

Gandhi Special Tubes Ltd.

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CIN : [L27104MH1985PLC036004](https://www.mca.gov.in/india/company/27104/MH1985PLC036004)

Date: 11.11.2022



Corporate Relationship Department BSE LIMITED 1 st floor, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code: 513108	The Manager Listing Department THE NATIONAL STOCK EXCHANGE OF INDIA LTD Exchange Plaza, Plot No C/1, G Block Bandra-Kurla Complex, Bandra (East) Mumbai – 400051. Company Code : GANDHITUBE
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Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the disclosure of Related Party Transactions, in the format specified in the relevant accounting standards for the half year ended on September 30, 2022.

Kindly take the above on your record and acknowledge.

Thanking you,

Yours Faithfully,

For GANDHI SPECIAL TUBES LTD



Jitendra Khadye
Company Secretary & Compliance Officer

Reg 23(9) - DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED SEPTEMBER 30, 2022 (April to September, 2022) (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	Value of the related party transaction as approved by the audit committee (Refer Note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 (Refer Note 1)	Name	PAN (Refer Note 1)	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan / advance / inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	GANDHI SPECIAL TUBES LIMITED		RANDEEP AUTOMOBILES		Entity in Which director has common control	Sale of Goods	200	53.71	-	-							
						Sale of Services	100	11.46									
2	GANDHI SPECIAL TUBES LIMITED		MANHAR G. GANDHI		Managing Director	Remuneration / Commission	Refer Note 2	184.00	157	139							
3	GANDHI SPECIAL TUBES LIMITED		BHUPATRAI G. GANDHI		Joint Managing Director	Remuneration / Commission	Refer Note 2	184.00	157	139							
4	GANDHI SPECIAL TUBES LIMITED		JAYESH M. GANDHI		Non-Executive Director	Sitting Fees	Refer Note 2	1.30	-	-							
5	GANDHI SPECIAL TUBES LIMITED		KAVAS N. WARDEN		Non-Executive Director	Sitting Fees	Refer Note 2	1.25	-	-							
6	GANDHI SPECIAL TUBES LIMITED		DHARMEN B. SHAH		Non-Executive Director	Sitting Fees	Refer Note 2	1.25	-	-							
7	GANDHI SPECIAL TUBES LIMITED		BHAVI J. KORADIA		Non-Executive Director	Sitting Fees	Refer Note 2	0.75	-	-							
8	GANDHI SPECIAL TUBES LIMITED		SHOBHANA R. VARTAK		Chief Financial Officer	Remuneration	Refer Note 2	8.80	-	-							
9	GANDHI SPECIAL TUBES LIMITED		JITENDRA D. KHADYE		Company Secretary	Remuneration	Refer Note 2	2.70	-	-							
					Total			449.22									

Not Applicable

Note:

- As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure.
- The value of the related party transaction denotes the amount approved by the Audit Committee/ Board of Directors/shareholders of Gandhi Special Tubes Limited, as applicable, for financial year 2022-23.

