

General information about company

Name of The Company	GNA AXLES LIMITED
BSE Scrip Code	540124
NSE Symbol	GNA
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of banks staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a high value debt listed entity according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	31-03-2022
Indicate Company website link for updated RPT policy of the Company	Related-Party-Transactions-Policy.pdf (gnaaxles.in)

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case monies are due to either party as a result of the transaction
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	GNA AXLES LIMITED	AAACG8506C	GURSARAN SINGH	ABQPS0700E	EXECUTIVE CHAIRMAN	Remuneration		134.07	APPROVED	134.07	0	0	
2	GNA AXLES LIMITED	AAACG8506C	JASVINDER SINGH	AJKPS0269E	EXECUTIVE VICE CHAIRMAN	Remuneration		146.67	APPROVED	146.67	0	0	
3	GNA AXLES LIMITED	AAACG8506C	RANBIR SINGH	ABQPS0692H	MD & CEO	Remuneration		152.79	APPROVED	152.79	0	0	
4	GNA AXLES LIMITED	AAACG8506C	MANINDER SINGH	ABOPS6803J	WHOLETIME DIRECTOR	Remuneration		46.51	APPROVED	46.51	0	0	
5	GNA AXLES LIMITED	AAACG8506C	KULWIN SEEHRA	BDIPS8417F	WHOLETIME DIRECTOR	Remuneration		48.51	APPROVED	48.51	0	0	
6	GNA AXLES LIMITED	AAACG8506C	HARWINDER SEEHRA	AQCPS7923E	WHOLETIME DIRECTOR	Remuneration		48.51	APPROVED	48.51	0	0	
7	GNA AXLES LIMITED	AAACG8506C	RAKESH KUMAR	ABIPK7418F	CFO	Remuneration		10.97	APPROVED	10.97	0	0	
8	GNA AXLES LIMITED	AAACG8506C	GOURAV JAIN	AHMPJ4718K	CS	Remuneration		6.2	APPROVED	6.2	0	0	
9	GNA AXLES LIMITED	AAACG8506C	LOVELEEN KAUR	AAVVK7893G	PART OF PROMOTER GROUP	Remuneration		13.5	APPROVED	13.5	0	0	
Total value of transaction during the reporting period										607.73			

