

SMEL/SE/2023-24/18

24th May, 2023

The Secretary,
Listing Department, BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001
Maharashtra, India
Scrip Code: **543299**

The Manager – Listing Department
National Stock Exchange of India
Limited
"Exchange Plaza", 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra
(East), Mumbai 400 051, Maharashtra, India
Symbol: **SHYAMMETL**

Dear Sir/Madam,

Sub: - Submission of Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are herewith submitting the disclosure of Related Party Transactions in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 31st March, 2023.

This is for your information and record.

Thanking You,

For Shyam Metals and Energy Limited

Birendra
Birendra Kumar Jain
Company Secretary

Encl: as above



OUR BRANDS:

SEL

SEL
TIGER
5500 TMT RE-BAR

SEL
TIGER
GRILLS & STEELS


SEL
TIGER
stirrups

SEL
TIGER
WIRE

SHYAM METALICS AND ENERGY LIMITED

REG. OFFICE: Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046, West Bengal, CIN: L40101WB2002PLC095491 GSTIN: 19AAHCS5842A2ZD

SALES & MARKETING OFFICE: Viswakarma Building, North West Block, 1st, 2nd & 3rd Floor, 86C, Topsia Road, Kolkata - 700 046

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General information about company	
Name of The Company	SHYAM METALICS AND ENERGY LIMITED
BSE Scrip Code	543299
NSE Symbol	SHYAMMETL
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Crores
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 bank/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 bank's 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.	

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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Details of the loans, inter-corporate deposits, advances or investments				
																	Nature (loan/ advance/ inter-corporate deposit/ investment)		Interest Rate (%)	Tenure	Secured/ unsecured
1	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHOLLY OWNED SUBSIDIARY	Sale of goods or services			APPROVED	429.95	0	0								Textual Information(1)	
2	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services			APPROVED	42.72	0	0								Textual Information(2)	
3	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHOLLY OWNED SUBSIDIARY	Investment			APPROVED	175.08	0	0								Textual Information(3)	
4	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM ENERGY LIMITED	AACCB2260N	STEP DOWN SUBSIDIARY	Any other transaction	Reimbursement of Expenses		APPROVED	0	0.12	0.12								Textual Information(4)	
5	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SYGMA TUBES & PIPES PVT. LTD	ABGCS9851F	STEP DOWN SUBSIDIARY	Sale of goods or services			APPROVED	0.15	0	0.15								Textual Information(5)	
6	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SYGMA TUBES & PIPES PVT. LTD	ABGCS9851F	STEP DOWN SUBSIDIARY	Advance			APPROVED	2.84	0	2.84								Textual Information(6)	
7	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	RAMSARUP INDUSTRIES LIMITED	AACCR2821D	STEP DOWN SUBSIDIARY	Any other transaction	Reimbursement of Expenses		APPROVED	0	0	0								Textual Information(7)	
8	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	RAMSARUP INDUSTRIES LIMITED	AACCR2821D	STEP DOWN SUBSIDIARY	Advance			APPROVED	0.01	0	0.01								Textual Information(8)	
9	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHREE VENKATESHWARA ELECTROCAST PVT. LTD.	AAICS9842H	STEP DOWN SUBSIDIARY	Any other transaction	PURCHASE OF LICENCE		APPROVED	0	0	0								Textual Information(9)	
10	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	BRIJ BHUSHAN AGARWAL	ACGPA0365A	DIRECTOR	Remuneration			APPROVED	1.13	0	0								Textual Information(10)	
11	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SANJAY KUMAR AGARWAL	ACVPA5953H	DIRECTOR	Remuneration			APPROVED	0.23	0	0								Textual Information(11)	
12	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	DEEPAK AGARWAL	ADBPA4042Q	DIRECTOR	Remuneration			APPROVED	0.25	0	0								Textual Information(12)	
13	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHREE KUMAR DUJARI	ADSPD5171E	KMP	Remuneration			APPROVED	0.09	0	0								Textual Information(13)	
14	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	DEV KUMAR TIWARI	ADKPT0309E	DIRECTOR	Remuneration			APPROVED	0.22	0	0								Textual Information(14)	
15	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	BHAGWAN SHAW	CVOPS7304A	DIRECTOR	Remuneration			APPROVED	0.02	0	0								Textual Information(15)	
16	SHYAM METALICS	AAHCS5842A	BIRENDRA KUMAR JAIN	ACTPJ4160D	KMP	Remuneration			APPROVED	0.15	0	0								Textual Information(16)	

