

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

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

									Rela	ated par	ty transa	ctions													
	d														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.										
	(listed /subsidiar	f the party I entity y) entering ransaction	Deta	ils of the co	unterparty						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								
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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 transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedne ss	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)	Notes			
1	Gokul Agro Resources Limited	AAFCG6 591A	Mr. Kanubhai Jivatram Thakkar	AARPT75 93C	Key Managerial Personnel	Remuneration		172.2	Approved	172.2	0	0										Textual Information(1)			
2	Gokul Agro Resources Limited	AAFCG6 591A	Mr. Jayeshku mar Kanubhai Thakkar	AIKPT69 12C	Key Managerial Personnel	Remuneration		105	Approved	105	0	0										Textual Information(
3	Gokul Agro Resources Limited	AAFCG6 591A	Mr. Dipakkum ar Kanubhai Thakkar	AJYPT65 31E	Key Managerial Personnel	Remuneration		105	Approved		0	0										Textual Information(
4	Gokul Agro Resources Limited	AAFCG6 591A	Mr. Nilesh Kanubhai Thakkar	AYSPT89	Relative of Key Managerial Personnel	Remuneration		105	Approved		0	0										Textual Information(4)			
5	Gokul Agro Resources Limited	AAFCG6 591A	Mrs. Manjulabe n Kanubhai Thakkar	AARPT75 98K	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	AAFCG6 591A	Mrs. Vinita Jayeshku mar Thakkar	AHBPT56 99N	Relative of Key Managerial Personnel	Remuneration		15.01	Approved		0	0										Textual Information(
7	Gokul Agro Resources Limited	AAFCG6 591A	Mrs. Himanshi Dipakkum ar Thakkar	AOFPJ83 95G	Relative of Key Managerial Personnel	Remuneration		15.01	Approved	15.01	0	0										Textual Information(
8	Gokul Agro Resources Limited	AAFCG6 591A	Mrs. Twinkle Thakkar	ANOPL9 279R	Relative of Key Managerial Personnel	Remuneration		15.01	Approved	15.01	0	0										Textual Information(8)			
9	Gokul Agro Resources Limited	AAFCG6 591A	Ms. Bhavnabe n Dipakkum ar Harwani	AFIPT423 7K	Relative of Key Managerial Personnel	Remuneration		17.95	Anneous	17.95	0	0										Textual Information(
9	Gokul Agro	391A	Mr. Dipakkum ar		Relative of Key	Remuneration		17.95	Approved	17.95	U	0										9) Textual			
10	Resources Limited	AAFCG6 591A	Thakurdas h Harwani	ACOPH5 494H	Managerial Personnel	Remuneration		9.95	Approved	9.95	0	0										Information(10)			

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	Gokul Agro		Mr. Hitesh		Key															Textual
11	Resources Limited	AAFCG6 591A	Tarachand Thakkar	ADMPT5 815B	Managerial Personnel	Remuneration		26	Approved	26	0	0								Information(11)
	Gokul		Mrs. Harsha																	
	Agro Resources	AAFCG6	Hiteshkum ar	AHSPT02																Textual Information(
12	Limited	591A	Thakkar	55D	Personnel	Remuneration		9.58	Approved	9.58	0	0								12)
	Gokul		Mr. Ashutosh																	
	Agro Resources	AAFCG6	Jethanand Bhambhan	ACNPB0	Key Managerial															Textual Information(
13	Limited Gokul	591A	i Ms.	844L	Personnel	Remuneration		9.2	Approved	9.2	0	0								13)
	Agro	A AECCG	Chinar	ATIBIC70	Key															Textual
14	Resources Limited	AAFCG6 591A	Rajkumar Jethwani	ATJPJ670 1F	Managerial Personnel	Remuneration		0.29	Approved	0.29	0	0								Information(14)
	Gokul Agro		Mrs.		Key															Textual
15	Resources Limited	AAFCG6 591A	Dhara Chappia	AOVPP43 69Q	Managerial Personnel	Remuneration		17.19	Approved	17.19	0	0								Information(15)
	Gokul Agro		Ms. Purvee		Key															Textual
16	Resources Limited	AAFCG6 591A	Dinesh Roy	ALHPR33 67D	Managerial Personnel	Remuneration		5.19	Approved	5.19	0	0								Information(16)
					Entities on															
					which one or more Key															
	Gokul				Managerial Personnel has															
	Agro Resources	AAFCG6	Jashodabe n Family	AACTJ52	significant influence /	Any other														Textual
17	Limited	591A	Trust	99A	control	transaction	Rent Paid	45.94	Approved	45.94	0	0								Information(17)
					Subsidiary of															
					Entity on which one or															
					more Key Managerial															
					Personnel is Promoter-															
					(Wholly Owned															
	Gokul		Gokul		Subsidiary of Gokul Refoils															
	Agro Resources	AAFCG6	Agri Internation	AAFCG6	and Solvent Limited (Upto	Any other														Textual Information(
18	Limited Gokul	591A	al Ltd.	211K	09.02.2023)	transaction	Quality Income	0.59	Approved	0.59	0	0								18)
	Agro	A AECC4	Keyoor Madhusud	ACRPB33	Indanandant	Any other														Textual
19	Resources Limited	591A	an Bakshi	52P	Independent Director	Any other transaction	Sitting Fees	0.45	Approved	0.45	0	0								Information(19)
	Gokul Agro		Pankaj																	Textual
20	Resources Limited	AAFCG6 591A	Manghara m Kotak	AFCPK81 67K	Independent Director	Any other transaction	Sitting Fees	0.45	Approved	0.45	0	0								Information(20)
	Gokul Agro		Pooja		Women															Textual
21	Resources Limited	AAFCG6 591A	Hemang Khakhi	AGMPY7 448L	Independent Director	Any other transaction	Sitting Fees	0.45	Approved	0.45	0	0								Information(21)

22	Gokul Agro Resources Limited	AAFCG6 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	AAFCG6 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	AAFCG6 591A	Riya Internation al 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	AAFCG6 591A	Gokul Agri Internation al Ltd.	AAFCG6 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	AAFCG6 591A	Mr Sanjay Kumar Jain	AEGPJ29 98Q	General Manager- Accounts	Remuneration		12.82	Approved	12.82	0	0					Textual Information(26)
27	Gokul Agro Resources Limited	AAFCG6 591A	Mr. Viralkuma r 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	AAFCG6 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	AAFCG6 591A	Jashodabe n Commodit ies LLP	AAMFJ94 57C	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	Limited	AAFCG6 591A	Mr. Dipakkum ar Thakurdas h Harwani		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	AAFCG6 591A	Mr Sanjay Kumar Jain	AEGPJ29 98Q	General Manager- Accounts	Any other transaction	Travelling & Other Reimbursement	2.18	Approved	2.18	0	0					Textual Information(31)
32	Gokul Agro Resources Limited	AAFCG6 591A	Mrs. Dhara Chappia	AOVPP43 69Q	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	AAFCG6 591A	Riya Internation al Pte. Ltd.	ZZZZZ99 99Z	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	AAFCG6 591A	Gujarat Gokul Power Limited	AACCG8 220F	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 transactio n during the reporting period

201435.2