



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
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June 19, 2023

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 March 31, 2023.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, Gyscoal Alloys Limited

Mona Shah
Director and Chairperson
(Din: 02343194)

Encl: a/a

Related party transactions

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	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		In case any financial institutions, incurred to make or give loans, inter-corporate deposits, advances or investments						Notes		
	Name	PAN		Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance/debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)		Tenure	Secured/unsecured
Part	Details																					
1	Divcoial Alloys Limited	AACDSE713M		Mr. Vimal M. Shah	AARDP1773D	Promoter and OMP Director and Promoter	Loan		approved by audit committee		3.55	3.55	0.00									
2	Divcoial Alloys Limited	AACDSE713M		Ms. Mona Shah	AAPSP1846P	Director and Promoter	Loan		approved by the audit committee and approved by audit committee		134.75	1512.84	1647.60									
3	Divcoial Alloys Limited	AACDSE713M		Divcoial Enterprises Private Limited	AANCGR82DM	Common Director	Any other transaction	Rent received			0.72	2.28	3.00									
4	Divcoial Alloys Limited	AACDSE713M		Sampat Securities Limited	AACSL107DP	Promoter Group	Any other transaction	Loan taken			1486.24	0.00	0.00									
5	Divcoial Alloys Limited	AACDSE713M		Hiral Patel	B2SP0443L	CS, Key Managerial Personnel	Remuneration		Board of approved approved by audit committee and Annual approved by audit committee		2.10	2.10	4.20									
6	Divcoial Alloys Limited	AACDSE713M		Sampat Securities Limited	AACSL107DP	Promoter group	Any other transaction	Payables			4858.27	3138.38	1760.86									
7	Divcoial Alloys Limited	AACDSE713M		Sampat Securities Limited	AACSL107DP	Promoter group	Interest paid				13.75	49.34	63.37									
8	Divcoial Alloys Limited	AACDSE713M		Ms. Giraben Satarde	AARDP1307R	Promoter	Any other transaction	Payables			0.00	16.50	16.93									
9	Divcoial Alloys Limited	AACDSE713M		Mr. Zakanovich K. Sotniko	ALZPS192N	Promoter	Any other transaction	Payables			0.00	298.33	298.83									
10	Divcoial Alloys Limited	AACDSE713M		Leena Jaiswal	B8BP505DM	Independent Director	Any other transaction	Sitting Fees			0.01	0.06	0.15									
11	Divcoial Alloys Limited	AACDSE713M		Hemang Shah	CWUP5869P	Independent Director	Any other transaction	Sitting Fees			0.01	0.06	0.15									
12	Divcoial Alloys Limited	AACDSE713M		Ravi Thakkar	AARDP1405H	Independent Director	Any other transaction	Sitting Fees			0.01	0.06	0.15									
13	Divcoial Alloys Limited	AACDSE713M		Nandesh Bhutne	BHNP8039C	Personnel	Remuneration		approved by Board and approved by audit committee		4.87	1.81	3.06									
14	Divcoial Alloys Limited	AACDSE713M		Divcoial Enterprises Private Limited	AANCGR82DM	Interest of promoters	Any other transaction	Buying and selling of goods			166.70	0.00	166.70									

Unit value of transaction during the reporting period