

13th June, 2022

To,
Department of Corporate Services
BSE Limited
Ground Floor, P. J. Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Security ID: GNRL

Security Code: 513536

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2022.

Pursuant to approval of Financial Results for the half year ended 31st March, 2022 at our Board Meeting held on 30th May, 2022 and as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions for the half year ended 31st March, 2022.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Gujarat Natural Resources Limited

Barkha

Barkha Lakhani
Company Secretary & Compliance Officer



Encl: As above

GUJARAT NATURAL RESOURCES LIMITED

3rd Floor, A-Wing, Gopal Palace, Opposite Ocean Park, Near Nehru Nagar, Satellite Road, Ahmedabad-380 015

•Phone: +91-79 4002 9806 •Web: www.gnrl.in •Email: info@gnrl.in

CIN: L27100GJ1991PLC016158

Annex

Format for disclosure of related party transactions every six months (see Note 4)

(Amount in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 7)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-use)
1	Gujarat Natural Resources Limited		Shalin A Shah		Managing Director	Loan Taken	10,000 Lakh	13.25	0.00	0.65	-	-	-	-	-	-	-	
2	Gujarat Natural Resources Limited		GNRL Oil & Gas (I) Pvt. Ltd		Subsidiary	Loan Given	10,000 Lakh	19.50	6571.49	6506.82	-	-	-	Loan	-	-	unsecured	Business Purpose
3	Gujarat Natural Resources Limited		GNRL Oil & Gas Ltd		Step-Down Subsidiary	Loan Taken	10,000 Lakh	0.00	204.54	204.54	-	-	-	-	-	-	-	-
4	Gujarat Natural Resources Limited		Rhetan TMT Ltd		Entities where Key Managerial Personnel / Director exercise significant influence	Loan Given	10,000 Lakh	55.00	120.45	0.00	-	-	-	Loan	-	-	unsecured	Business Purpose
5	Gujarat Natural Resources Limited		Lesha Industries Ltd		Entities where Key Managerial Personnel / Director exercise significant influence	Loan Taken	10,000 Lakh	0.40	336.25	300.30	-	-	-	-	-	-	-	-
6	Gujarat Natural Resources Limited		Shalin A Shah		Managing Director	Remuneration	As approved by the shareholders	11.92	1.32	2.65	NA	NA	NA	NA	NA	NA	NA	NA
7	Gujarat Natural		Hitesh M		Chief Financial	Remuneration	As per the	4.20	0.40	0.75	NA	NA	NA	NA	NA	NA	NA	NA



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	Resources Limited	Donga	Officer (KMP)		terms of employment												
8	Gujarat Natural Resources Limited	Barkha Lakhani	Company Secretary (KMP) (w.e.f. 20/12/2021)	Remuneration	As per the terms of employment	0.78	0.00	0.33	NA	NA	NA	NA	NA	NA	NA	NA	NA
9	Gujarat Natural Resources Limited	Sheetal G Pandya	Company Secretary (KMP) (upto 04/12/2021)	Remuneration	As per the terms of employment	1.32	0.33	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
10	GNRL Oil & Gas (I) Private Limited	Monica Jain	Company Secretary (KMP)	Remuneration	As per the terms of employment	1.30	0.00	0.00	NA	NA	NA	NA	NA	NA	NA	NA	NA
11	GNRL Oil & Gas (I) Private Limited	Pranav Kapadia	Director	Loan Taken	-	31.50	5.00	11.00	-	-	-	-	-	-	-	-	-
12	GNRL Oil & Gas (I) Private Limited	Heramec Oil & Gas (Singapore) Pte Ltd	Subsidiary	Advance Given	-	0.00	767.76	772.35	-	-	-	Advance	-	-	-	-	Business
13	GNRL Oil & Gas (I) Private Limited	GNRL Oil & Gas Limited	Subsidiary	Advance Given	-	862.75	3996.91	4473.24	-	-	-	Advance	-	-	-	-	Business
14	GNRL Oil & Gas Limited	Pranav Kapadia	Director	Remuneration	As per the terms of employment	9.09	85.37	94.47	NA	NA	NA	NA	NA	NA	NA	NA	NA

