

GIL/DEL/2019-20
November 6, 2019

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 533265	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 SEPTEMBER 30, 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 September 30, 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

End: As above

GALLANTT ISPAT LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

Corporate Identification No. : L27109DL2005PLC350523

RELATED PARTY DISCLOSURES PURSUANT TO REGULATION 23(9) OF SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015



Name of Related Party and Description of Relationship:

I. Associate Company / Entity Under Common Control	Gallantt Metal Limited
	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
	Mr. Nitesh Kumar, Company Secretary
III. Relatives of Key Managerial Personnel	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

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 Company Secretary

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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)	
Mrs. Savita K (Wife of Mr. Nitesh Kumar)	

Transactions with Related Parties for the period from April 01, 2019 to September 30, 2019 are as follows:

Nature of Transaction	Associate Company / Entity Under Common Control	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
Salary / Remuneration	NA	86,40,741	39,60,000	1,26,00,741
Rent Paid	NA	NA	NA	NA
Purchase	NA	NA	NA	NA
Sale	NA	NA	NA	NA
Loan Taken	15,00,00,000	NA	NA	15,00,00,000
Loan Given	5,00,00,000	NA	NA	5,00,00,000
Loan Received	5,00,00,000	NA	NA	5,00,00,000
Loan Repaid	15,00,00,000	NA	NA	15,00,00,000
Interest Paid	25,343	NA	NA	25,343

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