

Gokul Refoils & Solvent Ltd.

Corporate Office:

"Gokul House", 43 Shreemali Co-op. Housing Society Ltd. Opp. Shikhar Building, Navrangpura,

Ahmedabad-380 009. Gujarat (India) Ph.: +91-79-66304555, 66615253/54/55

Fax: +91-79-66304543 Email: grsl@gokulgroup.com

CIN: L15142GJ1992PLC018745

November 24, 2022

To,
Dept. of Corporate Services,
BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001
Company Code:532980

National Stock Exchange of India Ltd. Exchange Plaza.

Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E) Mumbai - 400 051

Symbol: GOKUL

Sub: Disclosure of Related Party Transaction for the half year ended on 30th September, 2022 pursuant to Regulation 23(9) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, Please find enclosed herewith the details of related party transactions for the half year ended 30th September, 2022.

We request you to kindly take the above information on your record.

Thanking you,

Yours truly,

For, Gokul Refoils & Solvent Limited

Abhinav Mathur

Company Secretary & Compliance Officer

Gokul Refoils and Solvent Limited

Related	Party Transaction	s 1st April, 2022 t	o 30th Septer	mber, 2022											(F	Rs. in Lakhs	
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		ounterparty		Value of the related		In case monies are due to either party as a result of the transaction (see Note 1)		inter-corporate deposits.			Details of the loans, inter-corporate deposits, advance or investments					
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	party transactio n as approved by the audit committe e (see Note 6a)		Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen t		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
	Gokul Refoils and	Gokul Agri	Wholly Owned	Interest													
1	Solvent Limited	International Limited	1 '	received	36.56	36.56			,								
	Gokul Refoils and	Gujarat Gokul Power	 	Interest													
2	Solvent Limited	Limited	Company	received	66.58	66.58											
3	Gokul Refoils and Solvent Limited	Gokul Overseas	A Firm in which some of the directors and company are partners.	Interest received	114.05	114.05	C	C									
4	Gokul Refoils and Solvent Limited	Balvantsinh Rajput	Chairman and Managing Director	Rent Paid	4.81	4.81	C	0									
5	Gokul Refoils and Solvent Limited	Arjunsinh Rajput	Son of chairman and Managing Director	Rent Paid	4.81	4.81	C	0									
6	Gokul Refoils and Solvent Limited	Dharmendrasinh Rajput	Executive Director	Remuneration	12.00	12.00	C	0									
7	Gokul Refoils and Solvent Limited	Praveen Khandelwal	Chief Executive Officer (CEO)	Remuneration	37.68	37.68	С) C									
8	Gokul Refoils and Solvent Limited	Shaunak Mandalia	Chief Financial Officer (CFO)	Remuneration	12.53	12.53	С) C									
9	Gokul Refoils and Solvent Limited	Abhinav Mathur	Company Secretary	Remuneration	6.32	6.32	C	0									

	Gokul Refoils and		1		1	1			1		I		
10	Solvent Limited	Khushboo Khandewal	Polativo of CEO	Pomunoration	15.00	15.00	0	0					
10	Solvent Limited	Knushboo Khandewai	Relative of CEO	Remuneration	15.00	15.00	U	U					
	Gokul Refoils and	Gokul Agri	Wholly Owned										
1 1			ı '		0.00	0.00	0200	0200					
11	Solvent Limited	International Limited	 	Investment	0.00	0.00	8200	8200					
	Gokul Refoils and	Gujarat Gokul Power	Associate	l l									
12	Solvent Limited	Limited	Company	Investment	0.00	0.00	2.42	2.42					
			l										
			A Firm in which										
			some of the										
			directors and										
	Gokul Refoils and		company are										
13	Solvent Limited	Gokul Overseas	partners.	Investment	0.00	0.00	400	400					
			A Firm in which										
			some of the										
			directors and										
	Gokul Refoils and		company are										
14	Solvent Limited	Gokul Overseas	partners.	Investment	0.00	0.00	2893.79	3003.14					
	Gokul Refoils and	Gokul Agri	Wholly Owned										
15	Solvent Limited	International Limited	Subsidary	Loan	0.00	0.00	1335.68	1368.58					
	Gokul Refoils and	Gujarat Gokul Power	Associate										
16	Solvent Limited	Limited	Company	Loan	0.00	0.00	2327.00	2397.22					
	Gokul Agri		Company										
17	International Limited	Mukesh Limbachiya	Secretary	Remuneration	3.30	3.30	0.00	0.00					
			Chairman and										
	Gokul Agri		Managing										
18	International Limited	Balvantsinh Rajput	Director	Remuneration	13.80	13.80	0.00	0.00					
	Gokul Agri	Dharmendrasinh	Executive										
19	International Limited	Rajput	Director	Remuneration	6.00	6.00	0	0					
	Gokul Agri		Chief Financial										
20	International Limited	Pravin Prajapati	Officer (CFO)	Remuneration	4.62	4.62	0	0					
	Gokul Agri		Relative of										
21	International Limited	Pallavi Mandalia	Director	Remuneration	11.26	11.26	0	0					
			Son of										
			chairman and										
	Gokul Agri		Managing										
	International Limited	Arjunsinh Rajput	Director	Remuneration	6.00	6.00	0	0					
22	International Limited	Arjunsinn Kajput	Director	[Remuneration]	6.00	6.00	0	0					

