



Gandhi Special Tubes Ltd.

Regd. Off.: 201-204, Plaza, 2nd Floor, 55 Hughes Road, Next to Dharam Palace, Mumbai - 400 007.

Tel.: 2363 4179 / 2363 4183 / 2363 5042 • Fax : 91-22-2363 4392

E-mail : info@gandhitubes.com • Website : www.gandhitubes.com

CIN.: L27104MH1985PLC036004



Ref No: GSTL/BSE/NSE/32025032

Date: May 23, 2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street,

Mumbai -400 001

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East)

Mumbai -400 051

Scrip Code: 513108

Symbol: GANDHITUBE

Dear Sir/ Madam,

Sub.: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are forwarding herewith the disclosure of Related Party Transactions, in the format specified in the relevant accounting standards for the half year ended on March 31, 2023.

You are requested to take the above information on your record.

Yours Faithfully,

For Gandhi Special Tubes Limited,

Chaitali Kachalia

Company Secretary and Compliance Officer

Membership No. ACS 54216

Encl: As Above

Related party transactions														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	Details of other related party transactions	Value of the related party transactions as approved by the audit committee	Remarks on approval by 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 or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	GANDHI SPECIAL TUBES LIMITED		RANDEEP AUTOMOBILES		Entity in which director has common control	Sale of goods or services		400.00	Aggregate value approved by Audit Committee for sale and Job works is of Rs.4 crore	156.16	0.00	0.00											
2	GANDHI SPECIAL TUBES LIMITED		MANHARLAL G. GANDHI		Key Managerial Remuneration	Remuneration			Approval of Audit Committee is not require	261.50	139.00	209.00											
3	GANDHI SPECIAL TUBES LIMITED		BHUPATRAI G. GANDHI		Key Managerial Remuneration	Remuneration			Approval of Audit Committee is not require	184.50	139.00	162.00											
4	GANDHI SPECIAL TUBES LIMITED		JAYESH M. GANDHI		NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting Fees		Not applicable	1.30													
5	GANDHI SPECIAL TUBES LIMITED		KAVAS N. WARDEN		INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		Not applicable	1.30													
6	GANDHI SPECIAL TUBES LIMITED		DHARMEN B. SHAH		INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		Not applicable	1.25													
7	GANDHI SPECIAL TUBES LIMITED		BHAVI J. KORADIA		INDEPENDENT DIRECTOR	Any other transaction	Sitting Fees		Not applicable	1.30													
8	GANDHI SPECIAL TUBES LIMITED		SHOBHANA R. VARTAK		CHIEF FINANCIAL OFFICER	Remuneration			Approval of Audit Committee is not require	11.63													
9	GANDHI SPECIAL TUBES LIMITED		JITENDRA D. KHADYE		COMPANY SECRETARY TILL 29.11.2022	Remuneration			Approval of Audit Committee is not require	1.53													
10	GANDHI SPECIAL TUBES LIMITED		RAHUL J GANDHI		Relative to KMP	Remuneration			Approval of Audit Committee is obtained for payment of remuneration as per applicable rules and regulations	3.00													
11	GANDHI SPECIAL TUBES LIMITED		CHAITALI K KACHALIA		COMPANY SECRETARY W.E.F 31st January 2023	Remuneration			Approval of Audit Committee is not require	1.32													
12	GANDHI SPECIAL TUBES LIMITED		BHUPATRAI G. GANDHI		NON-EXECUTIVE DIRECTOR	Any other transaction	Sitting fees		Not applicable	0.55													
Total value of transaction during the reporting period										625.34													