

Date: 19.11.2021

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051

Scrip Code: 539725

Symbol: GOKULAGRO

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company hereby submits disclosure of related party transactions entered into by the Company on consolidated basis as per the specified format for the Half Year ended on September 30, 2021.

We request you to kindly take the above information on your record.

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani
Chinar Jethwani
Company Secretary & Compliance Officer



RELATED PARTY DISCLOSURE: -

Disclosures as required by accounting standard 18 "Related Party Disclosures" are given below: –

S.no	Key Management Personnel	
1	Mr. Kanubhai Jivatram Thakkar	Chairman & Managing Director
2	Mr. Jayeshkumar Kanubhai Thakkar	Managing Director
3	Mr. Ashutosh Jethanand Bhambhani	Whole time Director
4	Mr. Dipakkumar Kanubhai Thakkar	Director – Exim
5	Mr. Nilesh Kanubhai Thakkar	Director – Marketing
6	Mr. Keyoor Madhusudan Bakshi	Independent Director
7	Mr. Pankaj Mangharam Kotak	Independent Director
8	Ms. Pooja Hemang Khakhi	Independent Director
9	Mr. Hitesh Tarachand Thakkar	Chief Executive Officer
10	Mr. Manish Purshottamdas Kella	Chief Financial Officer
11	Ms. Chinar Rajkumar Jethwani	Company Secretary & Compliance Officer
12	Mr. Sanjay Kumar Jain	General Manager – Accounts
13	Mrs. Dhara Chhapiya	General Manager – Banking & Finance
	Relatives of Key Management Personnel	
14	Mrs. Manjulaben Kanubhai Thakkar	Spouse of Chairman & Managing Director
15	Mrs. Vinita Jayeshkumar Thakkar	Spouse of Managing Director
16	Mrs. Himanshi Dipakkumar Thakkar	Spouse of Director – Exim
17	Ms. Bhavnaben Kanubhai Thakkar	Daughter of Chairman & Managing Director
18	Mr. Dipakkumar Thakurdash Harwani	Son-in-law of Chairman & Managing Director
19	Mrs. Harsha Hiteshkumar Thakkar	Spouse of Chief Executive Officer
20	Mrs. Twinkle Thakkar	Spouse of Director – Marketing

S.no	Subsidiary Company
21	Maurigo Pte Ltd.
22	Riya International Pte Ltd. (Wholly Owned Subsidiary of Maurigo Pte Ltd.)
23	Maurigo Indo Holdings Pte Ltd. (Wholly Owned Subsidiary of Maurigo Pte Ltd.)



S.no	Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence/control
24	Jashodaben Commodities LLP
25	Reetika Seed Products Pvt. Ltd.
26	Ritika Infracon Pvt. Ltd.
27	Riya Agro Resources Pvt. Ltd.
28	Riya Trade International Pvt. Ltd.
29	Heer Agro Products Pvt. Ltd.
30	Kiara Multi Commodities Pvt. Ltd.
31	Manjula Charitable Trust
32	Jashodaben Family Trust
33	Gokul Refoils and Solvent Ltd. (GRSL)
34	Gokul Agri International Ltd. (WOS of GRSL)
35	Gokul Refoils Pte Ltd. (WOS of GRSL)
36	Professional Commodity Services Pvt. Ltd. (Stepdown Subsidiary of GRSL)
37	Gujarat Gokul Power Ltd.
38	Unisafe Insurance Brokers Pvt. Ltd.
39	Gokul Overseas
40	Gokul Foundation



