

GOYAL ALUMINIUMS LIMITED

(FORMERLY KNOWN AS ADVITIYA TRADE INDIA LIMITED)

CIN: L74999DL2017PLC314879

Reg. Off: 2814/6 Ground Floor, Chuna Mandi Paharganj New Delhi-110055

E-mail: goyals2729@gmail.com, Website: www.advitiyatrade.co

Tel No.: 011-49536409

24.04.2023

To,

BSE Limited
Phiroze jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 541152

National Stock Exchange of India Ltd.
Exchange Plaza Bandra Kurla Complex
Bandra (E) Mumbai - 400051
NSE Symbol: GOYALALUM

Sub: Disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of related party transactions in the format as prescribed by the Securities and Exchange Board of India for the half year ended March 31, 2023.

Please take the above information on record.

Thanking you

Yours faithfully,

For and on behalf of
Goyal Aluminiums Limited
(Formerly known as Advitiya Trade India Limited)

Digitally signed by
Sandeep Goyal
Date: 2023.04.24
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Sandeep Goyal
Managing Director
DIN:07762515

Encl.: as above

5	Goyal Aluminium Limited	Wroley E India Private Limited	Associate	Associate	5000000	61640		61640	Purchase of Property plant & Equipment	61640	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
6	Goyal Aluminium Limited	Wroley E India Private Limited	Associate	Associate	5000000	279710		279710	Sale	279710	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
7	Goyal Aluminium Limited	Sandeep Goyal	Director	Remuneration to director	1680000	1500000	1500000	3000000	Remuneration to director	3000000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
8	Goyal Aluminium Limited	Sandeep Goyal	Director	Rent	500000	111000	132000	243000	Rent	243000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
10	Goyal Aluminium Limited	Asian Grill & hardware	Promoter (Mr. Mahatve Gupta is Interested)	Sale	6000000	5428850	15186700	20615550	Sale	20615550	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
11	Goyal Aluminium Limited	Asian Grill & hardware	Promoter (Mr. Mahatve Gupta is Interested)	Purchase of Property Plant & Equipment	1500000	610000		610000	Purchase of Property Plant & Equipment	610000	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
12	Goyal Aluminium Limited	V.M. Polymer	Relative of Mr. Sandeep Goyal Promoter (Mrs. Asha Gupta is Interested)	Purchase	2000000		840180	840180	Purchase	840180	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
13	Goyal Aluminium Limited	Goyal Rubber	Promoter (Mr. Pradeep Goyal is Interested)	Sale	5000000	4983460	39671760	44655220	Sale	44655220	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
14	Goyal Aluminium Limited	TCS Sales India	Director (Mr. Chahat Gupta is Interested)	Sale	10000000	22140200	40091810	62232010	Sale	62232010	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
15	Goyal Aluminium Limited	TCS Sales India	Director (Mr. Chahat Gupta is Interested)	Purchase	10000000	942380		942380	Purchase	942380	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

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16	Goyal Aluminium Limited	TCS Sales India	Director (Mr. Chahat Gupta is Interested)	Purchase of Property plant & Equipment	10000000	5420		5420	Purchase of Property plant & Equipment	5420	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
17	Goyal Aluminium Limited	ARG Enterprises	Relative of Mr. Sandeep Goyal Promoter (Mrs. Shivali Gupta is Interested)	Sale	1000000	5572520		5572520	Sale	5572520	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
18	Goyal Aluminium Limited	ARG Enterprises	Relative of Mr. Sandeep Goyal Promoter (Mrs. Shivali Gupta is Interested)	Purchase	1000000	5572520		5572520	Purchase	5572520	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

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