

GML/KOL/2020-21
November 26, 2020

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA Scrip Code: 532726	The Manager 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 SEPTEMBER 30, 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 of the Company, on consolidated basis, for the Half Year ended September 30, 2020.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,
GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Arnab Banerji
(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 Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831
Corporate Identification No. : L27109DL2005PLC350524

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

1. Related parties with whom transactions have taken place during the half year ended September 30, 2020

a) Directors & Key Managerial Personnel

- i. Mr. Chandra Prakash Agrawal, Chairman & Managing Director
- ii. Mr. Dinesh Raghubirprasad Agarwal, Whole Time Director
- iii. Mr. Prashant Jalan, Whole-time Director
- iv. Mr. Nitin Mahavir Prasad Kandoi, Non-Executive Director *
- v. Mr. Jyotirindra Nath Dey, Independent Director *
- vi. Mrs. Richa Bhartiya, Independent Director *
- vii. Mr. Ashtbhuja Prasad Srivastava, Independent Director *
- viii. Mr. Dindayal Jalan, Independent Director *
- ix. Mr. Sandip Kumar Agarwal, Chief Financial Officer
- x. Mr. Arnab Banerji, Company Secretary

b) Enterprises Owned / Influenced by Directors, Key Management Personnel or their relatives

- i. Gallantt Ispat Limited
- ii. Ganesh Laxmi Processors Private Ltd

* *Sitting fees payable*

GALLANTT METAL LIMITED

Company Secretary

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Transactions with Related Parties for the period from April 01, 2020 to September 30, 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	35,69,040	NA	35,69,040
Rent Paid	NA	NA	NA	NA	NA	NA
Purchase of Goods	NA	38,02,695	2,12,612	NA	NA	40,15,307
Sale of Goods	NA	4,07,135	1,80,596	NA	NA	5,87,731
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	NA	NA	NA	NA	NA	NA
Investment in subsidiary company sold	NA	NA	NA	NA	NA	NA

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Abanerji
Company Secretary

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