



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2020-21/192

Dated: November 13, 2020

To
The Manager,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI
(Listing obligations and Disclosure Requirements) Regulations, 2015 for the half
year ended 30th September, 2020**

Dear Sir,

In pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transactions on consolidated basis for the half year ended 30th September, 2020.

Kindly take the same on record.

Thanking you,

For SRU Steels Limited

Shallu Garg
Company Secretary and Compliance Officer
Investor Email id: srusteels@yahoo.in

Encl: a/a



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CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

A) Name and Relationship with Related Parties

1. Subsidiary

No Subsidiary Company

2. Associate

No Associate Company

3. Key Managerial Personnel

Mr. Ramesh Roshanlal Agarwal	Managing Director
Mr. Ashok Kumar Mahawar	Independent Director
Mr. Pankaj Jain	Non-Executive Independent Director
Mr. Prem Prakash Agarwal	Independent Director
Mr. Rajeev Mittal	Non-Executive Independent Director
Mrs. Richa Agarwal	Non-Executive Independent Director
Mr. Naresh Kumar Garg	Non-Executive Independent Director
Mr. Hitesh Laxmikant Somani	Chief Financial Officer
Ms. Shallu Garg	Company Secretary

4. Relative of Key Managerial Personnel

Mrs. Sushila Agarwal wife of Mr. Ramesh Roshanlal Agarwal, Managing Director of the company

B) Details of Transactions with Related Parties from April 01, 2020 to September 30, 2020

(Rupees in Lakhs)

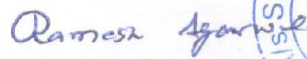
Transactions with Related Parties	Related Party	Total
Nature of Related Party Transaction	(Apr'20-Sep'20)	(Apr'20-Sep'20)
Rent Paid	Sushila Agarwal	9
Remuneration for Service rendered	Ramesh Roshanlal Agarwal	4.5
Remuneration for Service rendered	Shallu Garg	1.50
Remuneration for Service rendered	Hitesh Laxmikant Somani	1.19

- Balances Receivable/Payable to Related Parties for the financial year ended 30th September, 2020

(Rupees in Lakh)

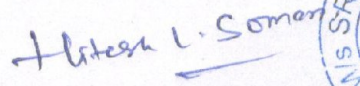
Balance Outstanding Particulars	Receivable		Payable	
	(As on 30 th September, 2020)	(As on 31 st March, 2020)	(As on 30 th September, 2020)	(As on 31 st March, 2020)
Key Management Personnel and their Relatives	-	-	0.48	0.25
Entities Controlled by Directors	-	-	-	-
Advance Rent	9.00	-	-	-
Securities Against Rent	44.59	44.62	-	-

For SRU Steels Limited


Ramesh Agarwal
(Managing Director)
DIN: 00151223



For SRU Steels Limited


Hitesh Laxmikant Somani
(Chief Financial Officer)
PAN: AOWPS2590B

