

SMEL/SE/2022-23/53

23<sup>rd</sup> November, 2022

<b>The Secretary, Listing Department, BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: <b>543299</b>	<b>The Manager – Listing Department National Stock Exchange of India Limited</b> “Exchange Plaza”, 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: <b>SHYAMMETL</b>
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**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 22<sup>nd</sup> November, 2021, for the half year ended 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking You,

**For Shyam Metals and Energy Limited**

BIRENDRA KUMAR JAIN  
Digitally signed by  
BIRENDRA KUMAR JAIN  
Date: 2022.11.23  
15:34:12 +05'30'

**Birendra Kumar Jain**

**Company Secretary**

**Encl: as above**



**SHYAM METALICS AND ENERGY LIMITED**

Trinity Tower, 7<sup>th</sup> Floor, 83, Topsia Road, Kolkata - 700 046 (India)  
+91 33 4016 4001 +91 33 4016 4025 sel.tmt@shyamgroup.com  
UCIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD  
www.shyammetalics.com

IRON PELLETS | SPONGE IRON | BILLET | TMT & STRUCTURE | WIRE ROD | DUCTILE PIPE | FERRO ALLOY | POWER

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	31-3-2023
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2022
Date of End of Reporting Period	30-09-2022
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 banks/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>(b) If answer to above question is No, please explain the reason for not complying.</b>	

Related party transactions																			
													Additional disclosure of related party transactions - applicable only in case of loans, inter-corporate deposits, advances or investments made or given by the company. Details need to be disclosed only once, during the reporting period with the following details:						
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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	
	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	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure
1	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHOLLY OWNED SUBSIDIARY	Sale of goods or services		Approved	137.91	0	0								
2	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services		Approved	234.09	0	0								
3	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHOLLY OWNED SUBSIDIARY	Advance		Approved	589.98	0	0								
4	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM FERRO ALLOYS LIMITED	AADCS7376M	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Purchase of goods or services		Approved	2.87	0	0								
5	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								
6	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	BRIJ BHUSHAN AGARWAL	ACGPA0365A	DIRECTOR	Remuneration		Approved	1.12	0	0								
7	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SANJAY KUMAR AGARWAL	ACVPA5953H	DIRECTOR	Remuneration		Approved	0.22	0	0								

	ENERGY LIMITED																		
8	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	DEEPAK KUMAR AGARWAL	ADBPA4042Q	DIRECTOR	Remuneration			Approved	0.21	0	0							
9	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHREE KUMAR DUJARI	ADSPD5171E	KMP	Remuneration			Approved	0.12	0	0							
10	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	DEV KUMAR TIWARI	ADKPT0309E	DIRECTOR	Remuneration			Approved	0.21	0	0							
11	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	BHAGWAN SHAW	CVOPS7304A	DIRECTOR	Remuneration			Approved	0.02	0	0							
12	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	BIRENDRA KUMAR JAIN	ACTPJ4160D	KMP	Remuneration			Approved	0.01	0	0							
13	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	VANDANA DUJARI	ADQPD1898L	RELATIVE OF KMP	Remuneration			Approved	0.01	0	0							
14	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SANGEETA TIWARI	AKWPT6249C	RELATIVE OF DIRECTOR	Remuneration			Approved	0.11	0	0							
15	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHOLLY OWNED SUBSIDIARY	Advance			Approved	590.65	0	0							
16	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHOLLY OWNED SUBSIDIARY	Any other transaction	Reimbursement of Expenses		Approved	0.66	0	0							
17	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	HOLDING COMPANY	Purchase of goods or services			Approved	137.91	0	0							
18	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	HOLDING COMPANY	Sale of goods or services			Approved	234.09	0	0							
19	SHYAM SEL AND	AAECS9421J	SHYAM METALICS AND	AAHCS5842A	HOLDING COMPANY	Advance			Approved	589.98	0	0							

