

Ref: SEC/10/23-24

Date: 10th May, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip Code:539725

Symbol: GOKULAGRO

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended on 31st March, 2023.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,
For Gokul Agro Resources Limited

Viralkumar Thaker
Company Secretary and Compliance Officer
(Membership No. F8773)

Encl.: As Above

Corporate & Registered Office

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road
Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269
27175

Plant(Andhra Pradesh): Survey No.929,929A &929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

Related party transactions																						
												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						Details of the loans, inter-corporate deposits, advances or investments			Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Gokul Agro Resources Limited	AAFCG6591A	Mr. Kanubhai Jivatram Thakkar	AARPT7593C	Key Managerial Personnel	Remuneration		172.2	Approved	172.2	0	0										Textual Information(1)
2	Gokul Agro Resources Limited	AAFCG6591A	Mr. Jayeshkumar Kanubhai Thakkar	AIKPT6912C	Key Managerial Personnel	Remuneration		105	Approved	105	0	0										Textual Information(2)
3	Gokul Agro Resources Limited	AAFCG6591A	Mr. Dipakkumar Kanubhai Thakkar	AJYPT6531E	Key Managerial Personnel	Remuneration		105	Approved	105	0	0										Textual Information(3)
4	Gokul Agro Resources Limited	AAFCG6591A	Mr. Nilesh Kanubhai Thakkar	AYSPT8900G	Relative of Key Managerial Personnel	Remuneration		105	Approved	105	0	0										Textual Information(4)
5	Gokul Agro Resources Limited	AAFCG6591A	Mrs. Manjulaben Kanubhai Thakkar	AARPT7598K	Relative of Key Managerial Personnel	Any other transaction	Rent Paid	1.52	Approved	1.52	0	0										Textual Information(5)
6	Gokul Agro Resources Limited	AAFCG6591A	Mrs. Vinita Jayeshkumar Thakkar	AHBPT5699N	Relative of Key Managerial Personnel	Remuneration		15.01	Approved	15.01	0	0										Textual Information(6)
7	Gokul Agro Resources Limited	AAFCG6591A	Mrs. Himanshi Dipakkumar Thakkar	AOFPJ8395G	Relative of Key Managerial Personnel	Remuneration		15.01	Approved	15.01	0	0										Textual Information(7)
8	Gokul Agro Resources Limited	AAFCG6591A	Mrs. Twinkle Thakkar	ANOPL9279R	Relative of Key Managerial Personnel	Remuneration		15.01	Approved	15.01	0	0										Textual Information(8)
9	Gokul Agro Resources Limited	AAFCG6591A	Ms. Bhavnaben Dipakkumar Harwani	AFIPT4237K	Relative of Key Managerial Personnel	Remuneration		17.95	Approved	17.95	0	0										Textual Information(9)
10	Gokul Agro Resources Limited	AAFCG6591A	Mr. Dipakkumar Thakurdash Harwani	ACOPH5494H	Relative of Key Managerial Personnel	Remuneration		9.95	Approved	9.95	0	0										Textual Information(10)

22	Gokul Agro Resources Limited	AAFCCG6 591A	Sujit Gulati	ABWPG2 305D	Independent Director	Any other transaction	Sitting Fees	0.45	Approved	0.45	0	0										Textual Information(22)
23	Gokul Agro Resources Limited	AAFCCG6 591A	Manjula Charitable Trust	AAFTM7 455G	Entity on which one or more Key Managerial Personnel has significant influence / control	Any other transaction	Corporate Social Responsibility	7.25	Approved	7.25	0	0										Textual Information(23)
24	Gokul Agro Resources Limited	AAFCCG6 591A	Riya International Pte. Ltd.	ZZZZZ99 99Z	Entity on which one or more Key Managerial Personnel has significant influence / control-Wholly owned subsidiary company of Maurigo PTE Limited	Purchase of goods or services		174837.88	Approved	174837.9	0	0										Textual Information(24)
25	Gokul Agro Resources Limited	AAFCCG6 591A	Gokul Agri International Ltd.	AAFCCG6 211K	Subsidiary of Entity on which one or more Key Managerial Personnel is Promoter- (Wholly Owned Subsidiary of Gokul Refoils and Solvent Limited (Upto 09.02.2023)	Purchase of goods or services		238.16	Approved	238.16	0	0										Textual Information(25)
26	Gokul Agro Resources Limited	AAFCCG6 591A	Mr Sanjay Kumar Jain	AEGPI29 98Q	General Manager- Accounts	Remuneration		12.82	Approved	12.82	0	0										Textual Information(26)
27	Gokul Agro Resources Limited	AAFCCG6 591A	Mr. Viralkumar Aniruddha bhai Thakar	AFCPT02 35K	Key Managerial Personnel - Company Secretary and Compliance Officer	Remuneration		3.4	Approved	3.4	0	0										Textual Information(27)
28	Gokul Agro Resources Limited	AAFCCG6 591A	Gujarat Gokul Power Limited	AACCG8 220F	Entity on which one or more Key Managerial Personnel has significant influence / control	Interest received		167.28	Approved	167.28	0	0										Textual Information(28)

29	Gokul Agro Resources Limited	AAFCG6591A	Jashodaben Commodities LLP	AAMFJ9457C	Entity on which one or more Key Managerial Personnel has significant influence / control	Any other transaction	Issue of Right Equity Shares	3770.86	Approved	3770.86	0	0									Textual Information(29)
30	Gokul Agro Resources Limited	AAFCG6591A	Mr. Dipakkumar Thakurdas Harwani	ACOPH5494H	Relative of Key Managerial Personnel	Any other transaction	Travelling & Other Reimbursement	0.15	Approved	0.15	0	0									Textual Information(30)
31	Gokul Agro Resources Limited	AAFCG6591A	Mr Sanjay Kumar Jain	AEGPJ2998Q	General Manager- Accounts	Any other transaction	Travelling & Other Reimbursement	2.18	Approved	2.18	0	0									Textual Information(31)
32	Gokul Agro Resources Limited	AAFCG6591A	Mrs. Dhara Chappia	AOVPP4369Q	Key Managerial Personnel - Chief Financial Officer	Any other transaction	Travelling & Other Reimbursement	0.1	Approved	0.1	0	0									Textual Information(32)
33	Gokul Agro Resources Limited	AAFCG6591A	Riya International Pte. Ltd.	ZZZZZ9999Z	Entity on which one or more KMP has significant influence / control-Wholly owned subsidiary company of Maurigo PTE Limited	Any other transaction	Balance Outstanding	19237.18	Approved	19237.18	0	0									Textual Information(33)
34	Gokul Agro Resources Limited	AAFCG6591A	Gujarat Gokul Power Limited	AACCG8220F	Entity on which one or more Key Managerial Personnel has significant influence / control	Loan		2480.51	Approved	2480.51	0	0									Textual Information(34)
Total value of transaction during the reporting period																					
201435.2																					