

GML/DEL/2019-20
November 6, 2019

Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001 INDIA Scrip Code: 532726	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, 2019

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 for the Half Year ended September 30, 2019.

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

End: As above

GALLANTT METAL LIMITED

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
Registered Office : "GALLANTT HOUSE", I-7, Jangpura Extension, New Delhi -110 014
Telefax : 011-45048767, E-mail : gml@gallantt.com, Website : www.gallantt.com
Corporate Identification No. : L27109DL2005PLC350524

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

Name of Related Party and Description of Relationship:

I. Related Parties where control exists	GL Steel and Power Limited (Subsidiary Company)
II. Related parties with whom transactions have taken place during the year	Gallantt Ispat Limited (Associate Company)
	Ganesh Laxmi Processors Private Ltd (Company Under Common Control)
III. Key Managerial Personnel	Gallantt Foundation (Trust Under Common Control)
	Mr. Chandra Prakash Agrawal, Chairman & Managing Director
	Mr. Dinesh Raghbirprasad Agarwal, Whole Time Director
	Mr. Prashant Jalan, Director
	Mr. Sandip Kumar Agarwal, Chief Financial Officer
IV. Relatives of Key Managerial Personnel	Mr. Tarun Kumar Rathi, Company Secretary
	Mr. Akash Agarwal (Son of Mr. Dinesh Raghbirprasad Agarwal)

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Company Secretary

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Transactions with Related Parties for the period from April 01, 2019 to September 30, 2019 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	38,31,128	13,32,459	51,63,587
Rent Paid	NA	NA	NA	NA	NA	NA
Purchase of Goods	NA	22,92,608	NA	NA	NA	22,92,608
Sale of Goods	NA	25,30,494	9,80,127	NA	NA	35,10,621
Loan Taken	NA	15,00,00,000	NA	NA	NA	15,00,00,000
Loan Given	NA	5,00,00,000	67,81,88	NA	NA	5,06,78,188
Loan Received	NA	5,00,00,000	NA	NA	NA	5,00,00,000
Loan Repaid	NA	15,00,00,000	NA	NA	NA	15,00,00,000
Interest Received	NA	25,343	9,98,891	NA	NA	10,24,234

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