TRANSACTIONS WITH RELATED PARTIES: -

Sr. No	Nature of Transaction	Key Management Personnel/ Independent Director		Relative of KMP		Entities in which one or more Key Managerial Personnel ("KMP") have a significant influence/control	
		Apr-Sept. 2021	Apr-Sept. 2020	Apr-Sept. 2021	Apr-Sept. 2020	Apr-Sept. 2021	Apr-Sept. 2020
1	Sales	-	-	-	-	2,172.01	219.95
2	Purchases	-	-	-	-	1,44,963.63	54,554.89
3	Quality Allowance & Other Expenditure	-	-	-	-	0.99	-
4	Reimbursement of Expense - received	-	-	-	-	226.50	-
5	Freight Charges	-	-	-	-	200.20	1770.64
6	Director Remuneration, Salary and bonus	419.53	427.84	62.91	51.40	-	-
7	Director Sitting Fees	0.45	0.38	-	-	-	-
8	Reimbursement of Expenditure	0.76	-	0.13	-	-	-
9	Interest Earned	0.75	-	-	-	-	-
10	CSR Expenditure Paid	-	-	-	-	-	-
11	Loans/advances given (Net)	-	5.00	-	-	-	-
12	Rent Paid	1.50	1.50	1.50	1.50	46.16	41.15
13	Balance Outstanding						
	A. Unsecured Loan/ Advances Given	16.50	13.00	-	-	2,243.08	2,461.06
	B. Advance Received	-	-	-	-	-	-
	C. Payables	44.62	160.34	9.04	6.83	20,753.64	27,266.84
	D. Receivable	-	-	-	-	-	246.09
	E. Loan from Director	-	-	-	-	-	-
	F. Redeemable Non-Convertible – Non Cumulative Preference Shares	-	4,500.00	-	-	-	-



DISCLOSURE IN RESPECT OF MAJOR RELATED PARTY TRANSACTIONS DURING THE YEAR :-

Particulars	Relationship	Apr-Sept. 2021	Apr-Sept. 2020
Sales:			
Maurigo Pte. Ltd.	Subsidiary	0.00	0.00
Riya International Pte Ltd.	Subsidiary	0.00	0.00
Gokul Agri International Ltd.	Other	2,172.01	219.95
Jashodaben Commodities LLP	Other	0.00	0.00
		2,172.01	219.95
Purchases:			
Riya International Pte Ltd.	Subsidiary	1,44,962.10	54,554.89
Jashodaben Commodities LLP	Other	0.00	0.00
Gokul Overseas	Other	1.53	0.00
		1,44,963.63	54,554.89
Quality Allowance & Other Expenditure:			
Riya International Pte Ltd.	Subsidiary	0.00	0.00
Gokul Agri International Ltd.	Other	0.99	0.00
		0.99	0.00
Freight Charges (Reimbursement of Exps):			
Riya International Pte Ltd.	Subsidiary	200.20	1,770.64
		200.20	1,770.64
Director Remuneration, Salary & Bonus:			
Mr. Kanubhai Jivatram Thakkar	KMP	126.00	130.36
Mr. Jayeshkumar Kanubhai Thakkar	KMP	75.40	79.13
Mr. Ashutosh Jethanand Bhambhani	KMP	7.64	8.18
Mr. Hitesh Tarachand Thakkar	KMP	20.58	21.07
Mr. Manish Purshottamdas Kella	KMP	15.63	16.73
Ms. Chinar Rajkumar Jethwani	KMP	4.16	4.46
Mr. Sanjay Kumar Jain	KMP	10.86	11.11
Mrs. Dhara Chhapiya	KPM	8.46	0.00
Mr. Dipakkumar Kanubhai Thakkar	KMP	75.40	79.13
Mr. Nilesh Kanubhai Thakkar	KMP	75.40	77.67
Mrs. Vinita Jayeshkumar Thakkar	Relative of KMP	11.37	12.17
Mrs. Himanshi Dipakkumar Thakkar	Relative of KMP	11.37	12.17
Ms. Bhavnaben Kanubhai Thakkar	Relative of KMP	14.10	12.06
Mr. Dipakkumar Thakurdash Harwani	Relative of KMP	7.08	7.25
Mrs. Harsha Hiteshkumar Thakkar	Relative of KMP	7.61	7.76
Mrs. Twinkle Thakkar	Relative of KMP	11.37	0.00



