

# GALLOPS ENTERPRISE LIMITED

Regd. Office: 9th Floor, Astron Tech Park, Near Satellite Police Station, Satellite,  
Ahmedabad, Gujarat-380015  
Website: [www.gallopsenterprise.com](http://www.gallopsenterprise.com) Contact Details: 0749-26861459/60  
CIN : L65910GJ1994PLC023470

28<sup>TH</sup> MAY, 2022

**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 31<sup>st</sup> March, 2022.**

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 31<sup>st</sup> March, 2022.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

**For, Gallops Enterprise Limited**



**Pooja Rajpara**  
Company secretary



**Encl: As above**

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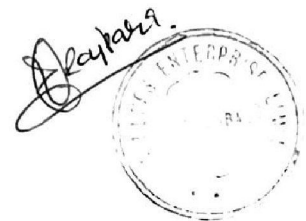
As per Indian Accounting Standards on "Related Party Disclosures" (IND AS 24), the related parties of the group are as follows:

## 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	Independent Director
vi.	Anand Sureshbhai Lavingia	Independent Director
vii.	Mukesh Bansilal Patel	CFO
viii.	Chirag Mohanlal Advani	Company Secretary (w.e.f.01/04/2021 to 16.08.2021)
ix.	Pooja Rajpara	Company Secretary (w.e.f. 16/08/2021 to till date)
x.	Varun N Patel	Relative of Director

## b) Enterprises Controlled By Key Management Personnel or Their Relatives

- i. Gallops Infrastructure Limited
- ii. N G Reality 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. ParshvaTex 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. DhiyanBuildspace LLP
- xviii. DhiyanInfracon LLP



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## Transaction taken place during the year with related parties

Particulars	As at 31.03.2022	As at 31.03.2021
Mukesh Patel -Salary	2,66,500	2,53,500
Pooja Rajpara -Salary	1,89,792	-
Chirag Advani -Salary	1,12,500	72,580
Anand Lavingia -Sitting Fees	15,000	-

## Details of amount due to or due from as at 31<sup>st</sup> March, 2022 and 31<sup>st</sup> March, 2021

Particulars	As at 31.03.2022	As at 31.03.2021
<b>Financial Assets- Non Current: Loans</b>		
Advance to Companies-Considered Doubtful	-	-
ParshvaTex Chem (I) Private Limited		
- Gross Outstanding	26,00,000	26,00,000
- Provision for Doubtful	(26,00,000)	(26,00,000)
- Net Outstanding	-	-
<b>Other Current Liabilities</b>		
Varun Naginbhai Patel	62,000	62,000

