



Date:08.12.2020

<b>To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001 Equity Scrip Code: 531845</b>	<b>To, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai-400051 Equity Scrip Name: ZENITHSTL</b>
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**Sub: Disclosure on Related Parties transactions for the half year ended 30<sup>th</sup> September, 2020.**

**Dear Sir / Madam,**

In Compliance with Regulation 23(9) of SEBI [Listing Obligations and Disclosure Requirements](Amendments) Regulations, 2018, we hereby submit the attached note on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended **30<sup>th</sup> September,2020.**

This is for your kind information and records.

Thanking you

Yours faithfully,

**For Zenith Steel Pipes & Industries limited  
(Formerly known as Zenith Birla (India) Limited)**

SUNEEL Digitally signed by  
SUNEEL SULLERE  
SULLERE Date: 2020.12.08  
20:05:55 +05'30'

**Suneel Sullere**

**Company Secretary & Compliance officer**

**ACS 42922**

**ZENITH STEEL PIPES & INDUSTRIES LIMITED**

(Formerly known as Zenith Birla (India) Limited)

**Corp. Off. :** Dalamal House, 1st Floor, 206, J.B. Marg, Nariman Point, Mumbai - 400021. India. Tel.: +91 22 6616 8400 **Email:** zenith@zenithsteelpipes.com, www.zenithsteelpipes.com

**CIN:** L29220MH1960PLCO11773

**Registered Office:** Industry House, 5th Floor, 159, Churchgate Reclamation, Mumbai 400020.



**ZENITH STEEL PIPES & INDUSTRIES LIMITED**  
(Formerly known as Zenith Birla (India) Limited)  
**Related Parties Transaction on Consolidated Basis**



**A) Name of the related parties and nature of relationship**

SN	Name of the Related parties	Relationship	
1	MELSTAR INFORMATION TECHNOLOGIES LIMITED	Other Related parties due to common directorship	
2	BIRLADP CARPETS PRIVATE LIMITED		
3	ERENE MICROORGANIC CHEMICALS PRIVATE LIMITED		
4	BIRLA ELECTRICALS LIMITED		
5	BIRLA INTEGRATED TEXTILE PARK LIMITED		
6	BIRLA VIKING TRAVELS LIMITED		
7	KHOPOLI INVESTMENTS LIMITED		
8	BIRLA CAPITAL AND FINANCIAL SERVICES LIMITED		
9	BIRLA ENERGY INFRA LIMITED		
10	SPARION INFRASTRUCTURE PRIVATE LIMITED		
12	BIRLA ART LIFESTYLE PVT LTD		
14	GODAVARI CORPORATION PRIVATE LIMITED		
15	SHEARSON INVESTMENTS AND TRADING COMPANY PRIVATE LIMITED		
16	MELSTAR INFORMATION TECHNOLOGIES LIMITED		
17	SHAKTI BIO SCIENCE LIMITED		
18	NIRMIT MERCANTILE PRIVATE LIMITED		
19	DHAIRYA MERCANTILE PRIVATE LIMITED		
20	SUBHANG TRADING PRIVATE LIMITED		
21	SANURAG TRADING PRIVATE LIMITED		
22	SKYWOOD TRADING PRIVATE LIMITED		
23	INSUNT TRADING PRIVATE LIMITED	Wholly Owned Subsidiaries	
24	ZENITH MIDDLE EAST		
25	ZENITH USA		
26	B.GIRVANESH	KMP & Directors	
27	SUNEEL SULLERE		
28	MNAL POTE		
29	PURUSHOTTAM SONAVANE		
30	SADHANA PATIL		
31	PRAMOD BHOSALE		
32	KALPESH BALWANTBHAI DONGA		
33	BHAVIKA SHARMA		

**B) Transaction With Related Parties**

**Amount in Rs.**

Transaction	Related Party	01.04.2020 to 30.09.2020
Remuneration to Key Management Personnel & Directors	Suneel Sullere	2,12,488
	B.Girvanesh	4,24,404
	Minal Pote	1,50,000
Subsidiary Company	Zenith USA Inc.	13,51,509

**ZENITH STEEL PIPES & INDUSTRIES LIMITED**





THE YASH BIRLA GROUP

**C) Balances With Related Parties**

**Amount in Rs.**

<b>Transaction</b>	<b>Related Party</b>	<b>01.04.2020 to 30.09.2020</b>
Remuneration to Key Management Personnel & Directors	Suneel Sullere	75,450
	B.Girvanesh	1,55,460
	Minal Pote	75,000
Trade Payable	Zenith USA Inc.	5,25,95,879
Advance Receivable	Zenith Middle East FZE (For which Provision has been made)	1,09,05,19,320
Other Related Party Due to Common Directorship	Melstar Information Technologies Ltd	3,60,000

**For Zenith Steel Pipes & Industries limited  
(Formerly known as Zenith Birla (India) Limited)**

**B. Girvanesh  
Chief Financial Officer**



**ZENITH STEEL PIPES & INDUSTRIES LIMITED**