

GULMOHAR INVESTMENTS AND HOLDINGS LIMITED

Regd Office: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110 085
Email id: gulmoharlimited@gmail.com. Tel.: 011-27860681. Website: gulmoharinvestments.com
CIN : L74110DL1982PLC013956

December 07, 2021

To,

Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Tower, Bandra Kurla Complex, Bandra East, Mumbai - 400 098	The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata-700 001
Symbol : GIHL	Script Code: 17433

Sub: Disclosure of Related Party Transactions required under Regulation 23(9) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 for the Half year ended 30th September, 2021

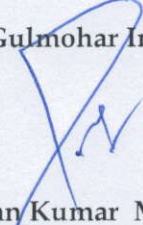
Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015. Please find enclosed disclosure of Related Party Transactions for the Half year ended 30th September, 2021 in the format specified in the Indian Accounting Standard 24.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Gulmohar Investments and Holdings Limited


Pawan Kumar Mittal
(Director)
DIN:00749265



Encl: As above

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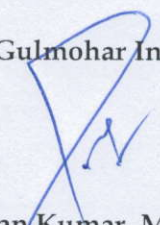
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Gulmohar Investments and Holdings Limited

Notes forming part of the Financial Statements

1. Related party Disclosures:

Related party transactions are reported as per Indian Accounting Standards (Ind AS)-24 of Companies (Indian Accounting Standards) Rules, 2015, which are as follows:

(a) List of related parties and relationships, where control exists

S. No.	Nature of Relationship	Name of related parties
1.	Holding Company	Nil
2.	Subsidiary Company	Nil
3.	Associates	Nil
4.	Key Management Personnel	Mr. Pawan Kumar Mittal, Director Ms. Kiran Mittal, Director Ms. Sunayana Sharma, Company Secretary Ms. Kanta Bansal, Chief Executive Officer Mr. Mohd. AslamBaqui, Chief Financial Officer
5.	Relatives of Key Management Personnel	Nil
6.	Enterprises owned or significantly influenced by Key Management Personnel or their Relatives	M/s. Skybox Industries Limited M/s. Delta Industrial Resources Limited M/s. Dhanvridhi Sales Pvt. Ltd. M/s. Long Life Business Advisory Pvt. Ltd. M/s. Subhdata Commosale Pvt. Ltd M/s. Trimline Agencies Pvt. Ltd. M/s. Leading Leasing Finance & Investment Company Ltd.

(b) Transactions with related parties:

(₹in '000')

Name of Related Parties	Nature of Transaction	Transactions during the year		Balance as at	
		30 th September 2021	31 st March, 2021	30 th September 2021	31 st March, 2021
Key Management Personnel:					
Mr. Pawan Kumar Mittal	Loan received	Nil	Nil	Nil	Nil
	Loan repaid	Nil	Nil	Nil	Nil
	Interest paid	Nil	Nil	Nil	Nil
Mohd. AslamBaqui	Salary	300	200.00	50	Nil
Ms. Kiran Mittal	Loan received	Nil	1350.00	Nil	Nil
	Loan repaid	Nil	1350.00	Nil	Nil
	Interest paid	Nil	19.38	Nil	Nil
Ms. Sunayana Sharma	Salary	72	96.00	12	12.00
Ms. Kanta Bansal	Salary	447	333.33	74.5	74.50

Gulmohar Investments and Holdings Limited

Notes forming part of the Financial Statements

Enterprises in which Key Management Personnel and their Relatives are having significant influences:

M/s. Skybox Industries Limited	Loan given	500.00	1600.00	Nil	Nil
	Loan repaid	500.00	6400.00	Nil	Nil
	Interest income	18.863	432.11	18.863	Nil
M/s. Delta Industrial Resources Limited	Loan received	Nil	Nil	Nil	Nil
	Loan repaid	Nil	Nil	Nil	Nil
	Interest Expense	Nil	Nil	Nil	Nil
M/s. Leading Leasing Finance & Investment Ltd	Loan given	Nil	Nil	1846.893	1846.893
	Interest Income	Nil	710.35	Nil	Nil
M/s. Long Life Business Advisory Pvt. Ltd.	Loan received	Nil	Nil	4657.461	6257.46
	Loan repaid	1600	Nil	Nil	Nil
M/s. SubhdataCommosale Pvt. Ltd.	Loan received	Nil	Nil	854.78	854.78
	Interest Expense	Nil	Nil	Nil	Nil
M/s. Trimline Agencies Pvt. Ltd.	Loan received	Nil	Nil	5458.99	5458.99
	Interest Expense	Nil	Nil	Nil	Nil
M/s. Dhanvridhi Sales Pvt. Ltd.	Loan received	Nil	Nil	1640.358	1640.358
	Interest Expense	Nil	Nil	Nil	Nil

