

May 29, 2023

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

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

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 31st March, 2023 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 31st March, 2023.

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 October, 2022 to 31st March, 2023

(Rs. in Lakhs)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of	Value of the related party transaction	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposit advances or investments				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	related party transaction (see Note 5)	as approved by the audit committee (see Note 6a)	Note ob)	Opening balance	Closing balance	nature of indebted ness (loan/ issuance of debt/	Cost (see Note 7)	Tenure	(loan/ advance/ inter- corporate deposit/ investmen	Interest Rate (%)	Tenure	/	for which the funds will be utilised by the ultimate
	Gokul Refoils and	Gokul Agri International	Wholly Owned	Interest												
1	Solvent Limited	Limited	Subsidary	received	36.36	36.36	0	0								İ
	Gokul Refoils and	Gujarat Gokul Power		Interest												
2	Solvent Limited	Limited	Associate Company	received	66.25	66.25	C	0								
3	Gokul Refoils and Solvent Limited	Gokul Overseas	A Firm in which some of the directors and company are partners.	Interest received Purchase of	109.70	109.70	C	0								
_	Gokul Refoils and	Gokul Agri International	Wholly Owned	goods or			_	_								İ
	Solvent Limited Gokul Refoils and Solvent Limited	Limited Balvantsinh Rajput	Subsidary Managing Director (Upto 21.12.2022) Director (w.e.f. 22.12.2022)	services Rent Paid	206.75			0								
	Gokul Refoils and															
	Gokul Refoils and	Arjunsinh Rajput Dharmendrasinh	Son of Director Managing Director(w.e.f.22.12.2	Rent Paid	4.82	4.82		0								
7	Solvent Limited	Balvantsinh Rajput	O22)	Remuneration	10.37	10.37	1 0	0	-						1	<u> </u>
0	Gokul Refoils and Solvent Limited	Praveen Khandelwal	Chief Executive Officer (CEO)	Remuneration	28.92	28.92	,	0								
	Gokul Refoils and	Traveer Kilanaeiwai	Chief Financial Officer		20.32	20.92	<u> </u>	1	 			 			 	
9	Solvent Limited	Shaunak Mandalia	(CFO)	Remuneration	9.25	9.25	0	0								
10	Gokul Refoils and Solvent Limited	Abhinav Mathur	Company Secretary	Remuneration	6.28	6.28	C	0								
11	Gokul Refoils and Solvent Limited	Khushboo Khandewal	Relative of CEO	Remuneration	11.32	11.32	C	0								

	Gokul Refoils and	Gokul Agri International	Wholly Owned									
	Solvent Limited	Limited	Subsidary	Investment	_	0.00	8200	8200				
	Gokul Refoils and	Gujarat Gokul Power						525				
I	Solvent Limited	Limited	Associate Company	Investment	-	0.00	2.42	2.42				
	oortent ziinited		/ issociate company	vestee		0.00						
			A Firm in which some									
	Gokul Refoils and		of the directors and									
I	Solvent Limited	Gokul Overseas	company are partners.	Investment	-	0.00	400	400				
			A Firm in which some									
	Gokul Refoils and		of the directors and									
I	Solvent Limited	Gokul Overseas	company are partners.	Investment	_	0.00	3003.14	2998.64				
	Gokul Refoils and	Gokul Agri International	Wholly Owned			3.00	3000.11	2555.01				
- 1	Solvent Limited	Limited	Subsidary	Loan	_	0.00	1368.58	1401.31				
	Gokul Refoils and	Gujarat Gokul Power				0.00	1000.00	1.01.01				
	Solvent Limited	Limited	Associate Company	Loan	_	0.00	2397.22	2464.04				
	Gokul Refoils and	Gokul Agri International	Wholly Owned	Other								
18	Solvent Limited	Limited	Subsidary	Receivable	-	0.00	0.00	2.08				
	Gokul Agri											
	•	Mukesh Limbachiya	Company Secretary	Remuneration	3.28	3.28	0.00	0.00				
		, , ,	Managing Director		0.20							
			(Upto 21.12.2022)									
	Gokul Agri		Director (w.e.f.									
	•	Balvantsinh Rajput	22.12.2022)	Remuneration	5.42	5.42	0.00	0.00				
		,	Managing									
	Gokul Agri	Dharmendrasinh	Director(w.e.f.22.12.2									
21	International Limited	Balvantsinh Rajput	022)	Remuneration	6.00	6.00	0	0.00				
	Gokul Agri		Chief Financial Officer									
	_	Pravin Prajapati	(CFO)	Remuneration	4.63	4.63	0	0.00				
	Gokul Agri											
23	International Limited	Pallavi Mandalia	Relative of Director	Remuneration	8.17	8.17	0	0.00				
	Gokul Agri											
24	International Limited	Arjunsinh Rajput	Son of Director	Remuneration	5.19	5.19	0	0.00				
			A Firm in which some									
	Gokul Agri		of the directors are	Sale of goods								
25	International Limited	Gokul Overseas	partners.	or services	22,775.99	22775.99	0	0.00				

