

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

30th June, 2020

To,
BSE Limited,
Listing Dept./ Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.
Maharashtra, India

Scrip Code : 531902

Dear Sirs,

Sub: Disclosure of Related Party Transactions under regulation 23(9) of SEBI (LODR) Regulations, 2015 for the year ended on 31st March, 2021.

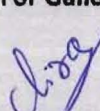
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith a disclosure of related party transactions on a consolidated basis in the format specified in the relevant accounting standards for the year ended on 31st March, 2021.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Gallops Enterprise Limited


Chirag Advani
Company Secretary

Encl : As above

GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60
CIN NO.L65910GJ1994PLC023470

As per the Indian Accounting Standard on "Related Party Disclosures" (IND AS 24), the related parties of the Group are as follows:

a) Key Managerial Personnel & their Relatives

i.	Naginbhai G. Patel	Director
ii.	Amrish J. Patel	Director
iii.	Balram Bharatbhai Padhiyar	Director
iv.	Pooja Narsinhbhai Patel	Director
v.	Bhanubhai Ambalal Patel	Director
vi.	Mukesh Bansilal Patel	CFO
vii.	Chirag Mohanlal Advani	Company Secretary
viii.	Varun N Patel	Relative of Director

b) Enterprises Controlled By Key Management Personnel or Their Relatives

- i. Gallops Infrastructure Limited
- ii. N G Realty Private Limited
- iii. N G Patel Finlease Private Limited
- iv. N G Infotech Private Limited
- v. Astron Technologies Private Limited
- vi. Gallops Realty Private Limited
- vii. Gallops Infra Con Private Limited
- viii. Ashwa Infra Con Private limited
- ix. Parshva Tex Chem (I) Private Limited
- x. Rajpath Club Limited
- xi. Karnavati Club Limited
- xii. Dhiyan Auto Private Limited
- xiii. NG Gallops India LLP
- xiv. NG Business Corporates LLP
- xv. Gallops Business Corporates LLP
- xvi. Soul Spot Hospitality LLP
- xvii. Dhiyan Buildspace LLP
- xviii. Dhiyan Infracon LLP

Transaction taken place during the year with related parties

Particulars	As at	
	31.03.2021	31.03.2020
Mukesh Patel -Salary	2,53,500	2,48,100



GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,
Ahmedabad, Gujarat-380015

Website: www.gallopsenterprise.com Contact Details: 0749-26861459/60

CIN NO.L65910GJ1994PLC023470

Hiral Soni -Salary	2,06,308	2,28,238
Chirag Advani -Salary	72,580	

Details of amount due to or due from as at 31st March, 2021 and 31st March, 2020

Particulars	As at 31.03.2021	As at 31.03.2020
Financial Assets- Non Current: Loans		
Advance to Companies-Considered Doubtful	-	-
Parshva Tex Chem (I) Private Limited		
- Gross Outstanding	26,00,000	26,00,000
- Provision for Doubtful	(26,00,000)	(26,00,000)
- Net Outstanding	-	-
Other Current Liabilities		
Varun Naginbhai Patel	62,000	62,000

Chirag