



G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2019

Dated: 12.12.2019

Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI-400001

SUB: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find details of related party disclosures in prescribed format for the half year ended 30.09.2019.

Kindly take note of the same.

Thanking You,

Yours Faithfully,
For G.S. AUTO INTERNATIONAL LIMITED

(AMNINDER KAUR)
COMPANY SECRETARY

a. Subsidiary

The Company has no subsidiary company.

a. The Key Management personnel & individuals having control or significant Influence over the Company by reason of voting power, and their relatives:

Mr. Jasbir Singh Ryait	-	Chairman & Jt. Managing Director
Mr. Surinder Singh Ryait	-	Managing Director
Mrs. Dalvinder Kaur Ryait	-	Executive Director
Mrs. Amarjeet Kaur Ryait	-	Executive Director
Mr. Harkirat Singh Ryait	-	Executive Director
*Mr. Neeraj Tuli	-	Chief Financial Officer
**Mrs. Amninder Kaur	-	Company Secretary

* Resigned w.e.f 14th November, 2019

**Appointed w.e.f 14th November, 2019

b. Enterprises, over which control is exercised by individuals listed in "a" above:

G.S. Autocomp Private Limited*

G.S. Consumer Products Private Limited*

G.J.Holdings Private Limited*

Futurista Home Solutions Private Limited*

Gurmuk Singh International LLP

Ujjala Autotech Enterprises Private Limited*

* No transaction has taken place during the year.

The following transactions were carried out during the year with related parties in the ordinary course of business:

Detail of transactions with enterprises referred to in “b” above:

(Rs.in Lacs)

S. No.	Particulars	For half year ended September 30' 2019
1.	Sales, Services, Other Income	
	Sales of Goods –G S Autocomp Private Limited	00.00
	–Gurmukh Singh International LLP	10.02
	Rendering of Services	---
	Rental Income	
	G.S. Consumer Products Private Limited	00.00
	G.S. Autocomp Private Limited	0.49
	Bluebasic India Limited	00.00
	Futurista Home solutions Pvt. Ltd	00.00
	Other Income	
	G.S. Autocomp Private Limited	00.00
	Total	0.49
2.	Purchase of Semi-Finished Goods - G S Autocomp Private Ltd.	00.00
	- Gurmukh Singh International LLP-	59.11
	Finished Goods – 35.87	
	Raw Material – 23.24	

	Services	----
	Total	59.11

(Rs.in Lacs)

S. No.	Particulars	For half year ended September 30' 2019
1.	Amount Outstanding-Payable	
	Accounts Payable (Receivable)	
	G.S. Autocomp Private Limited	(199.73)
	Gurmukh Singh International LLP	61.32

Disclosures in respect of transactions which are more than 10% of the total transactions of the same type with related parties during the year:

NIL

Details of Transactions relating to the persons referred to in "a" above :-

S. No.	Particulars	For half year ended September 30' 2019
	Managerial Remuneration (Mr.Jasbir Singh Ryait, Mr.Surinder Singh Ryait, Mrs.Dalvinder Kaur Ryait, Mrs.Amarjeet Kaur Ryait & Mr. Harkirat Singh Ryait)	168.67

Breakup of compensation paid to key Management Personnel**(Rs. in Lacs)**

S. No.	Particulars		For half year ended September 30' 2019
1	Short term Employee Benefits	Mr. Jasbir Singh Ryait	79.54
		Mr. Surinder Singh Ryait	04.77
		Mrs. Dalvinder Kaur Ryait	76.93
		Mrs. Amarjeet Kaur Ryait	03.82
		Mr. Harkirat Singh Ryait*	03.62
		Mr. Neeraj Tuli	5.76
		Mrs. Amninder Kaur	01.39
2.	Post-Employment Benefits		-----
3.	Other-long term benefits		-----
4.	Termination benefits		-----
	Total		

* w.e.f February 14, 2019