

GOLKONDA ALUMINIUM EXTRUSIONS LIMITED
(Formerly known as Alumeco India Extrusion Limited)

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi – 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: 15th November, 2022

To,
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam,

Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Ref: Scrip Code: 513309

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of related party transactions for the half year ended 30th September, 2022.

This is for your information and records.

Thanking you,

For and on behalf of
Golkonda Aluminium Extrusion Limited

Anand Bharti
Whole Time Director and CFO
DIN: 02469989

Encl: As above

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Disclosure of Related Party Transactions for the half year ended 30th September, 2022

A. Name of related parties and description of relationship:

- | | |
|-----------------------------|---|
| 1. Promoters | Mrs. Utpal Agrawal |
| 2. Key Managerial Personnel | Mr. Anand Bharti (Whole Time Director and CFO)
Ms. Hera Siddiqui (Company Secretary & Compliance officer) (till 24.08.2022)
Ms. Smita Chaturvedi (Company Secretary & Compliance officer) (w.e.f. 25.08.2022) |

B. Related Party Transactions: The transactions carried out with the related parties in the ordinary course of business during the period from 01st April, 2022 to 30th September, 2022 are as follows:

(Amount in Rs.)

S. No.	Related Party	Nature of transaction	Half year ended (Apr'22 – Sep'22)
1.	Transactions with Key Managerial Personnel (KMP): Mr. Anand Bharti Ms. Hera Siddiqui Ms. Smita Chaturvedi	Remuneration Remuneration Remuneration	2,40,000 1,33,677 34,323

C. Balances payable to the Related Parties as at September 30, 2022 are as follows:

(Amount in Rs.)

Name of Related Party	Nature of transaction	As at Sep 30, 2022
Ms. Smita Chaturvedi	Remuneration	28,000

D. Balances receivable from the Related Parties as at September 30, 2022 are as follows:

(Amount in Rs.)

Name of Related Party	Nature of transaction	As at Sep 30, 2022
	NIL	

For and on behalf of
Golkonda Aluminium Extrusion Limited

Anand Bharti
Whole Time Director and CFO
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