



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhali, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

2nd July, 2020

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai – 400 001.

Department Of Corporate Services
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

SCRIP CODE: **533275**

COMPANY SYMBOL: **GAL**

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 ("the Listing Regulations").

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Yashaswini Pandeya
Company Secretary & Compliance Officer
Encl.: as above.



Gyscoal[®] Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:
2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:
Ubkhali, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

GYSCOAL ALLOYS LIMITED

List of Related Parties & Relationship:

Sr. No.	Particulars	Name of the Related Parties
1	Associate Company	Goldmen Hotels and Resorts Pvt. Ltd.
2	Key Managerial Personnel (KMP)	Mr. Viral M. Shah Mr. Zankarsinh K. Solanki Miss. Bhavika Sharma till 08.02.2020 Ms. Yashaswini Pandeya w.e.f. 08.02.2020
3	Relatives of Key Managerial Personnel	Mrs. Giraben Solanki Mrs. Mona Shah Mrs. Dipali Shah Mrs. Sarojben M. Shah Mrs. Dhara Z. Solanki
4	Enterprises over which KMP having significant influence	Sampati Securities Ltd.

Transactions with Related Party for the period of 01/10/2019 To 31/03/2020

(Amount in Rs.)

Sr. No.	Particulars	01/10/2019 TO 31/03/2020
A	Transactions With Key Managerial Personnel (KMP)	
	Loan Taken from	
	Viral M. Shah	28 79 182
	Zankarsinh K. Solanki	15 63 182
		44 42 364
Loan repaid to		
Viral M. Shah	46 90 000	
Zankarsinh K. Solanki	18 92 100	
	65 82 100	



Gyscoal[®] Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com

CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhal, Kukurwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

	<p>Directors' remuneration</p> <p>Viral M. Shah</p> <p>Zankarsinh K. Solanki</p>	<p>3 11 676</p> <p>2 79 654</p>
		5 91 330
	<p>Employee Benefit Expenses</p> <p>Miss. Bhavika Sharma-Company Secretary</p> <p>Ms. Yashaswini Pandeya-(Company Secretary)</p>	<p>1 66 187</p> <p>79 748</p>
		2 45 935
B	<p>Transactions With Relatives of Key Managerial Personnel</p> <p>Loan Taken from</p> <p>Mona Shah</p> <p>Employee Benefit Expenses</p> <p>Mona Shah</p> <p>Giraben Solanki</p> <p>Dipali Shah</p> <p>Dhara Z. Solanki</p>	<p>320000</p> <p>95 832</p> <p>2 11 200</p> <p>63 708</p> <p>81 678</p>
		4 52 418
C	<p>With enterprises over which KMP having significant influence</p> <p>Loan taken from</p> <p>Sampati Securities Ltd.</p> <p>Loan Repaid to</p> <p>Sampati Securities Ltd.</p>	<p>7 37 32 150</p> <p>7 37 32 150</p> <p>8 47 89 500</p> <p>8 47 89 500</p>

For, Gyscoal Alloys
Limited

Viral M. Shah
Managing Director

DIN - 00014182