



# G. K. CONSULTANTS LIMITED

PROJECT CONSULTANTS-CONCEPT TO COMMISSIONING  
Web: gkconsultantsltd.com, CIN: L74140DL1988PLC034109  
302, G. K. HOUSE, 187A, SANT NAGAR, EAST OF KAILASH,  
NEW DELHI-110065. INDIA  
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Corporate Relationship Department  
BSE Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street  
Mumbai-400 001

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


**Reg. : G.K. CONSULTANTS LIMITED (SCRIP CODE : 531758)**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosures of related party transactions prepared in accordance with the relevant accounting standards for the half year ended September 30, 2020. Kindly take the same on your record and acknowledge.

Thanking you,

**For G.K. CONSULTANTS LIMITED**

  
(CS. SHILPA VERMA)  
Company Secretary  
Mem. No : FCS 10105

Date : 22.01.2021

**Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations; 2015:**

**A. Details of related parties during the half year ended 30<sup>th</sup> September, 2020:**

**i. Key Management Personnel (KMP)**

Description of relationship	Names of related parties
Managing Director	Vijay Kumar Sinha
Chief Financial Officer	Ashok Kumar Das
Company Secretary and Compliance Officer	Shilpa Verma

**ii. Other Related Parties**

Description of relationship	Name of related parties
Mr. Anil Kumar Goel, Mr. Subodh Gupta and Mrs. Divya Malini Gupta are common directors with the Company	Divas Construction Co Private Limited

**a. Details of related party transactions during the half year ended 30<sup>th</sup> September, 2020**

Party Name	Nature of Transactions	Amount
Divas Construction Co Private Pvt Ltd	<u>Payments</u>	Rs. 45000
	Rent for Office Accommodation paid (6 Month)	

**b. Transactions with key managerial personnel and their relatives carried out in the Ordinary Course of business:**

Particulars	Director and Key Managerial Personnel	Amount
<b>Managerial Remuneration</b>		
1. Shilpa Verma	Company Secretary	Rs. 3,00,000
2. Ashok Kumar Das	Chief Financial Officer	Rs. 4,20,000

**For G.K. CONSULTANTS LIMITED**



**(CS. SHILPA VERMA)**  
Company Secretary  
Mem. No : FCS 10105

Date : 22.01.2021