



Date:25.08.2020

**To,
The Dy. Gen. Manager,
Corporate Relationship Dept.,
BSE Limited
PJ Tower, Dalal Street,
Mumbai-400001
Equity Scrip Code: 531845**

**To,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai-400051
Equity Scrip Name: ZENITHSTL**

Sub: Disclosure on Related Parties transactions for the half year ended 31st March, 2020.

Dear Sir / Madam,

In Compliance with Regulation 23(9) of SEBI [Listing Obligations and Disclosure Requirements](Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended **31st March,2020.**

This is for your kind information and records.

Thanking you

Yours faithfully,

For Zenith Steel Pipes & Industries limited

SUNEEL Digitally signed
by SUNEEL
SULLERE
SULLERE Date: 2020.08.28
22:53:19 +05'30'

Suneel Sullere

Company Secretary & Compliance officer

ACS 42922

ZENITH STEEL PIPES & INDUSTRIES LIMITED

(Formerly known as Zenith Birla (India) Limited)

Corp. Off. : Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

CIN: L29220MH1960PLCO11773

Registered Office: Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.

ZENITH STEEL PIPES & INDUSTRIES LIMITED
(Formerly known as Zenith Birla (India) Limited)
Related Parties Transaction on Consolidated Basis

A) Name of the related parties and nature of relationship

SN	Name of the Related parties	Relationship	
1	MELSTAR INFORMATION TECHNOLOGIES LIMITED	Other Related parties due to common directorship	
2	BIRLADP CARPETS PRIVATE LIMITED		
3	ERENE MICROORGANIC CHEMICALS PRIVATE LIMITED		
4	BIRLA ELECTRICALS LIMITED		
5	BIRLA INTEGRATED TEXTILE PARK LIMITED		
6	BIRLA VIKING TRAVELS LIMITED		
7	KHOPOLI INVESTMENTS LIMITED		
8	BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED		
9	BIRLA ENERGY INFRA LIMITED		
10	SPARION INFRASTRUCTURE PRIVATE LIMITED		
11	BIRLA INTEGRATED TEXTILE PARK LIMITED		
12	BIRLA ART LIFESTYLE PVT LTD		
13	ALOSM INFOTECH PRIVATE LIMITED		
14	GODAVARI CORPORATION PRIVATE LIMITED		
15	SHEARSON INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED		
16	MELSTAR INFORMATION TECHNOLOGIES LIMITED		Wholly Owned Subsidiaries
17	ZENITH MIDDLE EAST		
18	ZENITH USA		
19	B.GIRVANESH	KMP & Directors	
20	SUNEEL SULLERE		
21	MNAL POTE		
22	PURUSHOTTAM SONAVANE		
23	SANJIVANI SHINDE		
24	SADHANA PATIL		
25	PRAMOD BHOSALE		

B) Transaction With Related Parties

Amount in Rs.

Transaction	Related Party	01-10-2019 to 31-03-2020
Remuneration to Key Management Personnel & Directors	Suneel Sullere	3,40,952
	B.Girvanesh	5,20,410
	Minal Pote	1,50,000
Sitting Fees to Directors	PURUSHOTTAM SONAVANE	30,000
	SANJIVANI SHINDE	30,000
	SADHANA PATIL	30,000
Subsidiary Company	Zenith USA Inc.	15,26,04,309

C) Balances With Related Parties**Amount in Rs.**

Transaction	Related Party	01-10-2019 to 31-03-2020
Remuneration to Key Management Personnel & Directors	Suneel Sullere	58,277
	B.Girvanesh	96,826
	Minal Pote	25,000
Trade Payable	Zenith USA Inc.	5,39,47,388
Advance Receivable	Zenith Middle East FZE (For which Provision has been made	1,09,05,19,320
Other Related Party Due to Commom Directorship	Melstar Information Technologies Ltd	3,59,970