

GI ENGINEERING SOLUTIONS LIMITED

Regd. Office: 73A SDF-III, SEEPZ, Andheri (East), Mumbai-400 096

Tel No: 022-44884488, Fax No: 022-28290603

CIN: L40109MH2006PLC163731

Website: www.giesl.com; E-mail ID: investors@giesl.com

December 13, 2019

BSE Limited Corporate Relationship Department P.J. Towers, Dalal Street, Fort, Mumbai - 400 001	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai - 400 051
Scrip Code : 533048	Symbol : GISOLUTION

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2019 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis drawn in accordance with applicable accounting standards for the half year ended September 30, 2019.

We request you to take the same on your record.

Thanking You,

Yours faithfully,

For GI Engineering Solutions Ltd



Sunil Patel
Company Secretary &
Compliance Officer



GI ENGINEERING SOLUTIONS LIMITED

List of Related parties

1. Wholly Owned Subsidiary Company Nil
2. Key Management Personnel
Mr.Sajid Malik, Managing Director
Mrs.Saroja Malik, Director
Mr.Ganapathy Vishwanathan, Independent Director
Mr.Ganesh Acharya, Independent Director
Mr.Sunil Patel, Company Secretary
Mr.Ravi T Ramaswamy, Chief Financial Officer

Details of Transactions with related parties are as follows :

		(Rs.in lakhs)
Name of Related party	Balance as at September 30, 2019	Transaction for the Half year ended September 30, 2019
I. Sajid Malik		
Short term loan received	96.50	91.50
II. Sunil Patel		
Remuneration	0.15	0.92
III Ravi T Ramaswamy		
Remuneration	0.30	1.60