

Ref: SEC/10/23-24

Date: 10th May, 2023

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

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

Scrip Code:539725

Symbol: GOKULAGRO

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions for the half year ended on 31st March, 2023.

We request you to take the same on your record.

Thanking You,

Yours Faithfully,
For Gokul Agro Resources Limited

Viralkumar Thaker
Company Secretary and Compliance Officer
(Membership No. F8773)

Encl.: As Above

Corporate & Registered Office

Gokul Agro Resources Ltd., Crown 3, Inspire Business Park, Shantigram,
Nr. Vaishnodevi Circle, S.G Highway, Ahmedabad-382421, Gujarat-India.
p.: 079 6712 3500 / 6712 3501 | m.: 90999 08537 | fax: 079 67123502

Plant(Gujarat): 76/1p, 80, 89, 91 Meghpar Borichi, Galpadar Road
Nr. Sharma Resort, Taj.: AnjarDist.- Kutch-370110, Gujarat-india. m.:72269
27175

Plant(Andhra Pradesh): Survey No.929,929A &929B, Vill. EPURU BIT-1
Doruvulapalem Panchayat Muthukuru, Sri Potti Sriramulu Nellore Dist.-524323
Andhra Pradesh, India. m: 72279 17006

Related party transactions																			
										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans,									
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	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	Name	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/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	Gokul Agro Resources Limited	Mr. Kanubhai Jivatram Thakkar	Key Managerial Personnel	Remuneration		172.2	Approved	172.2	0	0								Textual Information(1)	
2	Gokul Agro Resources Limited	Mr. Jayeshkumar Kanubhai Thakkar	Key Managerial Personnel	Remuneration		105	Approved	105	0	0								Textual Information(2)	
3	Gokul Agro Resources Limited	Mr. Dipakkumar Kanubhai Thakkar	Key Managerial Personnel	Remuneration		105	Approved	105	0	0								Textual Information(3)	
4	Gokul Agro Resources Limited	Mr. Nilesh Kanubhai Thakkar	Relative of Key Managerial Personnel	Remuneration		105	Approved	105	0	0								Textual Information(4)	
5	Gokul Agro Resources Limited	Mrs. Manjulaben Kanubhai Thakkar	Relative of Key Managerial Personnel	Any other transaction	Rent Paid	1.52	Approved	1.52	0	0								Textual Information(5)	
6	Gokul Agro Resources Limited	Mrs. Vinita Jayeshkumar Thakkar	Relative of Key Managerial Personnel	Remuneration		15.01	Approved	15.01	0	0								Textual Information(6)	
7	Gokul Agro Resources Limited	Mrs. Himanshi Dipakkumar Thakkar	Relative of Key Managerial Personnel	Remuneration		15.01	Approved	15.01	0	0								Textual Information(7)	
8	Gokul Agro Resources Limited	Mrs. Twinkle Thakkar	Relative of Key Managerial Personnel	Remuneration		15.01	Approved	15.01	0	0								Textual Information(8)	
9	Gokul Agro Resources Limited	Ms. Bhavnaben Dipakkumar Harwani	Relative of Key Managerial Personnel	Remuneration		17.95	Approved	17.95	0	0								Textual Information(9)	
10	Gokul Agro Resources Limited	Mr. Dipakkumar Thakurdash Harwani	Relative of Key Managerial Personnel	Remuneration		9.95	Approved	9.95	0	0								Textual Information(10)	
11	Gokul Agro Resources Limited	Mr. Hitesh Tarachand Thakkar	Key Managerial Personnel	Remuneration		26	Approved	26	0	0								Textual Information(11)	
12	Gokul Agro Resources Limited	Mrs. Harsha Hiteshkumar Thakkar	Relative of Key Managerial Personnel	Remuneration		9.58	Approved	9.58	0	0								Textual Information(12)	
13	Gokul Agro Resources Limited	Mr. Ashutosh Jethanand Bhambhani	Key Managerial Personnel	Remuneration		9.2	Approved	9.2	0	0								Textual Information(13)	
14	Gokul Agro Resources Limited	Ms. Chinar Rajkumar Jethwani	Key Managerial Personnel	Remuneration		0.29	Approved	0.29	0	0								Textual Information(14)	
15	Gokul Agro Resources Limited	Mrs. Dhara Chappia	Key Managerial Personnel	Remuneration		17.19	Approved	17.19	0	0								Textual Information(15)	
16	Gokul Agro Resources Limited	Ms. Purvee Dinesh Roy	Key Managerial Personnel	Remuneration		5.19	Approved	5.19	0	0								Textual Information(16)	
17	Gokul Agro Resources Limited	Jashodaben Family Trust	Entities on which one or more Key Managerial Personnel has significant influence / control	Any other transaction	Rent Paid	45.94	Approved	45.94	0	0								Textual Information(17)	

