



Gokul Refoils & Solvent Ltd.

Corporate Office :
"Gokul House", 43 Shreemali Co-op. Housing Society Ltd.
Opp. Shikhar Building, Navrangpura,
Ahmedabad-380 009. Gujarat (India)
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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

To,
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 Transactions 1st April, 2022 to 30th September, 2022
(Rs. in Lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transactio n as approved by the audit committe e (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				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	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	Gokul Refoils and Solvent Limited	Gokul Agri International Limited	Wholly Owned Subsidiary	Interest received	36.56	36.56	0	0								
2	Gokul Refoils and Solvent Limited	Gujarat Gokul Power Limited	Associate Company	Interest received	66.58	66.58	0	0								
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	0	0								
4	Gokul Refoils and Solvent Limited	Balvantsinh Rajput	Chairman and Managing Director	Rent Paid	4.81	4.81	0	0								
5	Gokul Refoils and Solvent Limited	Arjunsinh Rajput	Son of chairman and Managing Director	Rent Paid	4.81	4.81	0	0								
6	Gokul Refoils and Solvent Limited	Dharmendrasinh Rajput	Executive Director	Remuneration	12.00	12.00	0	0								
7	Gokul Refoils and Solvent Limited	Praveen Khandelwal	Chief Executive Officer (CEO)	Remuneration	37.68	37.68	0	0								
8	Gokul Refoils and Solvent Limited	Shaunak Mandalia	Chief Financial Officer (CFO)	Remuneration	12.53	12.53	0	0								
9	Gokul Refoils and Solvent Limited	Abhinav Mathur	Company Secretary	Remuneration	6.32	6.32	0	0								

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

23	Gokul Agri International Limited	Gokul Overseas	A Firm in which some of the directors are partners.	Sale of goods or services	32516.66	32516.66	0	0								
24	Gokul Agri International Limited	Gokul Overseas	A Firm in which some of the directors are partners.	Sale of Solar	96.85	96.85	0	0								
25	Gokul Agri International Limited	Gokul Overseas	A Firm in which some of the directors are partners.	MEIS License Sales	120.06	120.06	0	0								
26	Gokul Agri International Limited	Gokul Refoils and Solvent Limited	Holding Company	Interest paid	36.56	36.56	0	0								
27	Gokul Agri International Limited	Gokul Lifespace LLP	A LLP in which some of the Directors are partner	Rent Paid	1.30	1.30	0	0								
28	Gokul Agri International Limited	Balvantsinh Rajput	Chairman and Managing Director	Rent Paid	8.09	8.09	0	0								
29	Gokul Agri International Limited	Dharmendrasinh Rajput	Executive Director	Rent Paid	7.52	7.52	0	0								
30	Gokul Agri International Limited	Bhikhiben Rajput	Wife of Chairman and Managing Director	Rent Paid	7.52	7.52	0	0								
31	Gokul Agri International Limited	Arjunsinh Rajput	Son of chairman and Managing Director	Rent Paid	8.09	8.09	0	0								
32	Gokul Agri International Limited	Professional Commodity Services Pvt. Ltd.	Wholly Owned Subsidiary	Investment	0.00	0.00	85	85								
33	Gokul Agri International Limited	Gokul Refoils and Solvent Limited	Holding Company	Loan	0.00	0.00	1335.68	1368.58								
34	Gokul Agri International Limited	Balvantsinh Rajput	Chairman and Managing Director	security deposit	0.00	0.00	1.35	1.35								

35	Gokul Agri International Limited	Bhikhiben Rajput	Wife of Chairman and Managing Director	security deposit	0.00	0.00	2.50	2.50								
36	Gokul Agri International Limited	Arjunsinh Rajput	Son of chairman and Managing Director	security deposit	0.00	0.00	1.35	1.35								
37	Gokul Agri International Limited	Gokul infratech Pvt. Ltd.	Company having some common directors	Trade Receivable	0.00	0.00	3.59	3.59								
38	Gokul Agri International Limited	Gokul Corporate Services Pvt. Ltd.	Company having some common directors	Trade Receivable	0.00	0.00	3.59	3.37								
39	Gokul Agri International Limited	Gokul Solvex Pvt. Ltd.	Company having some common directors	Trade Receivable	0.00	0.00	1.98	1.98								
40	Gokul Agri International Limited	Gokul Minex Pvt. Ltd.	Company having some common directors	Trade Receivable	0.00	0.00	2.73	2.73								
41	Gokul Agri International Limited	Gokul Lifespace LLP	A LLP in which some of the Directors are partner	Other current liabilities	0.00	0.00	4.67	0.00								
42	Gokul Agri International Limited	Gokul Overseas	A Firm in which some of the directors are partners.	Trade Payable	0.00	0.00	0.00	1022.59								
43	Gokul Agri International Limited	Gokul Agro Resources Limited	A Company in which some of the directors are promoters	Sale of goods or services	417.85	417.85	0.00	0.00								
44	Gokul Agri International Limited	Gokul Agro Resources Limited	A Company in which some of the directors are promoters	Purchase of goods or services	289.85	289.85	0.00	0.00								

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