



GIRDHARILAL SUGAR AND ALLIED INDUSTRIES LIMITED

Regd. Office: - 45/47-A, INDUSTRIAL AREA NO. 1, A.B. ROAD, DEWAS (M.P.) - 455 001

PHONE NOS : +91- 07272 -259505/258502/03/ 04

CIN NO- L15424MP1989PLC005564

PAN NO- AABCG5514H

Email: preind2002@yahoo.com, website: www.gsail.org

Date: 15.12.2020

To, The Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra- Kurla Complex, Bandra (East) Mumbai-400 051	To, The Manager- Listing Department Bombay Stock Exchange Limited Floor 25, P.J. Towers, Dalal Street, Mumbai-400 001
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REF: Girdharilal Sugar and Allied Industries Limited
BSE Code- 507506, NSE Symbol-NARMADASUG

Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("the Regulation")

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are attaching herewith disclosure of Related Party Transactions, prepared in accordance with the applicable accounting standards for the Half year ended September 30, 2020.

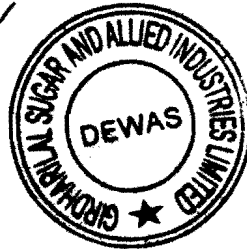
This is for your information and record.

Thanking you,
Yours Faithfully,

For Girdharilal Sugar & Allied Industries Limited

Rajesh Agrawal

Rajesh Agrawal
(Managing Director)





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DISCLOSURE OF RELATED PARTY TRANSACTIONS

In pursuance with Regulation 23(9) of the SEBI (LODR) Regulations, 2015

PART A: - RELATED PARTIES AND THEIR RELATIONSHIPS:-

a) Key Managerial Personnel's (KMP):-

S.N.	Name	Relationship
1.	Mr. Rajesh Agrawal	Chairman & Managing Director
2.	Mr. Narendra Gupta	Company Secretary **
3.	Mr. Sunil Mittal	Chief Financial Officer

* Mr. Narendra Gupta resigned from the post of Company Secretary and Compliance Officer w.e.f.01.09.2020

b) Independent Non Executive Directors :-

S.N.	Name	Relationship
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