



MSP STEEL & POWER LIMITED

Registered Office : 16/S, Block-A, New Alipore, Kolkata-700 053, Phone: 033 4005 7777
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Date: 29th November, 2021

To,
The Manager,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra- Kurla Complex, Bandra (E)
Mumbai- 400 051
Company Symbol: MSPL

To,
The Manager,
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code No.: 532650

Dear Sir,

Sub: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended September 30, 2021.

This is for your Information and record.

Thanking you
Yours faithfully,

For MSP STEEL & POWER LIMITED

For MSP STEEL & POWER LIMITED


Company Secretary &
Compliance Officer

SHREYA KAR

COMPANY SECRETARY & COMPLIANCE OFFICER

MSP Steel & Power Limited
Notes to the Financial Statements for the year ended 30th September, 2021

Related Party Disclosures (Ind AS-24)

Related party where control exists

a) Subsidiary Company

MSP Cement Limited	Wholly owned subsidiaries
Prateek Mines & Minerals Private Limited	Subsidiary

b) Associates

AA ESS Tradelinks Private Limited

c) Joint Venture

Madanpur South Coal Company Limited

d) Key Managerial Personnel & their relatives

Name	Designation
Suresh Kumar Agrawal	Chairman
Saket Agrawal	Managing Director
Dhananjay Uchit Singh	Executive Director
Manish Agrawal	Non Executive Promoter Director
Kapil Deo Pandey	Non Executive Independent Director
Suneeta Mohanty	Non Executive Independent Director
Navneet Jagatramka	Non Executive Independent Director
Ashok Kumar Soin	Non Executive Independent Director
Kamal Kumar Jain	Chief Financial Officer
Shreya Kar	Company Secretary
Puranmal Agrawal	Relative - Father of Manish Agrawal
Kiran Agrawal	Relative - Mother of Manish Agrawal
Nisha Agrawal	Relative - Wife of Suresh Agrawal
Ekta Agrawal	Relative - Wife of Saket Agrawal
Richa Agrawal	Relative - Wife of Manish Agrawal

e) Enterprises over which Key management Personnel and or relatives have significant influence

Admirable Realtors Private Limited	MSP Power Limited
Bharat Earth Mover	MSP Properties India Limited
Gajgamani Vinimay Private Limited	MSP Sponge Iron Limited
Howrah Gases Limited	Orbit Dealcom Private Limited
Inertia Enterprise	Shree Khatupati Mercantiles Private Limited
K.C. Texofine Private Limited	Shreevadh Mercantile Private Limited
Mayur Media Services Private Limited	Shri Enterprise
Mecha Cast International	Subh Enterprise
MSP Infotech Private Limited	Swift & Company
MSP Metallics Limited	West Sintex
MSP Mines & Minerals Limited	Yantriki

For MSP STEEL & POWER LIMITED


 Company Secretary &
 Compliance Officer

MSP Steel & Power Limited

Note to the Financial Statements
for the Period 30th September, 2021

(₹ in lacs)

Nature of Transactions (including taxes & duties where ever applicable)	Particulars	Subsidiary Company		Associated Company		Jointly Controlled Entity		Key Management Personnel and their relatives		Enterprises over which Key Management Personnel and or relatives have		Total	
		Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21
Sales	Admirable Realtors Private Limited									-	2.41	-	2.41
	Inertia Enterprise									0.20	1.49	0.20	1.49
	MSP Sponge Iron Limited									2,822.68	6,926.61	2,822.68	6,926.61
Store Chargeble Issue	Mecha Cast International									0.18	-	0.18	-
	Shri Enterprise									0.02	-	0.02	-
	Subh Enterprise									0.13	-	0.13	-
	Swift & Company									0.06	-	0.06	-
	West Sintex									0.12	-	0.12	-
	Yantriki									0.11	-	0.11	-
Purchase of Raw Material & Components Consumed	Howrah Gases Limited									-	3.45	-	3.45
	MSP Metallics Limited									-	850.72	-	850.72
	MSP Spongé Iron Limited									3,002.26	11,423.88	3,002.26	11,423.88
Directors' Remuneration	Dhananjay Uchit Singh							6.32	10.09			6.32	10.09
	Manish Agrawal							21.37	37.42			21.37	37.42
	Saket Agrawal							22.97	39.28			22.97	39.28
	Suresh Kumar Agrawal							21.56	35.14			21.56	35.14
Key Managerial Remuneration	Kamal Kumar Jain							16.10	27.33			16.10	27.33
	Shreya Kar							3.87	6.37			3.87	6.37
Expenses Reimbursed by party	MSP Sponge Iron Limited									0.22	45.76	0.22	45.76
	MSP Properties India Limited									0.11	0.25	0.11	0.25
Expenses Reimbursed by us	MSP Sponge Iron Limited									-	6.89	-	6.89
	Howrah Gases Limited									2.29	1.64	2.29	1.64
	MSP Metallics Limited									-	0.66	-	0.66
	AA ESS Tradelinks Private Limited				0.01							-	0.01
Rent paid	Ekta Agrawal							5.76	10.56			5.76	10.56
	K.C. Texofine Private Limited									7.50	15.00	7.50	15.00
	MSP Properties India Limited									12.39	24.78	12.39	24.78
	Richa Agrawal							4.32	7.92			4.32	7.92
	Shree Khatupati Mercantiles Private Limited									7.50	15.00	7.50	15.00
Vehicle Hire Charges Paid	Howrah Gases Limited									14.16	28.32	14.16	28.32
	Mayur Media Services Private Limited									2.10	4.20	2.10	4.20
	MSP Infotech Private Limited									4.60	10.02	4.60	10.02
	Bharat Earth Mover									9.56	18.17	9.56	18.17
	MSP Properties India Limited									2.33	4.67	2.33	4.67
	Shreevadhu Mercantile Private Limited									4.80	9.60	4.80	9.60

