

GIL/DEL/2019-20

May 22, 2019

Corporate Relationship Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 5332726	Mr. Hari K. – V.P.-Listing National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra – Kurla Complex, Bandra (East), Mumbai- 400 051. INDIA. Scrip Code: GALLISPAT
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Dear Sir/Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED MARCH 31, 2019

REF: REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing herewith disclosure on Related Party Transactions for the Half Year ended March 31, 2019.

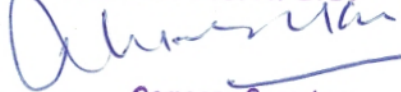
Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

For **GALLANTT ISPAT LTD.**



Nitesh Kumar **Company Secretary**
(CS & COMPLIANCE OFFICER)

M.N. F7496

Encl: As above

GALLANTT ISPAT LIMITED

1, CROOKED LANE, SECOND FLOOR, ROOM NOS. 222 & 223, KOLKATA - 700 069
Tel. : 033-4064 2189, Telefax : 033-2231 2429, e-mail : gil@gallantt.com, Website : www.gallantt.com
Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur-Uttar Pradesh
Corporate Identification No. : L27109WB2005PLC101650

Related Party Disclosures (Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

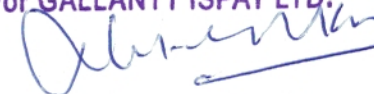
Name of Related Party and Description of Relationship:

I. Associate Company / Entity Under Common Control	Gallantt Metal Ltd
	Chandra Prakash Agrawal & Sons (HUF)
	Prem Prakash Agrawal HUF
	Santosh Kumar Agrawal HUF
II. Key Managerial Personnel	Mr.Chandra Prakash Agrawal, Chairman & Managing Director
	Mr. Prem Prakash Agrawal, Whole Time Director
	Mr. Nitin Mahavir Prasad Kandoi, Whole Time Director
	Mr. Santosh Kumar Agrawal, Whole Time Director
	Mr. Mayank Agrawal, Chief Executive Officer
	Mr. Amit Jalan, Chief Financial Officer
III. Relatives of Key Managerial Personnel	Mr. Nitesh Kumar, Company Secretary
	Mrs. Madhu Agarwal (Wife of Mr. Chandra Prakash Agrawal)
	Mr. Ashutosh Agrawal (Son of Mr. Santosh Kumar Agrawal)
	Mrs. Smriti Agrawal (Daughter in Law of Mr. Santosh Kumar Agrawal)
	Mrs. Shyama Agrawal (Wife of Mr. Prem Prakash)
	Mrs. Shruti Kandoi (Wife of Mr. Nitin Mahavir Prasad Kandoi)
	Mrs. Pallavi Agrawal (Wife of Mr. Mayank Agrawal)
	Mrs. Uma Agrawal (Wife of Mr. Santosh Kumar Agrawal)

Transactions with Related Parties for the period of October 01, 2018 to March 31, 2019 are as follows:

				(Rs. in Lakhs)
Nature of Transaction	Associate Company / Entity Under Common Control	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
Salary/ Remuneration		69.90	33.60	103.50
Rent Paid			0.12	0.12
Purchase	13.17			13.17
Sale	9.26			9.26
Loan Taken	600.00			600.00
Loan Given	750.00			750.00
Interest Paid	0.01			0.01

For GALLANTT ISPAT LTD.



Company Secretary

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