	POWER LIMITED		ENERGY LIMITED																
20	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	HOLDING COMPANY	Advance			Approved	590.65	0	0							
21	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM METALICS AND ENERGY LIMITED	AAHCS5842A	HOLDING COMPANY	Any other transaction	Reimbursement of Expenses		Approved	0.66	0	0							
22	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM FERRO ALLOYS LIMITED	AADCS7376M	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Sale of goods or services			Approved	0.64	0	0							
23	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHREE VENKATESWARA ELECTROCAST PRIVATE LIMITED	AAICS9842H	SUBSIDIARY	Sale of goods or services			Approved	6.09	0.47	0.53							
24	SHYAM SEL AND POWER LIMITED	AAECS9421J	PLATINUM MINMET PRIVATE LIMITED	AAECP9790K	SUBSIDIARY	Sale of goods or services			Approved	0.1	30.79	30.82							
25	SHYAM SEL AND POWER LIMITED	AAECS9421J	RAMSARUP INDUSTRIES LIMITED	AACCR2821D	SUBSIDIARY	Sale of goods or services			Approved	0.16	0	0.16							
26	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM FERRO ALLOYS LIMITED	AADCS7376M	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Purchase of goods or services			Approved	2.96	1.77	2.05							
27	SHYAM SEL AND POWER LIMITED	AAECS9421J	PLATINUM MINMET PRIVATE LIMITED	AAECP9790K	SUBSIDIARY	Purchase of goods or services			Approved	0.06	0	0.06							
28	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHREE VENKATESWARA ELECTROCAST PRIVATE LIMITED	AAICS9842H	SUBSIDIARY	Purchase of goods or services			Approved	0.08	0.22	0.31							
29	SHYAM SEL AND POWER LIMITED	AAECS9421J	IMPROVED REALTORS PRIVATE LIMITED	AABCI6679M	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Any other transaction	OFFICE MAINTENANCE EXPENSES		Approved	0.02	0	0							
30	SHYAM SEL AND POWER LIMITED	AAECS9421J	TOPLIGHT MERCANTILES PRIVATE LIMITED	AABCT6103H	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Any other transaction	RENT PAID		Approved	0.03	0	0							
31	SHYAM SEL AND POWER LIMITED	AAECS9421J	IMPROVED REALTORS PRIVATE LIMITED	AABCI6679M	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Any other transaction	RENT PAID		Approved	0.01	0	0							
32	SHYAM SEL AND POWER LIMITED	AAECS9421J	HRASHVA STORAGE AND WAREHOUSING PRIVATE LIMITED	AABCU5050C	SUBSIDIARY	Any other transaction	RENT PAID		Approved	0	0	0							

33	SHYAM SEL AND POWER LIMITED	AAECS9421J	NARANTAK DEALCOMM LIMITED	AAACN8873B	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Any other transaction	RENT RECEIVED		Approved	0.02	0	0							
34	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHUBHAM CAPITAL PRIVATE LIMITED	AAECS8331F	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Any other transaction	RENT RECEIVED		Approved	0.03	0	0							
35	SHYAM SEL AND POWER LIMITED	AAECS9421J	SINGHBHUM STEEL AND POWER PRIVATE LIMITED	AAMCS1055L	SUBSIDIARY	Any other transaction	RENT RECEIVED		Approved	0.01	0	0							
36	SHYAM SEL AND POWER LIMITED	AAECS9421J	DORITE TRACON PRIVATE LIMITED	AAACD9692E	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Interest paid			Approved	0.07	0	0							
37	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHUBHAM CAPITAL PRIVATE LIMITED	AAECS8331F	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Interest paid			Approved	0.04	0	0							
38	SHYAM SEL AND POWER LIMITED	AAECS9421J	NARANTAK DEALCOMM LIMITED	AAACN8873B	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Interest paid			Approved	0.32	0	0							
39	SHYAM SEL AND POWER LIMITED	AAECS9421J	TOPLIGHT MERCANTILES PRIVATE LIMITED	AABCT6103H	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Interest paid			Approved	0.03	0	0							
40	SHYAM SEL AND POWER LIMITED	AAECS9421J	HRASHVA STORAGE AND WAREHOUSING PRIVATE LIMITED	AABCU5050C	SUBSIDIARY	Interest paid			Approved	0.02	0	0							
41	SHYAM SEL AND POWER LIMITED	AAECS9421J	MEGHNA VYAPAAR PRIVATE LIMITED	AABCM7814L	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Interest received			Approved	0	0	0							
42	SHYAM SEL AND POWER LIMITED	AAECS9421J	S S NATURAL RESOURCES PRIVATE LIMITED	AAVCS3271M	SUBSIDIARY	Investment			Approved	0.37	0	0.37							
43	SHYAM SEL AND POWER LIMITED	AAECS9421J	S S NATURAL RESOURCES PRIVATE LIMITED	AAVCS3271M	SUBSIDIARY	Interest received			Approved	7.16	0	0							
44	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHREE VENKATESWARA ELECTROCAST PRIVATE LIMITED	AAICS9842H	SUBSIDIARY	Interest received			Approved	1.35	0	0							
45	SHYAM SEL AND POWER LIMITED	AAECS9421J	RAMSARUP INDUSTRIES LIMITED	AACCR2821D	SUBSIDIARY	Interest received			Approved	0	0	0							
46	SHYAM SEL AND	AAECS9421J	NARANTAK DEALCOMM LIMITED	AAACN8873B	CONTROL / SIGNIFICANT	Advance			Approved	0.09	0	19.15							

