

General information about company	
Name of The Company	GARWARE HI-TECH FILMS LIMITED
BSE Scrip Code	500655
NSE Symbol	GRWRHITECH
MSE Symbol	NOTLISTED
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 banks/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.	

Related party transactions																		
													Additional disclosure of related party transactions - applies to loans, inter-corporate deposits, advances or investments made by the listed entity/subsidiary. These details need to be disclosed only if the transaction was unreciprocated.					
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 advance	
	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	Garware Hi-Tech Films Limited		Garware Hi-Tech Films International Limited		Subsidiary Company	Sale of goods or services		15000	NA	3490.75	-659	-337.91						
2	Garware Hi-Tech Films Limited		Garware Hi-Tech Films International Limited		Subsidiary Company	Any other transaction	Receiving of services (Commission and Reimbursement of Expenses)	1200	NA	159.33	-154.25	-114.18						
3	Garware Hi-Tech Films Limited		Global Tech Films INC		Step Subsidiary Company	Purchase of goods or services		500	NA	2.3	0	0						
4	Garware Hi-Tech Films Limited		Global Tech Films INC		Step Subsidiary Company	Any other transaction	Receiving of services (Reimbursement of Expenses)	500	NA	0	0	0						
5	Garware Hi-Tech Films Limited		Global Hi-Tech Films INC		Step Subsidiary Company	Any other transaction	Freight Recovered	0	NA	2.79	0	0						
6	Garware Hi-Tech Films Limited		Global Hi-Tech Films INC		Step Subsidiary Company	Sale of goods or services		75000	NA	13885.29	5643.06	5481.86						
7	Garware Hi-Tech Films Limited		Garware Industries Private Limited		Entities in which some of the Directors are interested	Sale of goods or services		350	NA	0	0	0						
8	Garware Hi-Tech Films Limited		Garware Industries Private Limited		Entities in which some of the	Purchase of goods or services		150	NA	0	0	0						

					Directors are interested													
9	Garware Hi-Tech Films Limited		Garware Industries Private Limited		Entities in which some of the Directors are interested	Any other transaction	Receiving of services (Processing Charges)	10000	NA	2071.27	-384.47	-595.14						
10	Garware Hi-Tech Films Limited		Garware Industries Private Limited		Entities in which some of the Directors are interested	Any other transaction	Receiving of services (Rent)	325	NA	119.41	0	0						
11	Garware Hi-Tech Films Limited		Garware Industries Private Limited		Entities in which some of the Directors are interested	Any other transaction	Rendering of services (Rent)	2	NA	0.64	0	0						
12	Garware Hi-Tech Films Limited		Great View Real Estates Private Limited		Entities in which some of the Directors are interested	Any other transaction	Receiving of services (Rent)	125	NA	36	0	0						
13	Garware Hi-Tech Films Limited		Great View Real Estates Private Limited		Entities in which some of the Directors are interested	Any other transaction	Receiving of services (Rent Deposit)	0	NA	0	36	36						
14	Garware Hi-Tech Films Limited		Great View Real Estates Private Limited		Entities in which some of the Directors are interested	Any other transaction	Rendering of services (Rent)	2	NA	0.6	0	0						
15	Garware Hi-Tech Films Limited		Shashvat Investment Consultancy & Properties Private Limited		Entities in which some of the Directors are interested	Any other transaction	Receiving of services (Rent)	60	NA	15	0	0						
16	Garware Hi-Tech Films Limited		Shashvat Investment Consultancy & Properties Private Limited		Entities in which some of the Directors are interested	Any other transaction	Receiving of services (Rent Deposit)	0	NA	0	7.5	7.5						
17	Garware Hi-Tech Films Limited		Shashvat Investment Consultancy & Properties Private Limited		Entities in which some of the Directors are interested	Any other transaction	Rendering of services (Rent)	2	NA	0.6	0	0						
18	Garware Hi-Tech Films Limited		Dr. Shashikant Bhalchandra Garware		Chairman and Managing Director	Remuneration		0	NA	353.9	-76.61	-85.81						
19	Garware Hi-Tech Films Limited		Ms. Monika Garware		Vice Chairperson & Joint Managing Director	Any other transaction	Receiving of services (Rent)	100	NA	36	0	0						

