

GIL/KOL/2020-21
December 01, 2020

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, 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 of the Company, on consolidated basis, for the Half Year ended September 30, 2020.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

GALLANTT ISPAT LIMITED

GALLANTT ISPAT LTD.



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 September 30, 2020

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. Ashtbhuja 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

* *Sitting fees payable*

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Transactions with Related Parties for the period from April 01, 2020 to September 30, 2020 are as follows:

Nature of Transaction	Associate Company / Entity Under Common Control	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
Salary / Remuneration	NA	97,51,321	12,80,595	11,031,916
Rent Paid	NA	NA	NA	NA
Purchase	4,07,135	NA	NA	4,07,135
Sale	45,62,934	NA	NA	45,62,934
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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