

GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.advitiyatrade.co

Tel No.: 011-49536409

Date: 11.11.2023

To,

**BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 541152**

**National Stock Exchange of India Ltd.
Exchange Plaza Bandra Kurla Complex
Bandra (E) Mumbai – 400051
NSE Symbol: GOYALALUM**

Sub: Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the related party transactions in the format as prescribed by the Securities and Exchange Board of India for the half year ended September 30, 2023.

Please take the above information on record.

Thanking you

Yours faithfully,

**For and on behalf of
Goyal Aluminiums Limited**

**Sandeep Goyal
Managing Director
DIN:07762515**

Encl.: as above

Format for disclosure of related party transactions every six months (see Note 4)

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction (see Note 5)	Value of the transaction approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance (see Note 1)	Closing balance	Details of the loans, inter-corporate deposits, advances or investments							
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Nature of indebtedness (loan/advance/debit/any other etc.)	Cost (see Note 7)	Tenure	Interest Rate (%)	Secured/unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-use)	
1.	Goyal Aluminium Limited		Wroley E India Private Limited		Investments made	3,00,00,000	94,00,000	1,94,00,000									
2.	Goyal Aluminium Limited		Wroley E India Private Limited		Loans given	3,72,00,000	1,37,85,810	2,39,83,810									
3.	Goyal Aluminium Limited		Wroley E India Private Limited		Loan recovered	11,00,000	-	-	-								
4.	Goyal Aluminium Limited		Sandeep Goyal		Remuneration Paid	75,00,000	-	-	2,27,300								
5.	Goyal Aluminium Limited		Sandeep Goyal		Key Management Person	45,000	-	-	15,000								
6.	Goyal Aluminium Limited		Aman Gill & Hardware Prop: Ms. Shivali		Rent Paid	-	97,29,455	71,64,455	-								
7.	Goyal Aluminium Limited		Aman Gill & Hardware Prop: Ms. Shivali		Enterprises owned or sigl Trade Receivable	-	7,19,800	-	-								
8.	Goyal Aluminium Limited		M/s. Goyal Rubbers Prop: Mr. Pradeep		Enterprises owned or sigl Trade Payable	95,666	-	-	-								
9.	Goyal Aluminium Limited		M/s. Goyal Rubbers Prop: Mr. Pradeep		Enterprises owned or sigl Sales	2,90,69,093	1,00,69,917	5,00,498	-								
10.	Goyal Aluminium Limited		M/s. TCS Sales India Prop: Mr. Chahat G		Enterprises owned or sigl Purchase	10,01,000	7,10,646	16,85,727	-								
11.	Goyal Aluminium Limited		M/s. TCS Sales India Prop: Mr. Chahat G		Enterprises owned or sigl Payable against purchase of PPE	-	6,399	-	-								
12.	Goyal Aluminium Limited		M/s. V.M. Polymear Prop: Mrs. Asha G		Enterprises owned or sigl Trade Receivable	-	32,48,702	-	-								

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable / offered to all shareholders/ public, shall also be reported.

For Goyal Aluminiums Limited



Director