

GOKUL

Corporate Office : "Gokul House", 43 Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura, Ahmedabad-380 009. Gujarat (India) Ph. : +91-79-66304555, 66615253/54/55 Fax : +91-79-66304543 Email : grsl@gokulgroup.com CIN : L15142GJ1992PLC018745

June 07, 2022

To, Dept. of Corporate Services, **BSE Ltd.** 25th Floor, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai – 400 001 <u>Company Code:532980</u> To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Symbol: GOKUL

Sub: Disclosure of Related Party Transaction for the half year ended on 31st March, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Please find enclosed herewith the details of related party transactions for the half year ended 31st March, 2022.

We request you to kindly take the above information on your record.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Abhinav Mathur Company Secretary & Compliance Officer

> Regd. Office & Works : State Highway No-41, Nr. Sujanpur Patia, Sidhpur-384 151. Dist. Patan, Gujarat (India) Phone : +91-2767-222075, 220975 Fax : +91-2767-223475 E-mail : grsl@gokulgroup.com

Gokul Refoils and Solvent Limited

Related Party Transactions 1st October, 2021 to 31st March, 2022

	arty mansaetter	is ist October, 20		10101, 2022											(1)	S. III Lakiisj
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty			Value of the related		In case monies are due to either party as a result of the transaction (see Note 1)		make or give loans, inter-			Details of the loans, inter-corporate depo advances or investments				
S. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	party transactio	Value of transaction during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
	Gokul Refoils and	Gokul Agri	Wholly Owned	Interest												
	Solvent Limited	International Limited		Income	34.84	34.84										
	Gokul Refoils and	Gujarat Gokul Power	Associate	Interest												
2	Solvent Limited	Limited	Company	Income	62.89	62.89										
3	Gokul Refoils and Solvent Limited	Gokul Overseas	A Firm in which some of the directors and company are partners. Charitable Trust where some of the Key Management Personnel	Interest Income	78.51	78.51										
	Gokul Refoils and	Bahuchar Jan seva	(KMP) are													
4	Solvent Limited	trust	Trustee.	Donation	13.87	13.87										
	Gokul Refoils and Solvent Limited	Balvantsinh Rajput	Chairman and Managing Director	Rent Expense	7.22	7.22										
	Gokul Refoils and Solvent Limited	Arjunsinh Rajput	Son of chairman and Managing Director	Rent Expense	7.22	7.22										
	Gokul Refoils and	Dharmendrasinh	Executive	Remuneratio												
7	Solvent Limited	Rajput	Director	n	10.86	10.86										
	Gokul Refoils and Solvent Limited	Praveen Khandelwal	Chief Executive Officer (CEO)	Remuneratio n	29.32	29.32										
9	Gokul Refoils and Solvent Limited	Shaunak Mandalia	Chief Financial Officer (CFO)	Remuneratio n	10.03	10.03										

(Rs. in Lakhs)

10 Sc G 11 Sc G	okul Refoils and olvent Limited okul Refoils and	Abhinav Mathur	Company Secretary	Remuneratio	6.46									
Gi 11 Sc Gi			Secretary											
11 Sc G	iokul Refoils and		/		6.16	6.16								
G		Khushboo		Remuneratio										
	olvent Limited	Khandewal	Relative of CEO	n	10.43	10.43								
			Wholly Owned											
12 Sc	olvent Limited	International Limited	Subsidary	Shares	-	-	8200.00	8200.00						
G	iokul Refoils and	Gujarat Gokul Power	Associate	Investment in										
13 Sc	olvent Limited	Limited	Company	Shares	-	-	2.42	2.42						
			A Firm in which											
			some of the											
			directors and											
G	okul Refoils and		company are	Investment in										
	olvent Limited	Gokul Overseas	partners.	Capital	-	-	400.00	400.00						
		Contai O Terocao	paraneroi	oupitui										
			A Firm in which											
			some of the											
			directors and											
	okul Refoils and			Current										
		C-1-10	company are	Current			2244.02	2002 70						
		Gokul Overseas	partners.	Investment	-	-	2341.93	2893.79						
	okul Refoils and			Loan to										
16 Sc	olvent Limited	Shaunak Mandalia	CFO	employee	-	-	6.40	5.20						
		Gokul Agri	Wholly Owned											
	olvent Limited	International Limited	,	Investment	-	-	1304.34	1340.95						
G	iokul Refoils and	Gujarat Gokul Power	Associate	Loan &										
18 Sc	olvent Limited	Limited	Company	Investment	-	-	2259.29	2327.00						
G	iokul Agri		Company	Remuneratio										
19 lr	nternational Limited	Mukesh Limbachiya	Secretary	n	3.05	3.05								
		· · ·	Chairamn and											
G	iokul Agri		Managing	Remuneratio										
	nternational Limited	Balvantsinh Raiput	Director	n	13.80	13.80								
G	iokul Agri	Dharmendrasinh	Executive	Remuneratio										
	nternational Limited		Director	n	6.00	6.00								
2111		παjρατ	Director		0.00	0.00								
6	iokul Agri		Chief Financial	Romunoratio										
	-	Dravin Drajanati	Officer (CFO)	n n n n n n n n n n n n n n n n n n n	4 1 1	4.11								
22 111	nternational Limited	Pravili Prajapati	Officer (CFO)	11	4.11	4.11								
			.	.										
	iokul Agri	Delles d' Mars de l'a	Relative of	Remuneratio	0.00									
23 In	nternational Limited	Pallavi Mandalia	Director	n	9.08	9.08					 			
			Son of											
			chairman and											
	iokul Agri		Managing	Remuneratio										
24 In	nternational Limited	Arjunsinh Rajput	Director	n	5.89	5.89								
			A Firm in which											
			some of the	Sale of										
1 1	iokul Agri		directors are	Product with										
G		Gokul Overseas	partners.	excise duty	28641.58	28641.58			1	1	1	1	1	

