

GIL/DEL/2021-22
July 26, 2021

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA Scrip Code: 533265	The Manager 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, 2021

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 of the Company, on consolidated basis, for the Half Year ended March 31, 2021.

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 Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
Corporate Identification No.: L27109DL2005PLC350523

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

1. Related parties with whom transactions have taken place during the half year ended March 31, 2021

a) Directors & Key Managerial Personnel

- i. Mr. Chandra Prakash Agrawal, Chairman & Managing Director
- ii. Mr. Santosh Kumar Agrawal, Whole Time Director
- iii. Mr. Prem Prakash Agrawal, Whole-time Director
- iv. Mr. Nitin Mahavir Prasad Kandoi, Whole-time Director
- v. Mrs. Smita Modi, Independent Director *
- vi. Mrs. Sangeeta Upadhyay, Independent Director *
- vii. Mr. Ashtbhuj Prasad Srivastava, Independent Director *
- viii. Mr. Dindayal Jalan, Independent Director *
- ix. Mr. Mayank Agrawal, Chief Executive Officer
- x. Mr. Amit Jalan, Chief Financial Officer
- xi. Mr. Nitesh Kumar, Company Secretary
- xii. Mr. Ashutosh Agrawal (Son of Mr. Santosh Kumar Agrawal)
- xiii. Mrs. Savita Kumari (Wife of Mr. Nitesh Kumar)

b) Enterprises Owned / Influenced by Directors, Key Management Personnel or their relatives

- i. Gallantt Metal Limited
- ii. Gallantt Industry Private Limited
- iii. Gallantt Udhyog Private Limited

* *Sitting fees payable*

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Transactions with Related Parties for the period from October 01, 2020 to March 31, 2021 are as follows:

Nature of Transaction	Subsidiary Company	Associate Company	Company/ Trust Under Common Control	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
Salary / Remuneration	NA	NA	NA	95,46,754	12,47,670	1,07,94,424
Rent Paid	NA	NA	NA	NA	NA	NA
Purchase	NA	9,96,239	NA	NA	NA	9,96,239
Sale	14,37,53,290	44,18,239	NA	NA	NA	14,81,71,529
Loan Taken	17,00,00,000	NA	NA	NA	NA	17,00,00,000
Loan Given	NA	82,10,00,000	NA	NA	NA	82,10,00,000
Loan Received	NA	32,10,00,000	NA	NA	NA	32,10,00,000
Loan Repaid	17,00,00,000	NA	NA	NA	NA	17,00,00,000
Interest Paid	5,79,146	NA	NA	NA	NA	5,79,146
Interest Received	NA	1,00,70,218	NA	NA	NA	1,00,70,218
Investment in subsidiary company(ies)	60,02,00,000	NA	NA	NA	NA	60,02,00,000

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