



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

5th December, 2019

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: 533275

COMPANY SYMBOL: GAL

Sub. : Disclosure of Related Party Transaction for the half year ended September 30, 2019.

Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2019 which were approved in board meeting held on 13th November, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
Encl.: as above.



GYSKOAL ALLOYS LIMITED

List of Related Parties & Relationship:

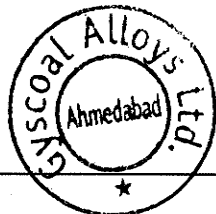
Sr. No.	Particulars	Name of the Related Parties
1	Associate Company	Goldmen Hotels and Resorts Pvt. Ltd.
2	Key Managerial Personnel (KMP)	Mr. Viral M. Shah Mr. Zankarsinh K. Solanki Miss. Bhavika Sharma
3	Relatives of Key Managerial Personnel	Mrs. Giraben Solanki Mrs. Mona Shah Mrs. Dipali Shah Mrs. Sarojben M. Shah Mrs. Dhara Z. Solanki
4	Enterprises overwhich KMP having significant influence	Sampati Securities Ltd.

Transactions with Related Party for the period of 01/04/2019 To 30/09/2019

(Amount in `)

Sr. No.	Particulars	01/04/2019 TO 30/09/2019
A	Transactions With Key Managerial Personnel (KMP)	
	Loan Taken from	
	Viral M. Shah	6 10 408
	Zankarsinh K. Solanki	2 35 408
		8 45 816
	Loan repaid to	
	Viral M. Shah	4 94 260
	Zankarsinh K. Solanki	8 67 260
		13 61 520
	Directors' remuneration	
	Viral M. Shah	4 67 514
	Zankarsinh K. Solanki	2 79 654
		7 47 168
	Employee Benefit Expenses	
	Miss. Bhavika Sharma	2 37 025
		2 37 025
B	Transactions With Relatives of Key Managerial Personnel	
	Loan Taken from	
	Mona Shah	520000
	Employee Benefit Expenses	
	Mona Shah	1 43 748
	Giraben Solanki	2 11 200
	Dipali Shah	95 562
	Dhara Z. Solanki	81 678
		5 32 188
C	With enterprises overwhich KMP having significant influence	
	Loan taken from	
	Sampati Securities Ltd.	9 59 27 078
		9 59 27 078
	Loan Repaid to	
	Sampati Securities Ltd.	6 61 02 100
		6 61 02 100

Place: Ahmedabad
Date: 13-11-2019



For, Gyscoal Alloys Limited

Viral M. Shah
Managing Director
DIN - 00014182