

Date: 17.11.2020

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Dear Sir/ Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Related Party Transactions:

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company hereby submits related party transactions entered into by the Company on consolidated basis as per the format specified in Accounting Standard-18.

We request you to kindly take the above information on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani
Chinar Jethwani
Company Secretary & Compliance Officer



RELATED PARTY DISCLOSURE: -

Disclosures as required by accounting standard 18 "Related Party Disclosures" are given below: –

Key Management Personnel	
Mr. Kanubhai Jivatram Thakkar	Chairman & Managing Director
Mr. Jayeshkumar Kanubhai Thakkar	Jt. Managing Director
Mr. Ashutosh Jethanand Bhambhani	Whole time Director
Mr. Dipakkumar Kanubhai Thakkar	Director – Exim
Mr. Nilesh Kanubhai Thakkar	Director – Marketing
Mr. Keyoor Madhusudan Bakshi	Independent Director
Mr. Pankaj Mangharam Kotak	Independent Director
Ms. Pooja Hemang Khakhi	Independent Director
Mr. Hitesh Tarachand Thakkar	Chief Executive Officer
Mr. Manish Purshottamdas Kella	Chief Finance Officer
Ms. Chinar Rajkumar Jethwani	Company Secretary & Compliance Officer
Mr. Sanjay Kumar Jain	General Manager – Accounts
Relatives of Key Management Personnel	
Mrs. Manjulaben Kanubhai Thakkar	Spouse of Chairman & Managing Director
Mrs. Vinita Jayeshkumar Thakkar	Spouse of Jt. Managing Director
Mrs. Himanshi Dipakkumar Thakkar	Spouse of Director – Exim
Ms. Bhavnaben Kanubhai Thakkar	Daughter of Chairman & Managing Director
Mr. Dipakkumar Thakurdash Harwani	Son-in-law of Chairman & Managing Director
Mrs. Harsha Hiteshkumar Thakkar	Spouse of Chief Executive Officer

Subsidiary Company
Maurigo Pte Ltd.
Riya International Pte Ltd. (Wholly Owned Subsidiary of Maurigo Pte Ltd.)

Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence/ control
Jashodaben Commodities LLP
Reetika Seed Products Pvt. Ltd.
Ritika Infracon Pvt. Ltd.
Riya Agro Resources Pvt. Ltd.
Jashodaben Family Trust
Riya Trade International Pvt. Ltd.
Gokul Refoils and Solvent Ltd. (GRSL)
Gokul Agri International Ltd. (WOS of GRSL)
Gokul Refoils Pte Ltd. (WOS of GRSL)
Professional Commodity Services Pvt. Ltd. (Stepdown Subsidiary of GRSL)
Gujarat Gokul Power Ltd.
Unisafe Insurance Brokers Pvt. Ltd.
Gokul Overseas
Gokul Foundation



TRANSACTIONS WITH RELATED PARTIES: -

Sr. No	Nature of Transaction	Key Management Personnel/ Independent Director		Relative of KMP		Entities in which one or more Key Managerial Personnel ("KMP") have a significant influence/control	
		Apr-Sept. 2020	Apr-Sept. 2019	Apr-Sept. 2020	Apr-Sept. 2019	Apr-Sept. 2020	Apr-Sept. 2019
1	Sales	-	-	-	-	219.95	1,967.57
2	Purchases	-	-	-	-	54,554.89	14,759.34
3	Quality Allowance & Other Expenditure	-	-	-	-	-	0.56
4	Freight Charges	-	-	-	-	1770.64	-
5	Director Remuneration, Salary and bonus	427.84	249.25	51.40	50.53	-	-
6	Director Sitting Fees	0.38	0.45	-	-	-	-
7	Reimbursement of Expenditure	-	7.97	-	0.31	-	-
8	Interest Earned	-	-	-	-	-	-
9	CSR Expenditure Paid	-	-	-	-	-	-
10	Loans/advances given (Net)	5.00	-	-	-	-	-
11	Rent Paid	1.50	1.50	1.50	1.50	41.15	34.91
12	Balance Outstanding						
	A. Unsecured Loan/ Advances Given	13.00	10.00	-	-	2,461.06	2,326.12
	B. Advance Received	-	-	-	-	-	-
	C. Payables	160.34	27.59	6.83	7.05	27,266.84	11,755.07
	D. Receivable	-	-	-	-	246.09	54.95
	E. Loan from Director	-	4,500.00	-	-	-	-
	F. Redeemable Non-Convertible – Non Cumulative Preference Shares	4,500.00	-	-	-	-	-