20	Garware Hi-Tech Films Limited		Ms. Monika Garware		Vice Chairperson & Joint Managing Director	Any other transaction	Receiving of services (Rent Deposit)	0	NA	0	18	18						
21	Garware Hi-Tech Films Limited		Ms. Monika Garware		Vice Chairperson & Joint Managing Director	Remuneration		0	NA	358.88	-60.98	-66.56						
22	Garware Hi-Tech Films Limited		Mrs. Sarita Garware Ramsay		Joint Managing Director	Any other transaction	Receiving of services (Rent)	100	NA	21	0	0						
23	Garware Hi-Tech Films Limited		Mrs. Sarita Garware Ramsay		Joint Managing Director	Any other transaction	Receiving of services (Rent Deposit)	0	NA	0	10.5	10.5						
24	Garware Hi-Tech Films Limited		Mrs. Sarita Garware Ramsay		Joint Managing Director	Remuneration		0	NA	281.06	-38.31	-44.69						
25	Garware Hi-Tech Films Limited		Ms. Sonia Garware		Director	Any other transaction	Receiving of services (Rent)	100	NA	36	0	0						
26	Garware Hi-Tech Films Limited		Ms. Sonia Garware		Director	Any other transaction	Receiving of services (Rent Deposit)	0	NA	0	36	36						
27	Garware Hi-Tech Films Limited		Ms. Sonia Garware		Director	Any other transaction	Receiving of services (Director Sitting Fees)	0	NA	0.4	0	0						
28	Garware Hi-Tech Films International Limited		Ms. Sonia Garware		Director	Remuneration		0	NA	538.67	-41.68	-42.4						
29	Garware Hi-Tech Films Limited		Garware Community Centre		Entities in which some of the Directors are interested	Any other transaction	Donation and Expenses	150	NA	4.01	0	0						
30	Garware Hi-Tech Films Limited		Garware Charitable Trust		Entities in which some of the Directors are interested	Any other transaction	Donation	1500	NA	180	0	0						
31	Garware Hi-Tech Films Limited		Garware Polyester Limited Office Staff and Officers Provident Fund		Post Employment Benefit Plan	Any other transaction	Post Employment Benefit Plan	400	NA	120.94	0	0						
32	Garware Hi-Tech Films Limited		B. D. Garware Research Centre Private Limited		Entities in which some of the Directors are interested	Any other transaction	Rendering of services (Rent)	2	NA	0.6	0	0						
33	Garware Hi-Tech Films		Mr. Mohan Adsul		Whole Time Director	Remuneration		0	NA	17.45	0	-8.85						

	Limited																		
34	Garware Hi-Tech Films Limited		Mr. Pradeep Mehta		Chief Financial Officer	Remuneration		0	NA	38.21	-4.69	-3.4							
35	Garware Hi-Tech Films Limited		Mr. Awaneesh Srivastava		Company Secretary	Remuneration		0	NA	45.64	-4.4	-4.17							
36	Garware Hi-Tech Films Limited		Mr. Vivekanand Heroor Kamath		Independent Director	Any other transaction	Receiving of services (Director Sitting Fees)	0	NA	0.75	0	0							
37	Garware Hi-Tech Films Limited		Mr. Ramesh Pahlajrai Makhija		Independent Director	Any other transaction	Receiving of services (Director Sitting Fees)	0	NA	0.75	0	0							
38	Garware Hi-Tech Films Limited		Mr. Mahesh Chandra Agarwal		Independent Director	Any other transaction	Receiving of services (Director Sitting Fees)	0	NA	1.15	0	0							
39	Garware Hi-Tech Films Limited		Mr. Tushar Madhuvandas Parikh		Independent Director	Any other transaction	Receiving of services (Director Sitting Fees)	0	NA	0.6	0	0							
40	Garware Hi-Tech Films Limited		Mr. Nilesh Ramanlal Doshi		Independent Director	Any other transaction	Receiving of services (Director Sitting Fees)	0	NA	0.7	0	0							
41	Garware Hi-Tech Films Limited		Ms. Devanshi Hemant Nanavati		Independent Director	Any other transaction	Receiving of services (Director Sitting Fees)	0	NA	0.4	0	0							
42	Garware Hi-Tech Films Limited		Mrs. Priti Pradeep Mehta		Relative of Key Managerial Person	Any other transaction	Car Lease Payment and Insurance Reimbursement	10	NA	1.62	-0.26	-0.26							
43	Garware Hi-Tech Films Limited		Mr. Uday V. Joshi		Whole Time Director	Remuneration		0	NA	34.02	-3.43	-2.61							
44	Garware Hi-Tech Films Limited		Mrs. Kanchan Joshi		Relative of Whole-Time Director	Any other transaction	Car Lease Payment and Insurance Reimbursement	10	NA	1.67	-0.11	-0.26							
Total value of transaction during the reporting period										21858.4									

Text Block	
Textual Information(1)	Value of the related party transactions approved by the audit committee are on annualized basis for FY 2023-24. In the column opening and closing due balances to related parties, negative figures denotes amount payable and positive figure denotes amount receivable from the respective RPT.
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Textual Information(3)	Value of the related party transactions approved by the audit committee are on annualized basis for FY 2023-24.
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Textual Information(18)	In the column opening and closing due balances to related parties, negative figures denotes amount payable and positive figure denotes amount receivable from the respective RPT. Remuneration - Short term employee benefits.
Textual Information(19)	Value of the related party transactions approved by the audit committee are on annualized basis for FY 2023-24.
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Textual Information(22)	Value of the related party transactions approved by the audit committee are on annualized basis for FY 2023-24.
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