



Gyscoal[®] Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

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Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

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E-mail: info@gyscoal.com

June 24, 2021

To, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001. SCRIP CODE: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 COMPANY SYMBOL: GAL
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Sub.: Disclosure of Related Party Transaction for the half year ended March 31, 2021.

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

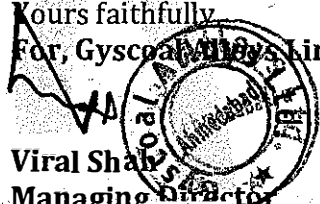
Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions on consolidated basis and balance for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you.

Yours faithfully
For, Gyscoal Alloys Limited


Viral Shah
Managing Director
(DIN: 00014182)
Encl.: as above.

GYSCOAL ALLOYS LIMITED

**DISCLOSURE OF RELATED PARTIES TRANSACTIONS ON CONSOLIDATED BASIS FOR THE
HALF YEAR ENDED MARCH 31, 2021**

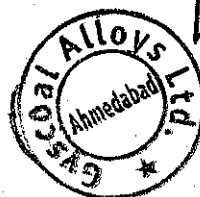
A. List of Related Parties:

SR. NO.	RELATIONSHIP	NAME OF THE RELATED PARTIES
1	Associate Company	Goldmen Hotels and Resorts Private Limited
2	Key Managerial Personnel(KMP)	Mr. Viral M. Shah - Managing Director Mr. Zankarsinh K. Solanki - Chairman & Whole Time Director Mr. Vishal Parikh- Chief Financial Officer Ms. Hiral Patel - Company Secretary and Compliance Officer
3	Non - executive Directors	Mr. Samirbhai Jani – Independent Director Mr. Sunit Shah - Independent Director Ms. Yashree Dixit - Independent Director Ms. Dipali Shah – Non- executive Director
4	Relatives of Key Managerial Personnel	Ms. Giraben Solanki Ms. Mona Shah Ms. Dipali Shah Ms. Sarojben M. Shah Ms. Dhara Z. Solanki
5	Enterprises over which KMP having significant influence	Sampati Securities Limited General Capital and Holding Company Private Limited Gyscoal Enterprises Private Limited Long view Financial Services Private Limited Four Seasons Residency Private Limited Western Urja Private Limited

B. Transactions with Related Party for the half year ended on March 31, 2021.

(Amount in Rs.)


Sr. No.	Particulars	01/10/2020 to 31/03/2021
A	Transactions With Key Managerial Personnel (KMP)	
	Loan Taken from	
	Viral M. Shah	3,00,000

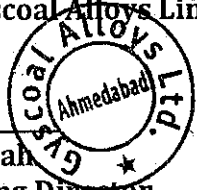


	Loan repaid to	
	Viral M. Shah	-
	Salaries and other employee benefits to whole-time directors, executive officers and Company Secretary	7,37,585
	Sitting fees paid to non-executive / independent directors	90,000
B	Transactions With Relatives of Key Managerial Personnel	
	Loan Taken from	
	Ms. Mona Shah	40,00,000
	Employee Benefit Expenses	
	Giraben Solanki	1,58,400
	Dhara Z. Solanki	61,260
C	With enterprises over which KMP having significant influence	
	Loan taken from	
	Sampati Securities Limited	14,89,55,154
	Loan Repaid to	
	Sampati Securities Limited	11,71,95,416

Note: All the transactions with related parties entered during the half year ended on March 31, 2021 were in ordinary course of the business and are on arm's length basis.

For, Gyscoal Alloys Limited





Viral Shah
Managing Director
(DIN: 00014182)