



Gyscoal® Alloys Ltd.

An ISO 9001 Certified Company
Government Recognized One Star Export House

Corporate Office:

2nd Floor, Mrudul Tower,
B/h. Times of India, Ashram Road,
Ahmedabad - 380 009, Gujarat, INDIA.
Tel.: +91-79-66614508 E-mail: info@gyscoal.com
Web.: www.gyscoal.com
CIN: L27209GJ1999PLC036656

Regd. Office & Factory:

Ubkhali, Kukarwada - 382 830,
Tal.: Vijapur, Dist.: Mehsana,
Gujarat, INDIA.
Tel.: +91-2763-252384
Fax: +91-2763-252540
E-mail: info@gyscoal.com

June 09, 2022

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051

Company Symbol: **GAL**

Dear Sir/Madam,

Sub. : Disclosure of Related Party Transaction for the half year ended March 31, 2022.

Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations").

Dear Sir/Madam,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions on consolidated basis and balance for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For, Gyscoal Alloys Limited

Hiral Patel
Company Secretary



Encl: a/a

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances			Details of the loans, inter-corporate deposits, advances or investments					
									Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
	1	Gyscoal Alloys Limited		Mr. Viral M. Shah	AMDPS7753D	Promoter and CEO (Past di	Outstanding loan payable		0	1092936	1092936	Loan						unsecured	Business Purpose
	2	Gyscoal Alloys Limited		Mr. Zankarsinh K. Solanki	ALZPS7592K	Promoter	Outstanding loan payable and Salary		34956	29882523	29882523	Loan						unsecured	Business Purpose
	3	Gyscoal Alloys Limited		Mr. Vishal Parikh	AFKPP5785Q	Chief Financial Officer	Remuneration		227908										
	4	Gyscoal Alloys Limited		Ms. Hiral Patel	BZQP0443L	Company Secretary and Compliance Officer	Remuneration		210000										
	5	Gyscoal Alloys Limited		Ms. Giraben Solanki	AMIPS3571R	Promoters	Remuneration		26400	1692501	1692501	Loan						unsecured	Business Purpose
	6	Gyscoal Alloys Limited		Ms. Mona Shah	APSP51844P	Director and Promoters				4840000	2090070	Loan						unsecured	Business Purpose
	7	Gyscoal Alloys Limited		Ms. Dhara Z. Solanki	BDAPS1721C	Relatives of Promoter			10210										
	8	Gyscoal Alloys Limited		Gyscoal Enterprises Private Limited	AAACG9842M	Promoter	Sales and Rent		32928789										
	9	Gyscoal Alloys Limited		Sampoati Securities Limited	AACCS1076P	Promoter NBFC	Loan taken and repaid		24840030	230981414	207141466	Loan				3-6%		Secured/unsecured	Business Purpose