



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 26.05.2023

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir(s),

Ref: **Scrip Code: 513456** Scrip ID: KANSHST

Sub: **Disclosure of Related Party Transactions for the half year ended 31st March 2023**

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of Related Party Transactions for the half year ended 31.03.2023.

Please take on records.

Thanking You,

Yours faithfully,
For **KANISHK STEEL INDUSTRIES LIMITED,**

VISHAL KEYAL,
Whole-time Director.



Enclosure: As above.

Kanishk Steel Industries Limited

Related party disclosure as identified by the

Name of the Related Parties with whom transactions were carried out during the year and description of relationship:

A. Key Management Personnel & their relatives (KMP):

1. Shri. Vishal Keyal, Chairman and Managing Director
2. Shri. Ashok Bohra, Whole Time Director and CFO
3. Smt. Sheril Theodore, Director
4. Shri. Praveen Kumar Agarwal, Director
5. Shri. Rangaswamy Ramesh, Director
6. Smt. Hena Singh, Company Secretary

B. Enterprise where KMP and/or Close member of the family have significant influence or control

1. Indian Corporate Business center Limited
2. OPG Business Center PVT LTD
3. Kanishk Metal Recycling Private Limited
4. OM Power Shakthi PVT LTD

Transactions during the period October 2022 - March 2023

Particulars	Key Management Personnel	Enterprises where KMP and/or close member of the family have significant influence or control	Amount in Rs.	
			Outstanding as on March 31, 2023	Outstanding as on March 31, 2022
<u>OPG Business Centre Private Limited</u>				
Purchase of Power		242.88	187.14	32.22
Rent Paid		0.82		
<u>Kanishk Metal Recycling Private Limited</u>				
Sale of Goods		16.57		
Purchase of Goods		175.88	0.11	1.31
Reimbursement of Expenses		2.15		
<u>Indian Corporate Business Centre Private Limited</u>				
Sale of Goods		0.02		
Import Expense		0.63	0.46	14.78
Remuneration Paid				
Vishal Keyal, Chairman and Managing Director	4.50			
Ashok Bhora, Wholetime Director and CFO	9.00			
Company Secretary				
Hena Singh, Company Secretary	1.50			
Sitting fees				
Sheril Theodre, Director	0.06	-		
Praveen Kumar Agarwal, Director	0.08			
Rangaswamy Ramesh, Director	0.08			