

Date: 13.05.2022

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

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: <u>539725</u>

Symbol: GOKULAGRO

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

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 as per the specified format for the Half Year ended on March 31, 2022.

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

Thanking You,

For, Gokul Agro Resources Ltd.

Chinar Jethwani Company Secretary & Compliance Officer

 Reg. Off. : Office No. 801-805, Dwarkesh Business Hub, Survey No. 126/1, Opp. Visamo society, B/H Atishay Belleview, Motera, Ahmedabad, Gujarat - 380005
 O79 67123500, 67123501, M: 99099908537, Fax: 079 67123502 CIN: L15142GJ2014PLC080010
 Plant : Survey No. 76/1, 80, 89, 91, Near Sharma Resort, Galpadar Road, Meghpar – Borichi, Tal. – Anjar 370110, Dist – Kutchh, Gujarat (India).
 O2836 – 295260, 9879112574
 garl@gokulagro.com www.gokulagro.com

	Details of the party (listed entity	Details of the counterparty	Type of related party transaction	Value of the related	Value of transaction	In case monies are	<u>c Obligations and I</u> re due to either	In case any financial indebtedness is i	incurred	Details of	+he loans, ir	nter-como		 advances c
1	Details of the party (listed entity Details of the loans, inter-corporate deposits, advances or investments /subsidiary) entering into the transaction		Type of related party consideration	Value of the related party transaction as approved by the audit committee	during the reporting t period	party as a result of	party as a result of the transaction to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening Balance (Closing Balance	e Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost Tenure	re Nature (loan/ advance/ inter- corporate deposit/ investmen			Secured / unsecured	
1	1 Gokul Agro Resources Limited	Entities on which one or more Key Managerial Personnel ("KMP") have a significant influence/ control	Sales	5000	000 340.79	2172.01	1 2512.8			·		†		
		Entities on which one or more Key Managerial Personnel ("KMP") have a									1			\square
4	2 Gokul Agro Resources Limited	significant influence/ control Entities on which one or more Key Managerial Personnel ("KMP") have a	Purchases	2500	500 171.7		171.7	·	+		+	+	+	Loan has utilized f
	3 Gokul Agro Resources Limited	significant influence/ control	Purchases	2500 As approved by			1142.37			Loan Given	<u>n</u>		Unsecured	
	4 Gokul Agro Resources Limited	КМР		NRC/Board/Policy As approved by	162						+	-	-	
	5 Gokul Agro Resources Limited		Remuneration, Salary & Bonus	NRC/Board/Policy As approved by	104.2				+			+		
	6 Gokul Agro Resources Limited			NRC/Board/Policy As approved by	8.75		1		1		+	+	+	+
	7 Gokul Agro Resources Limited 6 Gokul Agro Resources Limited		Remuneration, Salary & Bonus Remuneration, Salary & Bonus	NRC/Board/Policy As approved by NRC/Board/Policy	23.65				1				+	
	9 Gokul Agro Resources Limited	КМР		As approved by NRC/Board/Policy	4.77						-	<u> </u>	<u> </u>	
	0 Gokul Agro Resources Limited	КМР		As approved by NRC/Board/Policy	12.21									
	1 Gokul Agro Resources Limited	кмр	Remuneration, Salary & Bonus	As approved by NRC/Board/Policy	4.81		4.81							<u> </u>
2	2 Gokul Agro Resources Limited	KMP	Remuneration, Salary & Bonus	As approved by NRC/Board/Policy As approved by	104.2	2 75.4	1 179.6	6	<u> </u>	_		_		
3	3 Gokul Agro Resources Limited	кмр		As approved by NRC/Board/Policy As approved by	104.2	2 75.4	179.6	6	↓ ↓ ↓ ↓				<u> </u>	
		КМР	Remuneration, Salary & Bonus	NRC/Board/Policy As approved by	58.88				+				+	
	5 Gokul Agro Resources Limited		Remuneration, Salary & Bonus	NRC/Board/Policy As approved by	13.25				+			+	'	
		Relative of KMP	Remuneration, Salary & Bonus	NRC/Board/Policy As approved by	12.17				t				'	+
		Relative of KMP	Remuneration, Salary & Bonus	NRC/Board/Policy As approved by NBC/Board/Policy	12.17						+	+	+'	-
	8 Gokul Agro Resources Limited 9 Gokul Agro Resources Limited	Relative of KMP		NRC/Board/Policy As approved by NRC/Board/Policy	15.07					-	+	+	+'	+
		Relative of KMP	Remuneration, Salary & Bonus	As approved by NRC/Board/Policy	8.72							†	†	
		Relative of KMP	Remuneration, Salary & Bonus	As approved by NRC/Board/Policy	12.04								,	
22	2 Gokul Agro Resources Limited	Independent Director	Director Sitting Fees	As approved by the Board of Directors As approved by the	0.3	3 0.15	0.45	<u>s</u>	↓		<u> </u>		'	
23 (3 Gokul Agro Resources Limited	Independent Director	Director Sitting Fees	As approved by the Board of Directors As approved by the	0.3	3 0.15	0.45	<u>s</u>	+	_			'	+
	4 Gokul Agro Resources Limited 5 Gokul Agro Resources Limited	Independent Director KMP	Director Sitting Fees	Board of Directors	0.3		0.45		t			+	'	
26 0	6 Gokul Agro Resources Limited	KMP	Reimbursement of Expenses	NA	0.2	2 -	0.2	.2				<u>t</u>	<u> </u>	1
27 0	7 Gokul Agro Resources Limited	KMP KMP	Reimbursement of Expenses	NA	0.23	3 -	0.23	23	+	_ _			'	_ _
		KMP KMP		NA NA	0.14		0.14		t	+	+	+	+	
30 G	0 Gokul Agro Resources Limited	КМР	Reimbursement of Expenses	NA	2.61	1 -	. 2.61	51			+	+	+ <u> </u>	+
31 0	1 Gokul Agro Resources Limited	Relative of KMP Entities on which one or more Key Managerial Personnel ("KMP") have a	Reimbursement of Expenses	NA	0.18	8 0.13	0.31	31		+				Loan h utilize
32 0		significant influence/ control Entities on which one or more Key Managerial Personnel ("KMP") have a	Interest Earned	NA	131.31	· · · · · · · · · · · · · · · · · · ·	131.31	+ +		Loan Given	n 7.20%		Unsecured	l busine
	3 Gokul Agro Resources Limited	significant influence/ control	Quality Allowance & Other Income	NA	0.47	·L	0.47	7	1			· ·	' <u> </u>	
34 G	4 Gokul Agro Resources Limited	KMP	Rent Paid	NA	1.5		<u></u> 3'	لـــــــــــــــــــــــــــــــــــــ	+		'		'	
2511	5 Gokul Agro Resources Limited	Relative of KMP	Rent Paid	NA	1.5	5 1.5	יצ	4	+		'	'	'	
<u> </u>		Entities on which one or more Key			· ·	· ·	·	1	1 I		1	1	1	