			r						 1	1	1	1	1	1	-
			A Firm in which												
			some of the												
	Gokul Agri		directors are	MEIS License											
26	International Limited	Gokul Overseas	partners.	Purchase	453.67	453.67									
	Gokul Agri	Gokul Refoils and	Holding												
27	International Limited	Solvent Limited	Company	Interest Paid	34.84	34.84			 						
				Reimbursme											
			A LLP in which	nt of											
	Gokul Agri		some of the Directors are	Electricity expenses											
	International Limited	Gokul Lifespace LLP	partner	office	4.68	4.68									
20			Charitable	onice	4.00	4.00			 						
			Trust where												
			some of the												
			Key												
			Management												
			Personnel												
	Gokul Agri		(KMP) are												
29	International Limited	Gokul Foundation	Trustee.	Donation	9.50	9.50									
			A LLP in which												
			some of the												
	Gokul Agri		Directors are												
	International Limited	Gokul Lifespace LLP	partner	Rent Paid	1.30	1.30									
55			Chairman and	inchie i did	1.00	1.00									
	Gokul Agri		Managing												
31	International Limited	Balvantsinh Rajput	Director	Rent Paid	8.10	8.10									
	Gokul Agri	Dharmendrasinh	Executive												
32	International Limited	Rajput	Director	Rent Paid	6.27	6.27			 						
			Wife of												
	Colud Ami		Chairman and												
	Gokul Agri International Limited	Bhikhiben Rainut	Managing Director	Rent Paid	7.52	7.52									
33		ынкнюен кајрис	Son of	nent ratu	1.52	7.52									
			chairman and												
	Gokul Agri		Managing												
	International Limited	Arjunsinh Rajput	Director	Rent Paid	8.10	8.10									
		Professional													
	Gokul Agri	Commodity Services	Wholly Owned	Investment in											
35	International Limited	Pvt. Ltd.	Subsidary	shares	-	-	85.00	85.00							
	Gokul Agri	Gokul Refoils and	Holding	Loan -			1201.2	1222.45							
36	International Limited	Solvent Limited	Company	Borrowing	-	-	1304.34	1330.41							
			A Firm in which												
			some of the												
	Gokul Agri		directors are	Trade											
	International Limited	Gokul Overseas	partners.	Payable	-	-	391.67	0.00							
										•	•				

			Wife of								
			Chairman and								
	Gokul Agri		Managing	Security							
	International Limited		Director	Deposit		95.59	2.51				
30		,	Company	Deposit		55.55	2.51		 		
			having some								
	Gokul Agri	Gujarat Gokul Power	•	Trade							
	International Limited		directors	receivable -	_	0.28	0.00				
			Company	receivable		0.20	0.00				
			having some								
	Gokul Agri		common	Trade							
	0		directors	receivable		3.59	3.59				
40			LLP in which			5.55	5.55				
			some of the								
	Gokul Agri		directors are	Trade							
	International Limited		partners	receivable	-	0.72	0.00				
			LLP in which								
			some of the								
	Gokul Agri		directors are	Trade							
42	International Limited	Gokul Lifespace LLP	partners	Payable		0.00	4.68				
			Company								
			having some								
	Gokul Agri	Gokul Corporate	common	Trade							
43	International Limited	Services Pvt. Ltd.	directors	receivable		3.59	3.59				
			Company								
			having some								
	Gokul Agri		common	Trade							
44	International Limited	Gokul Sovex Pvt. Ltd.	directors	receivable -	-	1.98	1.98				
			Company								
			having some								
	0	Gokul Minex Pvt.	common	Trade							
45	International Limited		directors	receivable		2.73	2.73				
			Chairman and								
	Gokul Agri		Managing	Security							
46	International Limited	Balvantsinh Rajput	Director	Deposit		1.35	1.35				
			Son of								
			chairman and								
	Gokul Agri		Managing	Security							
47	International Limited	Arjunsinh Rajput	Director	Deposit		1.35	1.35				