DISCLOSURE IN RESPECT OF MAJOR RELATED PARTY TRANSACTIONS DURING THE YEAR :-

Particulars	Relationship	Apr-Sept. 2020	Apr-Sept. 2019
Sales:			
Maurigo Pte. Ltd.	Subsidiary	0.00	0.00
Riya International Pte Ltd.	Subsidiary	0.00	0.00
Gokul Agri International Ltd.	Other	219.95	1,067.57
Jashodaben Commodities LLP	Other	0.00	0.00
		219.95	1,067.57
Purchases:			
Riya International Pte Ltd.	Subsidiary	54,554.89	14,759.34
Jashodaben Commodities LLP	Other	0.00	0.00
		54,554.89	14,759.34
Quality Allowance & Other Expenditure:			
Riya International Pte Ltd.	Subsidiary	0.00	0.00
Gokul Agri International Ltd.	Other	0.00	0.56
		0.00	0.56
Freight Charges (Reimbursement of Exps):			
Riya International Pte Ltd.	Subsidiary	1,770.64	0.00
		1,770.64	0.00
Director Remuneration, Salary & Bonus:			
Mr. Kanubhai Jivatram Thakkar	KMP	130.36	64.00
Mr. Jayeshkumar Kanubhai Thakkar	KMP	79.13	55.80
Mr. Ashutosh Jethanand Bhambhani	KMP	8.18	8.18
Mr. Hitesh Tarachand Thakkar	KMP	21.07	21.07
Mr. Manish Purshottamdas Kella	KMP	16.73	16.73
Ms. Chinar Rajkumar Jethwani	KMP	4.46	4.46
Mr. Sanjay Kumar Jain	KMP	11.11	11.06
Mr. Dipakkumar Kanubhai Thakkar	KMP	79.13	55.80
Mr. Nilesh Kanubhai Thakkar	KMP	77.67	12.17
Mrs. Vinita Jayeshkumar Thakkar	Relative of KMP	12.17	12.17
Mrs. Himanshi Dipakkumar Thakkar	Relative of KMP	12.17	12.17
Ms. Bhavnaben Kanubhai Thakkar	Relative of KMP	12.06	12.06
Mr. Dipakkumar Thakurdash Harwani	Relative of KMP	7.25	6.38
Mrs. Harsha Hiteshkumar Thakkar	Relative of KMP	7.76	7.76
		479.25	299.81
Director Sitting Fees:			
Mr. Keyoor Madhusudan Bakshi	Independent Director	0.15	0.15



Mr. Pankaj Mangharam Kotak	Independent Director	0.15	0.15
Ms. Pooja Hemang Khakhi	Independent Director	0.08	0.15
		0.38	0.45
Reimbursement of Expenses:			
Mr. Kanubhai Jivatram Thakkar	KMP	0.00	7.97
Mr. Dipakkumar Kanubhai Thakkar	KMP	0.00	0.00
Mr. Dipakkumar Thakurdash Harwani	Relative of KMP	0.00	0.31
		0.0	8.28
Interest Earned:			
Gujarat Gokul Power Ltd.	Other	0.00	0.00
Mr. Manish Purshottamdas Kella	KMP	0.00	0.00
		0.00	0.00
CSR Expenditure Paid:			
Gokul Foundation	Other	0.00	0.00
		0.00	0.00
Loans/ Advances Given:			
Mr. Sanjay Kumar Jain	KMP	5.00	0.00
		5.00	0.00
Rent Paid:			
Mr. Jayeshkumar Kanubhai Thakkar	KMP	1.50	1.50
Mrs. Manjulaben Kanubhai Thakkar	Relative of KMP	1.50	1.50
Jashodaben Family Trust	Other	41.15	34.91
		44.15	37.91
Balance Outstanding:			
A. Loans & Advance:			
Mr. Manish Purshottamdas Kella	KMP	7.50	10.00
Mr. Sanjay Kumar Jain	KMP	5.50	0.00
Mr. Dipakkumar Thakurdash Harwani	Relative of KMP	0.00	0.00
Gokul Refoils and Solvent Ltd.	Other	86.35	86.35
Gujarat Gokul Power Ltd.	Other	2,052.23	1,917.29
Gokul Overseas	Other	322.48	322.48
		2,474.06	2,336.12
B. Advance Received:			
Jashodaben Commodities LLP	Other	0.00	0.00
		0.00	0.00
C. Payables:			
Mr. Kanubhai Jivatram Thakkar	KMP	51.33	7.07
Mr. Jayeshkumar Kanubhai Thakkar	KMP	27.86	6.36
Mr. Ashutosh Jethanand Bhambhani	KMP	1.22	1.18



Mr. Hitesh Tarachand Thakkar	KMP	2.54	2.60
Mr. Manish Purshottamdas Kella	KMP	1.73	2.26
Ms. Chinar Rajkumar Jethwani	KMP	0.67	0.67
Mr. Dipakkumar Kanubhai Thakkar	KMP	26.85	4.36
Mr. Nilesh Kanubhai Thakkar	KMP	46.63	1.66
Mr. Sanjay Kumar Jain	KMP	1.52	1.43
Mrs. Vinita Jayeshkumar Thakkar	Relative of KMP	1.67	1.72
Mrs. Himanshi Dipakkumar Thakkar	Relative of KMP	1.67	1.72
Ms. Bhavnaben Kanubhai Thakkar	Relative of KMP	1.60	1.63
Mrs. Harsha Hiteshkumar Thakkar	Relative of KMP	1.19	1.21
Mr. Dipakkumar Thakurdash Harwani	Relative of KMP	0.70	0.78
Jashodaben Family Trust	Other	15.54	0.00
Riya International PTE Ltd.	Subsidiary	27,251.30	11,755.07
		27,434.02	11,789.72
D. Receivable:			
Gokul Agri International Ltd.	Other	218.81	27.67
Maurigo PTE Ltd.	Subsidiary	0.00	0.00
Riya International PTE Ltd.	Subsidiary	27.28	27.28
		246.09	54.95
E. Loan from Director:			
Mr. Kanubhai Jivatram Thakkar	KMP	0.00	4,500.00
		0.00	4,500.00
Redeemable Non Convertible – Non Cumulative Preference Shares:			
Mr. Kanubhai Jivatram Thakkar	KMP	4,500.00	0.00
		4,500.00	0.00

