomination and Remuneration Committee and approved by the Board of Directors and Shareholders	5.69	0	0									Textual Information(8)	
Total value of transaction during the reporting period										14.67												