

Regd. Office : GNA HOUSE, I-C, CHHOTI BARADARI - PART-II
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Dated : 04/11/2022

Department of Corporate Services BSE Limited 25 th Floor Rotunda Building, P J Towers Dalal Street, Fort MUMBAI 400001 SCRIP CODE : 540124	The National Stock Exchange of India Limited "Exchange Plaza" Plot No C-1, G Block Bandra Kurla Complex Bandra (East) MUMBAI – 400051 SCRIP CODE : GNA
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SUB: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sir,

Pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, for the half year ended 30th September, 2022. The Company has already filed the Related Party Transaction in xml mode on 3rd November 2022 with the Stock Exchanges.

Thanking You

Yours Truly
For GNA AXLES LIMITED

Gourav Jain
Company Secretary

General information about company

Name of The Company	GNA AXLES LIMITED
BSE Scrip Code	540124
NSE Symbol	GNA
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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 transaction	Value of the related party transaction 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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	GNA AXLES LIMITED	AAACG8506C	GURSARAN SINGH	ABQPS0700E	CHAIRMAN	Remuneration		12.73	APPROVED	12.73	0	0
2	GNA AXLES LIMITED	AAACG8506C	JASVINDER SINGH	AJKPS0269E	VICE CHAIRMAN	Remuneration		14.41	APPROVED	14.41	0	0
3	GNA AXLES LIMITED	AAACG8506C	RANBIR SINGH	ABQPS0692H	MANAGING DIRECTOR	Remuneration		14.41	APPROVED	14.41	0	0
4	GNA AXLES LIMITED	AAACG8506C	KULWIN SEEHRA	BDIPS8417F	WHOLETIME DIRECTOR	Remuneration		2.84	APPROVED	2.84	0	0
5	GNA AXLES LIMITED	AAACG8506C	HARWINDER SINGH	AQCPS7923E	WHOLETIME DIRECTOR	Remuneration		2.84	APPROVED	2.84	0	0
6	GNA AXLES LIMITED	AAACG8506C	MANINDER SINGH	ABOPS6803J	WHOLETIME DIRECTOR	Remuneration		3.44	APPROVED	3.44	0	0
7	GNA AXLES LIMITED	AAACG8506C	GNA UDYOG LIMITED	AAACG4912C	PROMOTER GROUP PART	Advance		0	NA	0	48.89	43.85
8	GNA AXLES LIMITED	AAACG8506C	GNA SONS	AAFFG9427N	PROMOTER GROUP PART	Advance		0	NA	0	56.521	46.52
9	GNA AXLES LIMITED	AAACG8506C	SEEHRA OVERSEAS	AALFS2538L	PROMOTER GROUP PART	Advance		0	NA	0	1	1
10	GNA AXLES LIMITED	AAACG8506C	LOVELEEN KAUR	AAVPK7893G	PROMOTER GROUP PART	Remuneration		1.24	APPROVED	1.24	0	0
11	GNA AXLES LIMITED	AAACG8506C	RAKESH KUMAR	ABIPK7418F	CFO	Remuneration		0.792	APPROVED	0.79	0	0
12	GNA AXLES LIMITED	AAACG8506C	GAURAV JAIN	AHMPJ4718K	CS	Remuneration		0.42	APPROVED	0.42	0	0

Total value of transaction during the reporting period

53.12