



July 15, 2020

BSE Limited
Corporate Services Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai -400 001

Scrip Symbol: GMLM

Scrip Code: 539515

Subject: Related Party Transactions

Reference: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions, in the format specified in the accounting standards, for the half year ended March 31, 2020.

This disclosure is also being uploaded on the Company's website at www.gmlmumbai.com.

You are requested to consider and take on records.

Thanking you.

Yours Faithfully

For Gaurav Mercantiles Limited

Anukrati Agarwal
Company Secretary



GAURAV MERCANTILES LIMITED

Registered Office: 3rd Floor, Tower 2B, One Indiabulls Centre, Senapati Bapat Marg, Lower Parel (West), Mumbai, Maharashtra 400 013 Tel: 020 45404000
Corporate Office: Carnousties's Building, Plot No. 1, 9th Floor, Sector 16A, Film City, Noida-201301 Tel: 0120 4751818
Website: www.gmlmumbai.com, email: cs@gmlmumbai.com, CIN: L74110MH1985PLC176592

Related Party Transactions

Disclosure of related party transactions for the half year ended March 31, 2020

Key Managerial Personnel (KMP)

- i) Mr. Raghav Bahl – Chief Executive officer and Whole Time Director
- ii) Mr. Pratosh Mittal- Chief Financial Officer
- iii) Ms. Anukrati Agarwal- Company Secretary

Relatives of KMP

Ms. Ritu Kapur

Wife of Mr. Raghav Bahl

Particulars	Year	Related parties					Total
		Entities which exercises significant influence over the Company	Subsidiary companies	Director	Key management personnel and their relatives	Enterprise over which KMP exercise significant influence	
Salaries and other benefits							
Mr. Raghav Bahl	31 March 2020	-	-	-	6,00,000	-	6,00,000
Mr. Pratosh Mittal	31 March 2020	-	-	-	5,19,564	-	5,19,564
Ms. Anukrati Agarwal	31 March 2020	-	-	-	1,50,000	-	1,50,000
Issue of Compulsorily Convertible Preference Shares							
Mr. Raghav Bahl	31 March 2020				5,02,09,713		5,02,09,713
Ms. Ritu Kapur	31 March 2020				92,90,288		92,90,288
Issue of share warrants							
Mr. Raghav Bahl	31 March 2020				8,13,83,208		8,13,83,208
Ms. Ritu Kapur	31 March 2020				1,50,58,324		1,50,58,324