			1						ı		Ι	1		1	ı
			A Firm in which												
			some of the												
	Gokul Agri		directors are	Sale of goods											
23	International Limited	Gokul Overseas	partners.	or services	32516.66	32516.66	0	0							
			A Firm in which												
			some of the												
	Gokul Agri		directors are												
24	1	Gokul Overseas	partners.	Sale of Solar	96.85	96.85	0	0							
			A Firm in which												
			some of the												
	Gokul Agri		directors are	MEIS License											
25	International Limited	Gokul Overseas	partners.	Sales	120.06	120.06	0	0							
	International Limited	GOKUI OVEI SEAS	partifers.	Jaies	120.00	120.00	0	0							
	Gokul Agri	Cokul Pofoils and	Holding												
20	1	Gokul Refoils and	Holding		20.50	26.56	0	0							
26	International Limited	Solvent Limited	Company	Interest paid	36.56	36.56	0	0							
			A LLP in which												
			some of the												
	Gokul Agri		Directors are												
27	International Limited	Gokul Lifespace LLP	partner	Rent Paid	1.30	1.30	0	0							
			Chairman and												
	Gokul Agri		Managing												
28	International Limited	Balvantsinh Rajput	Director	Rent Paid	8.09	8.09	0	0							
	Gokul Agri	Dharmendrasinh	Executive												
29	International Limited	Rajput	Director	Rent Paid	7.52	7.52	0	0							
			Wife of												
			Chairman and												
	Gokul Agri		Managing												
30		Bhikhiben Rajput	Director	Rent Paid	7.52	7.52	0	0							
		7,1	Son of			-									
			chairman and												
	Gokul Agri		Managing												
21		Arjunsinh Rajput	Director	Rent Paid	8.09	8.09	0	0							
31	International Limited	Professional	Director	Neitt Faiu	8.03	8.03	0	0							
	Coluil Agri		Whally Ownerd												
	Gokul Agri	Commodity Services	Wholly Owned		0.00	2.00	0.5	0.5							
32	International Limited	Pvt. Ltd.	Subsidary	Investment	0.00	0.00	85	85					-		
	L														
	Gokul Agri	Gokul Refoils and	Holding												
33	International Limited	Solvent Limited	Company	Loan	0.00	0.00	1335.68	1368.58							
			Chairman and	[
	Gokul Agri		Managing	security											
34	International Limited	Balvantsinh Rajput	Director	deposit	0.00	0.00	1.35	1.35							

		1	Wife of						I		I	ı	
			Chairman and										
	Gokul Agri		Managing	security									
		Bhikhiben Rajput	Director	deposit	0.00	0.00	2.50	2.50					
35	international Limited	впікпірен кајрис	Son of	deposit	0.00	0.00	2.50	2.50					
	Gokul Agri		chairman and Managing	Coourity.									
		Asimasiah Daiam	1	security	0.00	0.00	4 25	1.25					
36	International Limited	Arjunsinh Rajput	Director	deposit	0.00	0.00	1.35	1.35					
			Company having some										
	Gokul Agri	Gokul infratech Pvt.	common	Trade									
	International Limited	Ltd.	directors	Receivable	0.00	0.00	3.59	3.59					
37	international Limited	Ltu.	Company	Receivable	0.00	0.00	3.39	3.39					
			having some										
	Gokul Agri	Gokul Corporate	common	Trade									
	International Limited	Services Pvt. Ltd.	directors	Receivable	0.00	0.00	3.59	3.37					
36	international Limited	Services FVt. Ltu.	Company	Receivable	0.00	0.00	3.33	3.37					
			having some										
	Gokul Agri		common	Trade									
	International Limited	Gokul Solvex Pvt. Ltd.		Receivable	0.00	0.00	1.98	1.98					
35	international Limited	GORGI SOIVEX I VI. Eta.	Company	Receivable	0.00	0.00	1.56	1.56					
			having some										
	Gokul Agri		common	Trade									
40	"	Gokul Minex Pvt. Ltd.	I .	Receivable	0.00	0.00	2.73	2.73					
40	international Emiliea	GORGI WIIIICK I VI. Eta.	uncetors	Receivable	0.00	0.00	2.75	2.73					
			A LLP in which										
			some of the										
	Gokul Agri		Directors are	Other current									
	_	Gokul Lifespace LLP	partner	liabilities	0.00	0.00	4.67	0.00					
		Contai Eirespace EE	parene.	ind 2 in circs	0.00			0.00					
			A Firm in which										
			some of the										
	Gokul Agri		directors are										
	_	Gokul Overseas	partners.	Trade Payable	0.00	0.00	0.00	1022.59					
			par errer										
			A Company in										
			which some of										
	Gokul Agri	Gokul Agro	the directors	Sale of goods									
	International Limited	Resources Limited	are promoters	or services	417.85	417.85	0.00	0.00					
			<u> </u>										
			A Company in										
				Purchase of									
	Gokul Agri	Gokul Agro	the directors	goods or									
	International Limited	Resources Limited	are promoters	services	289.85	289.85	0.00	0.00					
			 								 -		

			A Company having some										
	Cala I Bafatla and		"										
1	Gokul Refoils and	Gokul Agro	common	Sale of goods									
45	Solvent Limited	Resources Limited	promoters	or services	258.98	258.98	0.00	0.00					
1													
	'												
Total Value of transactions during reporting													
period						34124.65							