

GIL/KOL/2019-20  
July 21, 2020

<b>Bombay Stock Exchange Limited</b> Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 533265	<b>National Stock Exchange of India Limited</b> "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, 2020**

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

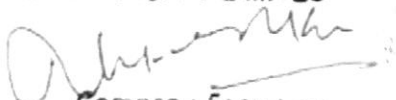
In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing herewith disclosure on Related Party Transactions for the Half Year ended March 31, 2020.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

**GALLANTT ISPAT LIMITED**  
**GALLANTT ISPAT LIMITED**

  
Company Secretary

Nitesh Kumar  
**(CS & COMPLIANCE OFFICER)**  
**M.N. F7496**

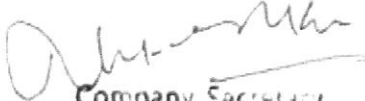
End: As above

**GALLANTT ISPAT LIMITED**

Registered Office : "GALLANTT HOUSE", 1-7, 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 Agrawal)
	Mrs. Shyama Agrawal (Wife of Mr. Prem Prakash)
	Mrs. Shruti Kandoi (Wife of Mr. Nitin Mahavir Prasad Kandoi)

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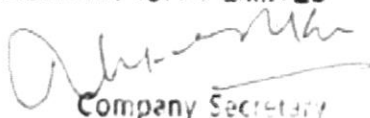
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	Mrs. Pallavi Agrawal (Wife of Mr. Mayank Agrawal)
	Mrs. Uma Agrawal (Wife of Mr. Santosh Kumar Agrawal)
	Mrs. Savita Kumari (Wife of Mr. Nitesh Kumar)

**Transactions with Related Parties for the period from October 01, 2019 to March 31, 2020 are as follows:**

<b>Nature of Transaction</b>	<b>Associate Company / Entity Under Common Control</b>	<b>Key Managerial Personnel</b>	<b>Relatives of Key Managerial Personnel</b>	<b>Total</b>
Salary / Remuneration	NA	1,05,82,473	45,52,593	1,51,35,066
Rent Paid	NA	NA	NA	NA
Purchase	51,32,747	NA	NA	51,32,747
Sale	2,78,67,891	NA	NA	2,78,67,891
Loan Taken	NA	NA	NA	NA
Loan Given	NA	NA	NA	NA
Loan Received	NA	NA	NA	NA
Loan Repaid	NA	NA	NA	NA
Interest Paid	NA	NA	NA	NA

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