

G.S. AUTO INTERNATIONAL LTD.



Ref: GSA: FIN: 2022

Dated: 13.06.2022

Department of Corporate Services, Bombay Stock Exchange (BSE) Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI-400001

Scrip Code: 513059

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

Regulations, 2015

Dear Sir.

Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the details of Related Party Disclosures in the prescribed format for the half year ended 31.03.2022.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For G.S. AUTO INTERNATIONAL LIMITED

(DAKSHI NARANG) Company Secretary

& Compliance Officer



G.S. AUTO INTERNATIONAL LTD.



Related Party Disclosure for G.S. Auto International Limited for the half year ended 31st March, 2022

1. List of Related Parties and Disclosure

Description of Relationship	Names of Related Parties		
Subsidiary/ Associate Company	Nil		
Other Related Parties/ Group Companies	G.S. Autocomp Private Limited G.S. Consumer Products Private Limited G.J. Holdings Private Limited Futurista Home Solutions Private Limited (certificate of strike off dated 05.04.2022) Gurmukh Singh International LLP Ujjala Autotech Enterprises Private Limited (certificate of strike off dated 04.04.2022)		
Key Managerial Personnel	Mr. Jasbir Singh Ryait - Chairman & Managing Director Mr. Surinder Singh Ryait - Managing Director Mrs. Dalvinder Kaur Ryait - Executive Director Mrs. Amarjit Kaur Ryait - Executive Director Mr. Harkirat Singh Ryait - Executive Director Mr. Deepak Chopra - Chief Financial Officer *Ms. Dakshi Narang - Company Secretary		

2. Detail of transactions with enterprises referred to in "1" above: (Rs.in Lacs)

S. No	Particulars	For Half Year ended 31.03.2022 (Amount Net of GST)
1.	Sales, Services, Other Income	
	Sales of Goods - Gurmukh Singh International LLP	78.56
	Rendering of Services- Gurmukh Singh International LLP	28.64
	Lease/Rental Income: Gurmukh Singh Internastional LLP G S Autocomp Private Limited	0.24 1.90
	TOTAL (1)	109.34
2.	Purchases, Services, Other Expenses	Sign



G.S. AUTO INTERNATIONAL LTD.



Purchase of Goods - Gurmukh Singh International LLP	65.17
TOTAL (2)	65.17
Amount Outstanding Receivable - G.S. Autocomp Private Limited	209.95
Amount Outstanding Receivable - Gurmukh Singh international LLP	30.33

3. Details of Remuneration paid to Key Managerial personnel

(Rs. In Lacs)

Sr. No.	Particulars		For Half Year ended 31.03.2022 (Oct to March, 2022)
1	Short term Employee Benefits	Mr. Jasbir Singh Ryait	18.79
	1 2	Mr. Surinder Singh Ryait	1.12
		Mrs. Dalvinder Kaur Ryait	18.37
		Mrs. Amarjit Kaur Ryait	1,20
		Mr. Harkirat Singh Ryait	14.17
		Mr. Deepak Chopra	4.05
		*Ms. Dakshi Narang	1.66
2.	Post-Employment Benefits		-
3.	Other-long term benefits		-
4.	Termination benefits		-
	Total		59.36

^{*}Appointed as Company Secretary & Compliance Officer w.e.f. 11.10.2021

Sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash. There have been no guarantees provided or received for any related party receivables or payables for the period under review. This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

