



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
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3rd June, 2019

To,
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, 2019.

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, 2019.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For, Gyscoal Alloys Limited

Bhavika

Bhavika Sharma
Company Secretary & Compliance Officer
Encl.: as above.



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 |
| 3 | Relatives of Key Managerial Personnel | Mrs. Giraben Solanki Mrs. Mona Shah Mrs. Dipali Shah Mrs. Sarojben M. Shah Mrs. Dhara Z. Solanki |
| 4 | Enterpises overwhich KMP having significant influence | Sampati Securities Ltd. |

Transactions with Related Party for the period of 01/10/2018 To 31/03/2019

(Amount in `)

| Sr. No. | Particulars | 01/10/2018 TO 31/03/2019 |
|----------|--|--------------------------|
| A | Transactions With Key Managerial Personnel (KMP) | |
| | Loan Taken from | |
| | Viral M. Shah | 4 78 112 |
| | Zankarsinh K. Solanki | 3 53 112 |
| | | 8 31 224 |
| | Loan repaid to | |
| | Viral M. Shah | 4 78 112 |
| | Zankarsinh K. Solanki | 3 53 112 |
| | | 8 31 224 |
| | Directors' remuneration | |
| | Viral M. Shah | 4 67 514 |
| | Zankarsinh K. Solanki | 2 79 654 |
| | | 7 47 168 |
| | Employee Benefit Expenses | |
| | Mr. Kalpesh R. Patel | 3 07 785 |
| | Miss. Bhavika Sharma | 1 92 304 |
| | | 5 00 089 |
| B | Transactions With Relatives of Key Managerial Personnel | |
| | Employee Benefit Expenses | |
| | Mona Shah | 1 43 748 |
| | Giraben Solanki | 2 11 200 |
| | Dipali Shah | 95 562 |
| | Dhara Z. Solanki | 81 678 |
| | | 5 32 188 |



| | | |
|--------------------------|---|--------------------|
| C | With enterprises over which KMP having significant influence | |
| | Loan taken from | |
| | Sampati Securities Ltd. | 9 92 60 800 |
| | | 9 92 60 800 |
| | Loan Repaid to | |
| | Sampati Securities Ltd. | 17 43 65 000 |
| | 17 43 65 000 | |
| Interest Expenses | | |
| Sampati Securities Ltd. | 56 00 431 | |
| | | 56 00 431 |

Place : Ahmedabad

Date : 30-05-2019



For, Gyscoal Alloys Limited

Viral M. Shah
 Managing Director
 DIN - 00014182