		482.43	479.25
Director Sitting Fees:			
Mr. Keyoor Madhusudan Bakshi	Independent Director	0.15	0.15
Mr. Pankaj Mangharam Kotak	Independent Director	0.15	0.15
Ms. Pooja Hemang Khakhi	Independent Director	0.15	0.08
		0.45	0.38
Reimbursement of Expenses:			
Mr. Kanubhai Jivatram Thakkar	KMP	0.76	0.00
Mr. Dipakkumar Kanubhai Thakkar	KMP	0.00	0.00
Mr. Dipakkumar Thakurdash Harwani	Relative of KMP	0.13	0.00
		0.89	0.0
Interest Earned:			
Gujarat Gokul Power Ltd.	Other	0.00	0.00
Mr. Manish Purshottamdas Kella	KMP	0.75	0.00
		0.75	0.00
CSR Expenditure Paid:			
Gokul Foundation	Other	0.00	0.00
		0.00	0.00
Loans/ Advances Given:			
Mr. Sanjay Kumar Jain	KMP	0.00	5.00
		0.00	5.00
Rent Paid:			
Mr. Jayeshkumar Kanubhai Thakkar	KMP	1.50	1.50
Mrs. Manjulaben Kanubhai Thakkar	Relative of KMP	1.50	1.50
Jashodaben Family Trust	Other	46.16	41.15
		49.16	44.15
Balance Outstanding:			
A. Loans & Advance:			
Mr. Manish Purshottamdas Kella	KMP	16.50	7.50
Mr. Sanjay Kumar Jain	KMP	0.00	5.50
Mr. Dipakkumar Thakurdash Harwani	Relative of KMP	0.00	0.00
Gokul Refoils and Solvent Ltd.	Other	48.69	86.35
Gujarat Gokul Power Ltd.	Other	2,194.39	2,052.23
Gokul Overseas	Other	0.00	322.48
		2,259.58	2,474.06
B. Advance Received:			
Jashodaben Commodities LLP	Other	0.00	0.00
		0.00	0.00
C. Payables:			



Mr. Kanubhai Jivatram Thakkar	KMP	13.36	51.33
Mr. Jayeshkumar Kanubhai Thakkar	KMP	8.52	27.86
Mr. Ashutosh Jethanand Bhambhani	KMP	1.19	1.22
Mr. Hitesh Tarachand Thakkar	KMP	2.59	2.60
Mr. Manish Purshottamdas Kella	KMP	1.15	2.26
Ms. Chinar Rajkumar Jethwani	KMP	0.67	0.67
Mr. Dipakkumar Kanubhai Thakkar	KMP	5.51	4.36
Mr. Nilesh Kanubhai Thakkar	KMP	8.45	1.66
Mr. Sanjay Kumar Jain	KMP	1.59	1.43
Mrs. Dhara Chhapi	KMP	1.58	0.00
Mrs. Vinita Jayeshkumar Thakkar	Relative of KMP	1.64	1.72
Mrs. Himanshi Dipakkumar Thakkar	Relative of KMP	1.64	1.72
Ms. Bhavnaben Kanubhai Thakkar	Relative of KMP	1.90	1.63
Mrs. Harsha Hiteshkumar Thakkar	Relative of KMP	1.22	1.21
Mr. Dipakkumar Thakurdash Harwani	Relative of KMP	1.04	0.78
Mrs. Twinkle Thakkar	Relative of KMP	1.60	0.00
Gokul Agri International Limited	Other	0.16	0.00
Riya International PTE Ltd.	Subsidiary	20,753.49	11,755.07
		20,807.30	11,789.72
D. Receivable:			
Gokul Agri International Ltd.	Other	0.00	27.67
Maurigo PTE Ltd.	Subsidiary	0.00	0.00
Riya International PTE Ltd.	Subsidiary	0.00	27.28
		0.00	54.95
E. Loan from Director:			
Mr. Kanubhai Jivatram Thakkar	KMP	0.00	4,500.00
		0.00	4,500.00
Redeemable Non Convertible – Non Cumulative Preference Shares:			
Mr. Kanubhai Jivatram Thakkar	KMP	0.00	0.00
		0.00	0.00