	POWER LIMITED				INFLUENCE OF KMP														
47	SHYAM SEL AND POWER LIMITED	AAECS9421J	DORITE TRACON PRIVATE LIMITED	AAACD9692E	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Advance			Approved	0.01	0.86	0.03							
48	SHYAM SEL AND POWER LIMITED	AAECS9421J	MEGHNA VYAPAAR PRIVATE LIMITED	AABCM7814L	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Advance			Approved	0.71	0	0.7							
49	SHYAM SEL AND POWER LIMITED	AAECS9421J	S S NATURAL RESOURCES PRIVATE LIMITED	AAVCS3271M	SUBSIDIARY	Advance			Approved	89.65	168.44	243.44							
50	SHYAM SEL AND POWER LIMITED	AAECS9421J	HRASHVA STORAGE AND WAREHOUSING PRIVATE LIMITED	AABCU5050C	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Advance			Approved	0.23	0	0.97							
51	SHYAM SEL AND POWER LIMITED	AAECS9421J	KOLHAN COMPLEX PRIVATE LIMITED	AADCK4194K	ASSOCIATE	Advance			Approved	0.01	0	0.01							
52	SHYAM SEL AND POWER LIMITED	AAECS9421J	PLATINUM MINMET PRIVATE LIMITED	AAECP9790K	SUBSIDIARY	Advance			Approved	1.35	0	1.22							
53	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHREE VENKATESWARA ELECTROCAST PRIVATE LIMITED	AAICS9842H	SUBSIDIARY	Advance			Approved	3.62	41.86	30.29							
54	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM ENERGY LIMITED	AACCB2260N	SUBSIDIARY	Advance			Approved	0.04	0	2.51							
55	SHYAM SEL AND POWER LIMITED	AAECS9421J	WHISPERING DEVELOPERS PRIVATE LIMITED	AABCW0425D	SUBSIDIARY	Advance			Approved	3.72	0	3.72							
56	SHYAM SEL AND POWER LIMITED	AAECS9421J	RAMSARUP INDUSTRIES LIMITED	AACCR2821D	SUBSIDIARY	Advance			Approved	0.51	0	0.51							
57	SHYAM SEL AND POWER LIMITED	AAECS9421J	SINGHBHUM STEEL AND POWER PRIVATE LIMITED	AAMCS1055L	SUBSIDIARY	Advance			Approved	0	0	0							
58	SHYAM SEL AND POWER LIMITED	AAECS9421J	S S NATURAL RESOURCES PRIVATE LIMITED	AAVCS3271M	SUBSIDIARY	Advance			Approved	14.65	168.44	243.44							
59	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHREE VENKATESWARA ELECTROCAST PRIVATE LIMITED	AAICS9842H	SUBSIDIARY	Advance			Approved	15.2	41.86	30.29							



