

GML/DEL/2021-22
July 26, 2021

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| The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA Scrip Code: 532726 | The Manager National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051, INDIA Scrip Code: GALLANTT |
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Dear Sir/Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED MARCH 31, 2021

REF: REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing herewith disclosure on Related Party Transactions of the Company, on consolidated basis, for the half year ended March 31, 2021.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED

GALLANTT METAL LIMITED



Company Secretary

Arnab Baheri

(CS & COMPLIANCE OFFICER)

M.N. A59335

End: As above

GALLANTT METAL LIMITED

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhlyali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Registered Office : "GALLANTT HOUSE", 1-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No. : L27109DL2005PLC350524

**RELATED PARTY DISCLOSURES PURSUANT TO REGULATION 23(9) OF
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

1. Related parties with whom transactions have taken place during the half year ended March 31, 2021

a) Directors & Key Managerial Personnel

- i. Mr. Chandra Prakash Agrawal, Chairman & Managing Director
- ii. Mr. Dinesh Raghbirprasad Agarwal, Whole Time Director
- iii. Mr. Prashant Jalan, Whole-time Director
- iv. Mr. Nitin Mahavir Prasad Kandoi, Non-Executive Director *
- v. Mr. Jyotirindra Nath Dey, Independent Director *
- vi. Mrs. Nishi Agrawal, Independent Director *
- vii. Mr. Ashtbhuja Prasad Srivastava, Independent Director *
- viii. Mr. Dindayal Jalan, Independent Director *
- ix. Mr. Sandip Kumar Agarwal, Chief Financial Officer
- x. Mr. Arnab Banerji, Company Secretary

b) Enterprises Owned / Influenced by Directors, Key Management Personnel or their relatives

- i. Gallantt Ispat Limited
- ii. Ganesh Laxmi Processors Private Ltd
- iii. GL Steel & Power Limited

* *Sitting fees payable*

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Transactions with Related Parties for the period from October 01, 2020 to March 31, 2021 are as follows:

| Nature of Transaction | Subsidiary Company | Associate Company | Company / Trust Under Common Control | Key Managerial Personnel | Relatives of Key Managerial Personnel | Total |
|---------------------------------------|--------------------|-------------------|--------------------------------------|--------------------------|---------------------------------------|---------------------|
| Salary / Remuneration | NA | NA | NA | 2,95,42,684 | NA | 2,95,42,684 |
| Rent Paid | NA | NA | NA | NA | NA | NA |
| Purchase of Goods | NA | 51,78,478 | NA | NA | NA | 51,78,478 |
| Sale of Goods | NA | 9,96,239 | 30,36,372 | NA | NA | 40,32,611 |
| Loan Taken | NA | 82,10,00,000 | NA | NA | NA | 82,10,00,000 |
| Loan Given | NA | NA | 2,50,00,000 | NA | NA | 2,50,00,000 |
| Loan Received | NA | NA | NA | NA | NA | NA |
| Loan Repaid | NA | 32,10,00,000 | NA | NA | NA | 32,10,00,000 |
| Interest Paid | NA | 1,00,70,218 | NA | NA | NA | 1,00,70,218 |
| Interest Received | NA | NA | 5,30,160 | NA | NA | 5,30,160 |
| Investment in subsidiary company sold | NA | NA | NA | NA | NA | NA |

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