



# GI ENGINEERING SOLUTIONS LIMITED

CIN : L74110MH2006PLC163731

Regd. Office : 73A, SDF-III, SEEPZ, Andheri (East), Mumbai - 400 096

Corporate Office : Build Up Space/Unit 1308, Aggarwal Corporate Heights,  
Netaji Subhash Palace, New Delhi-110034.

Tel. No. : 011-44789583; Website : [www.giesl.in](http://www.giesl.in); E-mail : [giengg2022@gmail.com](mailto:giengg2022@gmail.com)

Date: April 27, 2023

*Listing Compliance Department*  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051

**NSE Symbol: GISOLUTION**

*Listing Compliance Department*  
**BSE Limited**  
Phirozee Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 533048**

Dear Sir/Ma'am,

**Sub: Compliance pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 as amended from time to time. Please find the enclosed herewith disclosure on Related Party transactions for the half year ended March 31, 2023.

The above information is also available on the Company's website at [www.giesl.in](http://www.giesl.in).

You are requested to take the above information on record.

Thanking You,

Yours faithfully,  
for **GI Engineering Solutions Limited**

**Vishesh Gupta**  
**Director**  
**DIN: 00255689**

**GI Engineering Solutions Limited**  
**Related Party Transactions for the half year ended March 31, 2023**

(Rs. in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
S.No	Name	PAN <sup>#</sup>	Name	PAN <sup>#</sup>	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	GI Engineering Solutions Limited		Vishesh Gupta		Director	Loan	2	0	2	-	-	-	-	-	-	-		
2	GI Engineering Solutions Limited		Pranjali Joshi		Company Secretary and Compliance Officer (till October 14, 2022)	Remuneration	0.15	0	0	-	-	-	-	-	-	-		
3	GI Engineering Solutions Limited		Deepak*		Company Secretary and Compliance Officer	Remuneration	2	0	0	-	-	-	-	-	-	-		
4	GI Engineering Solutions Limited		Shrawan Kumar Prasad		Chief Financial Officer (from December 26, 2022)	Remuneration	0.93	0	0	-	-	-	-	-	-	-		
5	GI Engineering Solutions Limited		Suresh Kumar Dhingra		Whole Time Director (till December 2, 2022)	Remuneration	1.53	0	0	-	-	-	-	-	-	-		
6	GI Engineering Solutions Limited		Abhishek Goel		Whole Time Director (from December 26, 2022)	Remuneration	0.75	0	0	-	-	-	-	-	-	-		
<b>Total</b>							<b>7.36</b>											

**Notes:**

§ As per the Note No. 8 of the Annexure to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, PAN will not be displayed on the website of the Stock Exchange(s). Therefore, the same is not mentioned here.

\*

Appointed as Compliance Officer w.e.f. November 5, 2022 and thereafter designated as Company Secretary and Compliance Officer w.e.f. December 26, 2022