



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

SL/2079

By Listing Centre

26th June, 2021

The Manager
Dept. of Corporate services
BSE Limited, Dalal Street
Mumbai — 400 001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 ("Listing Regulations") for the half year ended March 31, 2021.

Scrip code: 513517

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions for the half year ended March 31, 2021 on a consolidated basis as per the format specified in Accounting Standard- 18.

We request you to kindly take the above information on your record.

Thanking You,

For Steelcast Limited


Mahesh Purohit
Company Secretary

Encl: As above

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Disclosure of Transactions carried out with Related Parties for the half year ended March 31st, 2021.

Name of Related Parties**Relation**

Key Managerial Personnel & their Relative Shri Chetan M Tamboli -Chairman & Managing Director
Shri Rushil C Tamboli -Whole Time Director
Ms. Vidhi C Tamboli-Non Executive Non Independent Director (Resigned from Whole Time Director w.e.f. 30.11.2020)
Shri Subhash R Sharma -Chief Financial Officer
Shri Mahesh L Purohit-Company Secretary

(Rs. In Lakhs)

Sr. No.	Particulars of Related Party Transactions	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Total
1	Remuneration	39.09	-	-	39.09
2	Commission	51.68	-	-	51.68
3	Interest Paid	-	-	-	-
4	Loan Taken	-	-	-	-
5	Loan Payment	-	-	-	-
6	Sitting Fees	0.30	-	-	0.30
7	Medical Exp. Reimbursement	0.53	-	-	0.53
8	Leave Travel Reimbursement	2.57	-	-	2.57
	Balances Outstanding at the Half year ended 31.03.2021				
1	Remuneration	54.12	-	-	54.12
2	Commission	-	-	-	-

For STEELCAST LIMITED

Subhash Sharma
Chief Financial Officer
Date: 26.06.2021
Place: Bhavnagar