1				1						1	I	1		
			A Firm in which some											
	Gokul Agri		of the directors are											
	International Limited	Gokul Overseas	partners.	Sale of Solar	0.67	0.67	0	0.00						
20	international Emiliea	dokui overseus	partiters.	Sale of Solar	0.07	0.07	0	0.00						
			A LLP in which some of											
	Gokul Agri		the Directors are											
		Gokul Lifespace LLP	partner	Rent Paid	1.30	1.30	0	0.00						
20	The conditional control	Contai Eirespace EE	Managing Director		1.50	1.50		0.00						
			(Upto 21.12.2022)											
	Gokul Agri		Director (w.e.f.											
	_	Balvantsinh Rajput	22.12.2022)	Rent Paid	10.18	10.18	0	0.00						
			Managing											
	Gokul Agri	Dharmendrasinh	Director(w.e.f.22.12.2											
	_	Balvantsinh Rajput	022)	Rent Paid	12.72	12.72	0	0.00						
			·											
	Gokul Agri													
31	International Limited	Bhikhiben Rajput	Wife of Director	Rent Paid	17.68	17.68	0	0.00						
	Gokul Agri													
32	International Limited	Arjunsinh Rajput	Son of Director	Rent Paid	12.76	12.76	0	0.00						
	Gokul Agri	Professional Commodity	Wholly Owned											
33	International Limited	Services Pvt. Ltd.	Subsidary	Investment	-	0.00	85	85						<u> </u>
			Managing Director											
			(Upto 21.12.2022)											
	Gokul Agri		Director (w.e.f.	security										
34	International Limited	Balvantsinh Rajput	22.12.2022)	deposit	-	0.00	1.35	1.35						
	CalalAad													
	Gokul Agri	Bhikhiben Rajput	Wife of Director	security		0.00	2.5	2.50						
35	International Limited	впікпірен кајрис	Wife of Director	deposit	-	0.00	2.5	2.50						\vdash
	Gokul Agri			security										1
	_	Ariunsinh Rainut	Son of Director		_	0.00	1 25	1 25						1
30	c.mational Emiliea	, a jansiini najpat	<u> </u>	acposit	_	3.00	1.33	1.33		+				
	Gokul Agri	 Dharmendrasinh		security										1
	_				_	0.00	2.5064	2.5064						1
			<u> </u>			3.30	2.5004	2.5004					<u> </u>	
	Gokul Agri		the directors are											1
	International Limited	Gokul Lifespace LLP	partners.	deposit	-	0.00	0.43249	0.43249						1
		'	,											
	Gokul Agri		Company having some	Trade										1
20	International Limited	Gokul infratech Pvt. Ltd.	common directors	Receivable	-	0.00	3.59	3.58783						1
36 37 38	Gokul Agri International Limited Gokul Agri International Limited	Arjunsinh Rajput Dharmendrasinh Balvantsinh Rajput Gokul Lifespace LLP	partners.	security deposit		0.00	2.5064 0.43249	2.5064 0.43249						

	Γ	1	1	1				1				
	Calabani		6	T d .								
	Gokul Agri	Gokul Corporate Services				0.00	2.27	2 26002				
40	International Limited	Pvt. Ltd.	common directors	Receivable	-	0.00	3.37	3.36083				
	Gokul Agri		Company having some	Trade								
	"	Gokul Solvex Pvt. Ltd.	common directors	Receivable	_	0.00	1.98	1.98				
41	International Limited	GOKUI SOIVEX FVI. LIU.	common un ectors	Receivable	-	0.00	1.56	1.50				
	Gokul Agri		Company having some	Trade								
1	"	Gokul Minex Pvt. Ltd.	common directors	Receivable	-	0.00	2.73	2.73				
			A Firm in which some									
	Gokul Agri		of the directors are									
44	International Limited	Gokul Overseas	partners.	Trade Payable	-	0.00	1022.59	332.19465				
	Gokul Agri	Gokul Nutrients Private	Company having some	Sale of goods								
45	International Limited	Limited	common directors	or services	11,978.96	11978.96	0	3019.3334				
				Purchase of								
1	Gokul Agri	Gokul Nutrients Private	Company having some									
46	International Limited	Limited	common directors	services	2,176.59	2176.59	0	0				
			Daughter of Mr.									
	Gokul Agri	Rashmi B. Rajput	Balvantsinh Rajput									
47	International Limited		(Director)	Rent Paid	2.07	2.07	0.00	0.00				
			Daughter of Mr.									
	Gokul Agri	Tejalben B Rajput	Balvantsinh Rajput									
48	International Limited		(Director)	Rent Paid	2.07	2.07	0.00	0.00				
		Heenaben Digeeshsinh	Daughter of Mr.									
	Gokul Agri	Rajput	Balvantsinh Rajput									
49	International Limited	Γαμραί	(Director)	Rent Paid	2.07	2.07	0.00	0.00				
	Gokul Agri	Vinuji Amrutji Rajput	Whole Time Director									
50	International Limited			Remuneration	19.83	19.83	0.00	0.00				
	Total Value of transact	ions during reporting										
	period					37540.38						