



Corporate Office :
1, Crooked Lane,
Room Nos. 222 & 223,
Second Floor,
Kolkata-700069 (W.B.)
Tel. : 033-46004831

GML/KOL/2020-21
July 17, 2020

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA Scrip Code: 532726	National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051, INDIA Scrip Code: GALLANTT
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Dear Sir/Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED MARCH 31, 2020

REF: REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing herewith disclosure on Related Party Transactions for the Half Year ended March 31, 2020.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED

Arnab Banerji
Company Secretary
(CS & COMPLIANCE OFFICER)
M.N. A59335

End: As above

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787
Works : Near Toll Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690
Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com
Corporate Identification No. : L27109DL2005PLC350524



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**RELATED PARTY DISCLOSURES PURSUANT TO REGULATION 23(9) OF SEBI
(LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS,
2015**

Name of Related Party and Description of Relationship:

I. Related Parties where control exists	GL Steel and Power Limited (Subsidiary Company disassociated w.e.f. 18 th January, 2020.)
II. Related parties with whom transactions have taken place during the year	Gallantt Ispat Limited (Associate Company)
	Ganesh Laxmi Processors Private Ltd (Company Under Common Control)
	Gallantt Foundation (Trust Under Common Control)
III. Key Managerial Personnel	Mr. Chandra Prakash Agrawal, Chairman & Managing Director
	Mr. Dinesh Raghbirprasad Agarwal, Whole Time Director
	Mr. Prashant Jalan, Director
	Mr. Sandip Kumar Agarwal, Chief Financial Officer
	Mr. Tarun Kumar Rathi, Company Secretary (Resigned w.e.f. 31-10-2019)
	Mr. Arnab Banerji, Company Secretary (Appointment w.e.f 01-11-2020)
IV. Relatives of Key Managerial Personnel	Mr. Akash Agarwal (Son of Mr. Dinesh Raghbirprasad Agarwal)

GALLANTT METAL LIMITED

ABanerji

Company Secretary

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Transactions with Related Parties for the period from October 01, 2019 to March 31, 2020 are as follows:

Nature of Transaction	Subsidiary Company	Associate Company	Company / Trust Under Common Control	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
Salary / Remuneration	NA	NA	NA	76,00,033	13,32,459	89,32,492
Rent Paid	NA	NA	NA	NA	NA	NA
Purchase of Goods	NA	55,75,283	NA	NA	NA	55,75,283
Sale of Goods	NA	26,02,253	14,73,840	NA	NA	40,76,093
Loan Taken	NA	NA	NA	NA	NA	NA
Loan Given	NA	NA	NA	NA	NA	NA
Loan Received	NA	NA	NA	NA	NA	NA
Loan Repaid	NA	NA	NA	NA	NA	NA
Interest Received *	3,60,140	NA	NA	NA	NA	3,6,0140
Investment in subsidiary company sold	NA	NA	NA	2,35,200	NA	2,35,200

* GL Steel & Power Limited was a Subsidiary Company of Gallantt Metal Limited but it was disassociated w.e.f. 18th January, 2020.

GALLANTT METAL LIMITED
Abaneri
Company Secretary

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