For MSP STEEL & POWER LIMITED


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Nature of Transactions (including taxes & duties where ever applicable)	Particulars	Subsidiary Company		Associated Company		Jointly Controlled Entity		Key Management Personnel and their relatives		Enterprises over which Key Management Personnel and or		Total	
		Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21
Equipment Hire Charges Paid	Bharat Earth Mover									41.06	78.82	41.06	78.82
	Inertia Enterprise									42.21	94.05	42.21	94.05
	Mecha Cast International									19.82	41.18	19.82	41.18
	Shri Enterprise									19.82	37.76	19.82	37.76
	Yantriki									29.03	53.81	29.03	53.81
	Swift & Company									25.49	44.84	25.49	44.84
	Subh Enterprise									33.60	53.60	33.60	53.60
	West Sintex									25.40	52.06	25.40	52.06
Expense on Raw Materials	MSP Mines & Minerals Limited									17.70	38.35	17.70	38.35
Loans & Advances Given	MSP Cement Limited	0.00	-									0.00	-
	MSP Metallica Limited									3.87	-	3.87	-
	Prateek Mines & Minerals Private Limited	0.01	-									0.01	-
	MSP Power Limited									0.03	0.45	0.03	0.45
Repayment of Loans & Advances Given	AA ESS Tradelinks Private Limited			-	446.19							-	446.19
Repayment of Loans & Advances	Orbit Dealcom Private Limited									-	8.70	-	8.70
	Gajgamiini Vinimay Pvt Ltd									-	13.68	-	13.68
Loans & Advances Taken	Gajgamiini Vinimay Pvt Ltd									3.25	7.20	3.25	7.20
	Orbit Dealcom Private Limited									2.01	4.00	2.01	4.00
Guarantee Obtained	Manish Agrawal								433.51	403.79		433.51	403.79
	Puranmal Agrawal								233.29	218.10		233.29	218.10
	Saket Agrawal								374.14	411.94		374.14	411.94
	Suresh Kumar Agrawal								290.32	277.60		290.32	277.60
Loans & Advances (Closing Balance)	AA ESS Tradelinks Private Limited			0.01	0.01							0.01	0.01
	MSP Cement Limited	50.49	50.49									50.49	50.49
	MSP Metallica Limited									3.87	-	3.87	-
	Howrah Gases Limited									10.31	7.97	10.31	7.97
	MSP Power Limited									0.48	0.45	0.48	0.45
	Prateek Mines & Minerals Private Limited	0.09	0.08									0.09	0.08
	MSP Properties India Limited									2.20	3.33	2.20	3.33
	Inertia Enterprise									0.20	-	0.20	-
	Admirable Realtors Private Limited									4.41	4.41	4.41	4.41
	Bharat Earth Mover									8.30	8.34	8.30	8.34

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Nature of Transactions (including taxes & duties where ever applicable)	Particulars	Subsidiary Company		Associated Company		Jointly Controlled Entity		Key Management Personnel and their relatives		Enterprises over which Key Management Personnel and or		Total	
		Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21	Sep. 2021	2020-21
Trade Payable (Closing Balance)	Ekta Agrawal							0.86	0.89			0.86	0.89
	Mayur Media Services Private Limited									0.32	0.32	0.32	0.32
	Howrah Gases Limited									-	-	-	-
	Inertia Enterprise									-	8.35	-	8.35
	MSP Sponge Iron Limited									373.28	352.81	373.28	352.81
	K.C. Texofine Private Limited									1.13	1.16	1.13	1.16
	Mecha Cast International									3.12	3.26	3.12	3.26
	MSP Infotech Private Limited									0.70	0.72	0.70	0.72
	MSP Metalics Limited									-	73.56	-	73.56
	Richa Agrawal							0.65	0.67			0.65	0.67
	Shreevadh Mercantile Private Limited									0.72	0.74	0.72	0.74
	Shri Enterprise									3.38	3.35	3.38	3.35
	Shree Khatupati Mercantiles Private Limited									1.13	1.16	1.13	1.16
	Subh Enterprise									5.41	4.09	5.41	4.09
	Yantriki									4.72	4.78	4.72	4.78
	Suresh Kumar Agrawal							6.52	6.52			6.52	6.52
	West Sintex									4.57	4.84	4.57	4.84
Swift & Company									4.19	4.19	4.19	4.19	
MSP Mines & Minerals Limited									2.03	1.85	2.03	1.85	
Loans & Advances Taken (Closing Balance)	Orbit Dealcom Private Limited									67.40	65.40	67.40	65.40
	Gajgami Vinimay Pvt Ltd									83.25	80.00	83.25	80.00
Investments	AA ESS Tradelinks Private Limited			4,370.68	4,370.68							4,370.68	4,370.68
	Howrah Gases Limited									15.91	15.91	15.91	15.91
	Madanpur South Coal Company Limited					131.96	131.96					131.96	131.96
	MSP Cement Limited	58.07	58.07									58.07	58.07
	MSP Metalics Limited									402.00	402.00	402.00	402.00
	MSP Power Limited									0.80	0.80	0.80	0.80
	MSP Properties India Limited									0.75	0.75	0.75	0.75
	Prateek Mines & Minerals Private Limited	65.32	65.32									65.32	65.32
MSP Sponge Iron Limited									49.50	49.50	49.50	49.50	

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Anya Kans
Company Secretary &
Compliance Officer