



**G.S. AUTO INTERNATIONAL LTD.**



Ref: GSA: CS: 2022

Dated: 26.11.2022

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 30.09.2022.

Kindly take note of the same.

Thanking You,

Yours faithfully,  
For G S AUTO INTERNATIONAL LIMITED

(MANI SAGGI)  
Company Secretary & Compliance Officer

Encl.: As above



**G.S. AUTO INTERNATIONAL LTD.**



Related Party Disclosure for G S Auto International Limited for the half year ended 30<sup>th</sup> September, 2022

**1. List of Related Parties and Disclosure**

Description of Relationship	Names of Related Parties
Subsidiary/ Associate Company	Nil
Other Related Parties/ Group Companies	<ul style="list-style-type: none"><li>• G.S. Autocomp Private Limited (Mr. Jasbir Singh Ryait and Mrs. Dalvinder Kaur Ryait, Directors resigned from the Company w.e.f 06.04.2022).</li><li>• G.S. Consumer Products Private Limited (Mr. Jasbir Singh Ryait and Mrs. Dalvinder Kaur Ryait, Directors resigned from the Company w.e.f 08.10.2022).</li><li>• G.J. Holdings Private Limited.</li><li>• Futurista Home Solutions Private Limited (certificate of strike off dated 05.04.2022).</li><li>• Gurmukh Singh International LLP.</li><li>• Ujjala Autotech Enterprises Private Limited (certificate of strike off dated 04.04.2022).</li></ul>
Key Managerial Personnel	<p>Mr. Jasbir Singh Ryait - Chairman &amp; Managing Director</p> <p>Mr. Surinder Singh Ryait - Managing Director</p> <p>Mrs. Dalvinder Kaur Ryait - Executive Director</p> <p>Mrs. Amarjit Kaur Ryait - Executive Director</p> <p>Mr. Harkirat Singh Ryait - Executive Director</p> <p>Mr. Deepak Chopra - Chief Financial Officer</p> <p>*Ms. Dakshi Narang - Company Secretary</p> <p>**Ms. Mani Saggi - Company Secretary</p>

\*Resigned from the position of Company Secretary & Compliance Officer w.e.f. 26.10.2022.

\*\* Appointed as Company Secretary & Compliance Officer w.e.f. 14.11.2022.





# G.S. AUTO INTERNATIONAL LTD.



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

S. No	Particulars	For Half Year ended 30.09.2022
1.	Sales, Services, Other Income	
	<b>Sales of Goods</b> – Gurmukh Singh International LLP	179.31
	<b>TOTAL (1)</b>	<b>179.31</b>
2.	Purchases, Services, Other Expenses	
	<b>Purchase of Goods</b> - Gurmukh Singh International LLP	25.69
	<b>TOTAL (2)</b>	<b>25.69</b>
	Any Other Transaction (Interest) G.S. Autocomp Private Limited	0
		0





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Details of Remuneration paid to Key Managerial personnel:

(Rs. in Laacs)

Sr. No.	Particulars		For Half Year ended 30.09.2022 (April to September, 2022)
1	Short term Employee Benefits	Mr. Jasbir Singh Ryait	6.38
		Mrs. Dalvinder Kaur Ryait	6.40
		Mr. Harkirat Singh Ryait	14.13
		Mr. Deepak Chopra	3.88
		Mr. Surinder Singh Ryait	0.00
		Mrs. Amarjit Kaur Ryait	0.00
		*Ms. Dakshi Narang	1.90
2.	Post-Employment Benefits		-
3.	Other-long term benefits		-
4.	Termination benefits		-
	Total		32.69

\* Resigned from the position of Company Secretary & Compliance Officer w.e.f. 26.10.2022.

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.

