

Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com
CIN-L27310ML2011PLC008578

Date: 29.11.2019

To,
The Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla complex, Bandra-East
Mumbai-400 051
Stock code: SHYAMCENT

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 539252

Dear Sir(s),

Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations. 2015.

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, on consolidated basis, during the period from 01st April, 2019 to 30th September, 2019, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

29-11-2019

X 

Neha Agarwal
Company Secretary
Signed by: NEHA AGARWAL

Neha Agarwal
Company Secretary



Encl: as above.

Office & Works : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851
Corporate Office : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168
Guwahati Office : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,
Ph : 0361 24612215/16/17, Fax : 0361 2462217

SHYAM CENTURY FERROUS LIMITED

Related Party Disclosures

I. Name of the related parties and related party relationship:

Names of the related parties where control exists		Nature of relationship
A.	Star Cement Limited (Formerly Cement Manufacturing Company Limited) (SCL)	Enterprise owned/influenced by KMP
	Meghalaya Power Limited (MPL)	Associate
B.	Key Management Personnel	
	<u>Name of the Related Parties</u>	<u>Nature of relationship</u>
	Mr. M.V.K.Nageswara Rao	Chief Executive Officer
	Mr. Kamlesh Pathak	Chief Financial Officer (w.e.f 01.10.2019)
	Mr. Uday Bahadur Chetri	Chief Financial Officer (upto 30.04.2019)
	Ms. Neha Agarwal	Company Secretary

II. Details of transactions between the Company and related parties and the status of outstanding balance as at 30 September, 2019:

(₹ in Lacs)

Sl. No.	Type of Transactions	Associate	Key Management Personnel	Enterprise Owned/Influenced by KMP
		30-Sep-19	30-Sep-19	30-Sep-19
1	Remuneration Paid			
	Mr. M.V.K.Nageswara Rao	-	15.14	-
	Mr. Kamlesh Pathak	-	-	-
	Mr. Uday Bahadur Chetri	-	1.10	-
	Ms. Neha Agarwal	-	3.12	-
2	Outstanding Balances as at 30th Sept, 2019:			
3	Investment Meghalaya Power Limited	3,373.50	-	-

Shyam Century Ferrous Limited

Neha Agarwal
Company Secretary