60	SHYAM SEL AND POWER LIMITED	AAECS9421J	MEGHNA VYAPAAR PRIVATE LIMITED	AABCM7814L	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Advance			Approved	0.71	0	0.71							
61	SHYAM SEL AND POWER LIMITED	AAECS9421J	KOLHAN COMPLEX PRIVATE LIMITED	AADCK4194K	ASSOCIATE	Advance			Approved	0.01	0	0.01							
62	SHYAM SEL AND POWER LIMITED	AAECS9421J	DORITE TRACON PRIVATE LIMITED	AAACD9692E	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Loan			Approved	6.92	0.86	0.03							
63	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHUBHAM CAPITAL PRIVATE LIMITED	AAECS8331F	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Loan			Approved	9.86	8.92	0.02							
64	SHYAM SEL AND POWER LIMITED	AAECS9421J	NARANTAK DEALCOMM LIMITED	AAACN8873D	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Loan			Approved	86.02	0	19.15							
65	SHYAM SEL AND POWER LIMITED	AAECS9421J	TOPLIGHT MERCANTILES PRIVATE LIMITED	AABCT6103H	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Loan			Approved	0.06	2.86	0.07							
66	SHYAM SEL AND POWER LIMITED	AAECS9421J	NARANTAK DEALCOMM LIMITED	AAACN8873D	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Loan			Approved	105.06	0	19.15							
67	SHYAM SEL AND POWER LIMITED	AAECS9421J	TOPLIGHT MERCANTILES PRIVATE LIMITED	AABCT6103H	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Loan			Approved	2.85	2.86	0.07							
68	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHUBHAM CAPITAL PRIVATE LIMITED	AAECS8331F	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Loan			Approved	18.76	8.92	0.02							
69	SHYAM SEL AND POWER LIMITED	AAECS9421J	DORITE TRACON PRIVATE LIMITED	AAACD9692E	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Loan			Approved	6.02	0.86	0.03							
70	SHYAM SEL AND POWER LIMITED	AAECS9421J	BRIJ BHUSHAN AGARWAL	ACGPA0365A	DIRECTOR	Remuneration			Approved	1.13	0	0							
71	SHYAM SEL AND POWER LIMITED	AAECS9421J	SANJAY KUMAR AGARWAL	ACVPA5953H	DIRECTOR	Remuneration			Approved	0.23	0	0							
72	SHYAM SEL AND POWER LIMITED	AAECS9421J	MAHABIR PRASAD AGARWAL	ACWPA7573J	DIRECTOR	Remuneration			Approved	0.3	0	0							
73	SHYAM SEL AND POWER LIMITED	AAECS9421J	BAJRANG LAL AGARWAL	ACWPA3142K	DIRECTOR	Remuneration			Approved	0.3	0	0							
74	SHYAM	AAECS9421J	BIKRAM MUNKA	AFCPM2518J	DIRECTOR	Remuneration			Approved	0.13	0	0							

	SEL AND POWER LIMITED																		
75	SHYAM SEL AND POWER LIMITED	AAECS9421J	SUSMIT CHANGIA	ACMPC0869R	KMP	Remuneration			Approved	0.18	0	0							
76	SHYAM SEL AND POWER LIMITED	AAECS9421J	RAHUL GADODIA	ASUPG0987A	DIRECTOR	Remuneration			Approved	0.09	0	0							
77	SHYAM SEL AND POWER LIMITED	AAECS9421J	SUMIT CHAKRABORTY	AGWPC6509Q	DIRECTOR	Remuneration			Approved	0.12	0	0							
78	SHYAM SEL AND POWER LIMITED	AAECS9421J	CHANDAN SHARMA	CVJPS5321N	KMP	Remuneration			Approved	0.03	0	0							
79	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM FERRO ALLOYS LIMITED	AADCS7376M	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Advance			Approved	0.01	0	0.01							
80	SHYAM SEL AND POWER LIMITED	AAECS9421J	HRASHVA STORAGE AND WAREHOUSING PRIVATE LIMITED	AABCU5050C	CONTROL / SIGNIFICANT INFLUENCE OF KMP	Advance			Approved	1.2	0	0.97							
81	SHYAM SEL AND POWER LIMITED	AAECS9421J	SHYAM ENERGY LIMITED	AACCB2260N	SUBSIDIARY	Advance			Approved	2.55	0	2.51							
Total value of transaction during the reporting period										3503.38									

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