



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: 22 June 2022

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 2022**

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 31.03.2022.

Please take on records.

Thanking You,

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL

Chairman and Managing Director.



Enclosure: As above.

Enclosure:

Related party transactions						
A. Details of related party						
Sr	Name of the related party	Categories of related parties	Description of relationship	PAN of Related Party	CIN of Related Party	
1	Vishal Keyel	Key Management Personnel	Chairman and Managing Director	AADPV2187L		
2	Ashok Bohra	Key Management Personnel	Whole Time Director and CFO			
3	Sheril Theodore	Key Management Personnel	Director			
4	Praveen Kumar Agarwal	Key Management Personnel	Director			
5	Rangaswamy Ramesh	Key Management Personnel	Director			
6	V Subramani (from 06-05-2021- till 28-02-2022)	Key Management Personnel	Company Secretary			
7	Hena Singh (from 01.03.2022)	Key Management Personnel	Company Secretary			
8	Indian Corporate Business Centre Private Limited	Other Related Party	Enterprise where KMP and/or Close member of the family have significant influence or control	AAACI2755B	U71309TN1992PLC02 3700	
9	OPG Business Centre Private Limited	Other Related Party	Enterprise where KMP and/or Close member of the family have significant influence or control	AAACO9712G	U40101TN2007GAT0 63284	
10	Kanishk Metal Recycling Private Limited	Other Related Party	Enterprise where KMP and/or Close member of the family have significant influence or control	AAECK4140Q	U27205TN2011PTC0 81405	



Related party transactions		B. Details of related party transactions											
A. Details of related party		Purchase of goods and services	Sale of goods and services	Purchase of fixed assets	Sale of fixed assets	Rendering of services	Receivn g of services	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Loans and advances taken that are repaid	Deposits placed
Sr	Name of the related party												
1	Vishal Keyel												
2	Ashok Bohra												
3	Sheril Theodre												
4	Praveen Kumar Agarwal												
5	Rangaswamy Ramesh												
6	V Subramani (from 06-05-2021- till 28-02-2022)												
7	Hena Singh (from 01.03.2022)												
8	Indian Corporate Business Centre Private Limited		0.27				3.82						
9	OPG Business Centre Private Limited	187.42					0.71						
10	Kanishk Metal Recycling Private Limited	33.10											



Rs. In Lakhs)

Related party transactions																					
A. Details of related party																					
Sr	Name of the related party	Deposits taken	Transfer of research & development	Transfers under lease agreement	Equity investment	Impairment in equity investment	Expense for bad or doubtful debts	Guarantees or collateral given	Guarantees or collateral taken	Interest income	Interest paid	Dividend income	Dividend paid	Management contracts including for deputation of employees	Settlement of liabilities by entity on behalf of related party	Short term employee benefits	Post employment benefits	Other long-term benefits	Termination benefits	Share based payments	Others
1	Vishal Keyel																				5.25
2	Ashok Bohra																				10.50
3	Sheril Theodore																				0.20
4	Praveen Kumar Agarwal																				0.24
5	Rangaswamy Ramesh																				0.24
6	V Subramani (from 06-05-2021- till 28-02-2022)																				2.70
7	Hena Singh (from 01.03.2022)																				0.25
8	Indian Corporate Business Centre Private Limited																				
9	OPG Business Centre Private Limited																				
10	Kanishk Metal Recycling Private Limited														16.59						



Related party transactions														Note						
A. Details of related party		C. Outstanding balances						Loans and		Loans and		Deposits taken			Guarantees or		Investment in		Provision for	
Sr	Name of the related party	Receivables	Payables	Loans and	Loans and	Deposits	Deposits	Secured	Un Secured	Secured	Un Secured	Secured	Un Secured		Secured	Un Secured	Secured	Un Secured	Secured	Un Secured
1	Vishal Keyel																			
2	Ashok Bohra																			
3	Sheril Theodore																			
4	Praveen Kumar Agarwal																			
5	Rangaswamy Ramesh																			
6	V Subramani (from 06-05-2021- till 28-02-2022)																			
7	Hena Singh (from 01.03.2022)																			
8	Indian Corporate Business Centre Private Limited								14.78											
9	OPG Business Centre Private Limited								32.22											
10	Kanishk Metal Recycling Private Limited																			
			1.31																	

