



# 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

**June 09, 2022**

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

Dear Sir/Madam,

In Continuation with XBRL filed and in Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions on consolidated basis and balance for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For, Gyscoal Alloys Limited**

**Hiral Patel**  
Company Secretary



**Encl: a/a**

											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.							
Sr. No.	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			Details of the loans, inter-corporate deposits, advances or investments				
	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.)	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 (endusage)
1	Gyscoal Alloys Limited		Mr. Viral M. Shah	AMDPS7753D	Promoter and CEO (Past di	Outstanding loan payable	0	1092936	1092936	Loan						unsecured	Business Purpose	
2	Gyscoal Alloys Limited		Mr. Zankarsinh K. Solanki	ALZPS7592K	Promoter	Outstanding loan payable and Salary	34956	29882523	29882523	Loan						unsecured	Business Purpose	
3	Gyscoal Alloys Limited		Mr. Vishal Parikh	AFKP95785Q	Chief Financial Officer	Remuneration	227908											
4	Gyscoal Alloys Limited		Ms. Hiral Patel	BZQP0443L	Company Secretary and Compliance Officer	Remuneration	210000											
5	Gyscoal Alloys Limited		Ms. Giraben Solanki	AMJPS3571R	Promoters	Remuneration	26400	1692501	1692501	Loan						unsecured	Business Purpose	
6	Gyscoal Alloys Limited		Ms. Mona Shah	APSP51844P	Director and Promoters			4840000	2090070	Loan						unsecured	Business Purpose	
7	Gyscoal Alloys Limited		Ms. Dhara Z. Solanki	BDAP51721C	Relatives of Promoter		10210											
8	Gyscoal Alloys Limited		Gyscoal Enterprises Private Limited	AAACG9842M	Promoter	Sales and Rent	32928789											
9	Gyscoal Alloys Limited		Sampati Securities Limited	AACCS1076P	Promoter NBFC	Loan taken and repaid	24840030	230981414	207141466	Loan					3-6%	Secured/unsecured	Business Purpose	