

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliéhriat, 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: 26.11.2021

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, during the period from 01<sup>st</sup> April, 2021 to 30<sup>th</sup> September, 2021, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

11/26/2021

X 

Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
Company Secretary



Encl: as above.

## SHYAM CENTURY FERROUS LIMITED

Related Party Disclosures as on 30th September, 2021

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

Names of the related parties where control exists		Nature of relationship
<b>A</b>	<b>Key Management Personnel</b> Mr. Sumanta Kumar Patra Mr. Uday Bahadur Chetri Ms. Neha Agarwal	Chief Executive Officer Chief Financial Officer Company Secretary

### II. Details of transactions between the Company and related parties and the status of outstanding balance as at 30th September, 2021 is given hereunder:

(₹ in Lacs)

Sl. No.	Type of Transactions	Amount
<b>1</b>	<b>Remuneration Paid</b> Mr. Sumanta Kumar Patra Mr. Uday Bahadur Chetri Ms. Neha Agarwal	10.75 5.03 4.79
<b>2</b>	<b>Outstanding Balances as at 30th September, 2021 :</b> Nil	

Certified to be true copy

Shyam Century Ferrous Limited

*Neha Agarwal*  
Company Secretary