



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

November 24, 2022

To, Bombay Stock Exchange Limited 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Mumbai - 400 001. Scrip Code: 533275	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Company Symbol: GAL
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Dear Sir/Madam,

Sub. : Disclosure under Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Ref.: SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P /2021/662 dated November 22, 2021

Dear Sir/Madam,

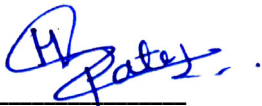
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transaction on Consolidated basis and balances for the half year ended September 30, 2022

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Gyscoal Alloys Limited



Hiral Patel
Company Secretary



Encl: a/a

Related party transactions																						
Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.						Notes		
Sr No.	Name	PAN	Name	PAN	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (purpose)
Part	Detail																					
1	Divocall Alloys Limited		Mr. Viral M. Shah		Promoter and director	Loan			approved by audit committee		-7.08	12.93	2.55									
2	Divocall Alloys Limited		Ms. Mona Shah		Director and Promoter member	Loan			approved by the audit committee and approved by audit committee		1491.04	20.90	1512.84									
3	Divocall Alloys Limited		Divocall Enterprises Private Limited		Common Director	Any other transaction	Rent received		approved by audit committee		0.72	1.36	2.28									
4	Divocall Alloys Limited		Sampat Securities Limited		Promoter Group	Any other transaction	Loan taken		approved by audit committee and Annual general meeting		1421.76	0.00	0.00									
5	Divocall Alloys Limited		Surek Shah		Independent Director	Any other transaction	Sitting Fees		approved by the shareholders		0.00	0.00	0.00									
6	Divocall Alloys Limited		Yashraj Doshi		Independent Director	Any other transaction	Sitting Fees		approved by the shareholders		0.00	0.00	0.00									
7	Divocall Alloys Limited		Vishal Parikh		CS,Key Managerial Personnel	Remuneration			approved by audit committee		0.01	6.12	7.05									
8	Divocall Alloys Limited		Viral Patel		CS, Key Managerial Personnel	Remuneration			Board approved		2.09	4.30	4.29									
9	Divocall Alloys Limited		Sampat Securities Limited		Promoter group	Any other transaction	Payables		approved by audit committee and Annual general meeting		354.29	0.00	0.00									
10	Divocall Alloys Limited		Sampat Securities Limited		Promoter group	Any other transaction	Payables		approved by audit committee and Annual general meeting		1087.47	2071.74	3168.88									
11	Divocall Alloys Limited		Ms. Giraben Salgado		Promoter member and employee	Any other transaction	Payables		approved by audit committee and Annual general meeting		0.00	16.30	16.30									
12	Divocall Alloys Limited		Mr. Zekaravich K. Solanki		Promoter and Director	Any other transaction	Payables		approved by audit committee and Annual general meeting		0.00	298.33	298.33									
13	Divocall Alloys Limited		Sampat Securities Limited		Promoter group	Interest paid			approved by Board and audit committee		13.01	21.44	36.45									
14	Divocall Alloys Limited		Laxmi Jaiswal		Independent Director	Any other transaction	Sitting Fees		approved by Board and audit committee		0.08	0.00	0.08									
15	Divocall Alloys Limited		Hemang Shah		Independent Director	Any other transaction	Sitting Fees		approved by Board and audit committee		0.08	0.00	0.08									
16	Divocall Alloys Limited		Ravi Theakur		Independent Director	Any other transaction	Sitting Fees		approved by Board and audit committee		0.08	0.00	0.08									
17	Divocall Alloys Limited		Neelachh Bhatia		CS,Key Managerial Personnel	Remuneration			approved by Board and audit committee		0.01	0.00	1.81									
Total Value of transactions during the reporting period											4347	4348										

Notes:

1	The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2	Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3	Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4	For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5	Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6	In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7	"Cost" refers to the cost of borrowed funds for the listed entity.
8	PAN will not be displayed on the website of the Stock Exchange(s).
9	Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.