

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



13 June 2019

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of Related Party Transactions on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended 31 March 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Electrosteel Castings Limited


Subhra Giri Patnaik
Company Secretary



Encl.: a/a

Follow the Electrosteel Group on



ELECTROSTEEL CASTINGS LIMITED

A) Names of related parties and description of relationship on consolidated basis - Half year ended 31st March, 2019.

1) Associate Company

Srikalahasthi Pipes Limited
Electrosteel Thermal Power Limited

2) Joint Venture

North Dhadhu Mining Company Private Limited
Domco Private Limited

3) Key Management Personnel (KMP) and close member of their family

Mr. Umang Kejriwal - Managing Director
Mr. Mayank Kejriwal - Joint Managing Director
Mr. Uddhav Kejriwal - Wholetime Director
Mr. Mahendra Kumar Jalan - Wholetime Director
Mr. Pradip Kr. Khaitan - Chairman
Mr. Binod Kumar Khaitan -Director
Mr. Ram Krishna Agarwal -Director
Mr. S Y Rajagopalan - Director
Mr. Vyas Mitre Ralli -Director
Mr. Amrendra Prasad Verma - Director
Dr. Mohua Banerjee- Director wef 08.02.2019
Ms. Nityangi Kejriwal Jaiswal - Director till 28.01.2019
Mr. Sunil Katial - Chief Executive Officer wef 29.01.2019
Mr. Brij Mohan Soni-Chief Financial Officer
Ms. Nityangi Kejriwal Jaiswal - Relative of KMP
Ms. Uma Kejriwal- Relative of KMP
Ms. Priya Manjari Todi -Relative of KMP
Ms. Priya Sakhi Kejriwal Mehta -Relative of KMP
Ms. Radha Kejriwal Agarwal - Relative of KMP
Mr. Madhav Kejriwal - Relative of KMP
Mr. Anirudh Jalan -Relative of KMP

4) Enterprise where KMP and/or Close member of the family have control

Gaushree Enterprises
Tulsi Highrise Private Limited
Sri Gopal Investments Ventures Ltd.
Global Exports Ltd.
Sree Khemisati Constructions Private Limited
Badrinath Industries Ltd.



ELECTROSTEEL CASTINGS LIMITED**B) Related Party Transactions Statement for the half year ended March 31, 2019**

(Amount Rs. in lakhs)

Particulars	Associate	Joint Venture	KMP & Close members of Family	KMP have control	Total
Sale of Goods	223.46	-	-	-	223.46
Purchase	3,455.97	-	-	-	3,455.97
Remuneration	-	-	417.81	-	417.81
Rent Paid	-	-	-	55.10	55.10
Service Charges Paid	-	-	0.30	177.53	177.83
Reimbursements of expenses received	12.03	-	-	-	12.03
Advances Taken	5,000.00	-	-	-	5,000.00
Interest Paid	230.14	-	-	-	230.14
Employee Welfare Expenses	-	-	-	0.37	0.37

