

GIL/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: 533265	The Manager National Stock Exchange of India Limited "EXCHANGE PLAZA", Bandra - Kurla Complex, Bandra (East), Mumbai- 400 051, INDIA Scrip Code: GALLISPAT
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Dear Sir/Madam,

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

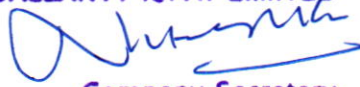
REF: REGULATION 23(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("LISTING REGULATIONS")

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 ISPAT LIMITED
GALLANTT ISPAT LIMITED


Company Secretary

Nitesh Kumar
(CS & COMPLIANCE OFFICER)
M.N. F7496

Encl: As above

GALLANTT ISPAT LIMITED

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

Telefax : 011-41645392, E-mail : gil@gallantt.com, Website : www.gallantt.com

Factory : AL-5, Sector-23, Sahjanwa, District - Gorakhpur, Uttar Pradesh

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

Corporate Identification No.: L27109DL2005PLC350523

**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

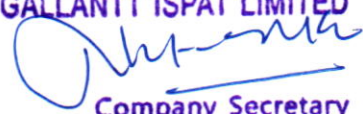
a) Directors & Key Managerial Personnel

- i. Mr. Chandra Prakash Agrawal, Chairman & Managing Director
- ii. Mr. Santosh Kumar Agrawal, Whole Time Director
- iii. Mr. Prem Prakash Agrawal, Whole-time Director
- iv. Mr. Nitin Mahavir Prasad Kandoi, Whole-time Director
- v. Mrs. Smita Modi, Independent Director *
- vi. Mrs. Sangeeta Upadhyay, Independent Director *
- vii. Mr. Ashtbhuja Prasad Srivastava, Independent Director *
- viii. Mr. Dindayal Jalan, Independent Director *
- ix. Mr. Mayank Agrawal, Chief Executive Officer
- x. Mr. Amit Jalan, Chief Financial Officer
- xi. Mr. Nitesh Kumar, Company Secretary
- xii. Mrs. Savita Kumari (Wife of Mr. Nitesh Kumar)

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

- i. Gallantt Metal Limited
- ii. Gallantt Industry Private Limited
- iii. Gallantt Udhyog Private 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	95,99,130	3,44,382	99,43,512
Rent Paid	NA	NA	NA	NA	NA	NA
Purchase	NA	41,890	NA	NA	NA	41,890
Sale	8,08,38,629	30,87,112	NA	NA	NA	8,39,25,741
Loan Taken	34,33,75,897	31,60,04,335	NA	NA	NA	65,93,80,232
Loan Given	NA	6,94,32,436	NA	NA	NA	6,94,32,436
Loan Received	NA	56,94,32,436	NA	NA	NA	56,94,32,436
Loan Repaid	30,87,49,496	16,40,00,000	NA	NA	NA	47,27,49,496
Interest Paid	NA	NA	NA	NA	NA	NA
Interest Received	NA	NA	NA	NA	NA	NA
Investment in subsidiary company(ies)	NA	NA	NA	NA	NA	NA

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