

GML/KOL/2021-22
December 10, 2021

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001, INDIA Scrip Code: 532726	The Manager National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051, INDIA Scrip Code: GALLANTT
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Dear Sir/Madam,

SUB: DISCLOSURE OF RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED SEPTEMBER 30, 2021

REF: REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we are enclosing herewith disclosure on Related Party Transactions of the Company, on consolidated basis, for the half year ended September 30, 2021.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully,

GALLANTT METAL LIMITED
GALLANTT METAL LIMITED



Company Secretary
Arnab Banerji
(CS & COMPLIANCE OFFICER)
M.N. A59335

Encl: As above

GALLANTT METAL LIMITED

Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014

Telefax : 011-45048767, E-mail: gml@gallantt.com, Website : www.gallantt.com

Office : Ward-10 BC, Plot No. 123, Ground Floor, Gandhidham, Kutch, Gujrat-370 201, Tel.: 02836-395626 / 395636 Fax : 02836-235787

Works : Near Toll Gate Village - Samakhjali, Taluka-Bhachau, Kutch - Gujrat, Tel.: 91 98 795 60878, Fax : +91 2837 283690

Corporate Office: 1, Crooked Lane, Second Floor, Room Nos. 222 & 223, Kolkata - 700069 Tel: 033-46004831

Corporate Identification No. : L27109DL2005PLC350524

**RELATED PARTY DISCLOSURES PURSUANT TO REGULATION 23(9) OF
SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

1. Related parties with whom transactions have taken place during the half year ended September 30, 2021

a) Directors & Key Managerial Personnel

- i. Mr. Chandra Prakash Agrawal, Chairman & Managing Director
- ii. Mr. Dinesh Raghbirprasad Agarwal, Whole Time Director
- iii. Mr. Prashant Jalan, Whole-time Director
- iv. Mr. Nitin Mahavir Prasad Kandoi, Non-Executive Director *
- v. Mr. Jyotirindra Nath Dey, Independent Director *
- vi. Mrs. Nishi Agrawal, Independent Director *
- vii. Mr. Ashtbhuja Prasad Srivastava, Independent Director *
- viii. Mr. Dindayal Jalan, Independent Director *
- ix. Mr. Sandip Kumar Agarwal, Chief Financial Officer
- x. Mr. Arnab Banerji, Company Secretary

b) Enterprises Owned / Influenced by Directors, Key Management Personnel or their relatives

- i. Gallantt Ispat Limited
- ii. Ganesh Laxmi Processors Private Ltd
- iii. GL Steel & Power Limited

* *Sitting fees payable*

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Transactions with Related Parties for the period from April 01, 2021 to September 30, 2021 are as follows:

Nature of Transaction	Subsidiary Company	Associate Company	Company / Trust Under Common Control	Key Managerial Personnel	Relatives of Key Managerial Personnel	Total
Salary / Remuneration	NA	NA	NA	39,72,600	NA	39,72,600
Rent Paid	NA	NA	NA	NA	NA	NA
Purchase of Goods	NA	28,20,760	NA	NA	NA	28,20,760
Sale of Goods	NA	41,890	15,03,152	NA	NA	15,45,042
Loan Taken	NA	6,94,32,436	NA	NA	NA	6,94,32,436
Loan Given	NA	31,60,04,335	NA	NA	NA	31,60,04,335
Loan Received	NA	16,40,00,000	NA	NA	NA	16,40,00,000
Loan Repaid	NA	56,94,32,436	NA	NA	NA	56,94,32,436
Interest Paid	NA	NA	NA	NA	NA	NA
Interest Received	NA	NA	NA	NA	NA	NA
Investment in subsidiary company sold	NA	NA	NA	NA	NA	NA

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