

**GOLKONDA ALUMINIUM EXTRUSIONS LIMITED**  
**(Formerly known as Alumeco India Extrusion Limited)**

CIN: L74999DL1988PLC330668

Regd. Office: A-2/78-B, Keshav Puram, New Delhi - 110 035, India

Tel: +91 011 4011 0240, +91 99851 21834, E-mail: cs@gael.co.in, website: www.gael.co.in

Date: 17th May, 2022

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

Dear Sir/Madam,

**Subject: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.**


**Ref: Scrip Code: 513309**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of related party transactions for the half year ended 31<sup>st</sup> March, 2022.

This is for your information and records.

Thanking you,

For and on behalf of  
Golkonda Aluminium Extrusion Limited

  
Anand Bharti  
Whole Time Director and CFO  
DIN: 02469989



Encl: As above

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**Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2022**

**A. Name of related parties and description of relationship:**

- |                             |   |
|-----------------------------|---|
| 1. Promoters                | Mrs. Utpal Agrawal<br>Mr. Hari Prakash Agrawal  |
| 2. Key Managerial Personnel | Mr. Pradeep Kumar Jain (Independent Director)<br>Mrs. Shilpa Agarwal (Independent Director)<br>Mr. Anand Bharti (Whole Time Director and CFO)<br>Ms. Hera Siddiqui (Company Secretary & Compliance officer) |

**B. Related Party Transactions:** The transactions carried out with the related parties in the ordinary course of business during the period from 01<sup>st</sup> October, 2021 to 31<sup>st</sup> March, 2022 are as follows:

(Amount in Rs.)

| S. No. | Related Party   | Nature of transaction  | Half year ended (Oct'21 – Mar'22)        |
|--------|---|--|--|
| 1.     | Transactions with Key Managerial Personnel (KMP):<br>Mr. Pradeep Kumar Jain<br>Mrs. Shilpa Agarwal<br>Mr. Anand Bharti<br>Ms. Hera Siddiqui | Director sitting fees<br>Director sitting fees<br>Remuneration<br>Remuneration | 55,000<br>55,000<br>2,40,000<br>1,68,000 |

**C. Balances payable to the Related Parties as at March 31, 2022 are as follows:**

(Amount in Rs.)

| Name of Related Party  | Nature of transaction | As at Mar 31, 2022 |
|------------------------|-----------------------|--------------------|
| Mr. Pradeep Kumar Jain | Director sitting fees | 49,500             |
| Mrs. Shilpa Agarwal    | Director sitting fees | 49,500             |
| Ms. Hera Siddiqui      | Remuneration          | 28,000             |



**D. Balances receivable from the Related Parties as at March 31, 2022 are as follows:**

**(Amount in Rs.)**

| Name of Related Party | Nature of transaction | As at Mar 31, 2022 |
|-----------------------|-----------------------|--------------------|
| NIL                   |                       |                    |

**For and on behalf of  
Golkonda Aluminium Extrusion Limited**

*Anand Bharti*

**Anand Bharti  
Whole Time Director and CFO  
DIN: 02469989**

