

PSL/CS/SE/REG-23(9)/20-21  
23<sup>rd</sup> November 2020

Corporate Relationship Department  
BSE Limited  
1st Floor, P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

**COMPANY CODE NO:- 4166 (SCRIP CODE : 513511)**

**Sub : Disclosure of Related Party Transactions on a Consolidated Basis for the half year ended 30.09.2020.**

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Dear Sirs,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to related party transactions on a consolidated basis for the half year ended September 30, 2020.

Kindly take the above on your record and acknowledge the same.

Thanking You,

Yours faithfully  
For PANCHMAHAL STEEL LIMITED



Deepak Nagar

GM (Legal) & Company Secretary



E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)

Encl : as above

**Disclosure of Related Party Transactions for the Half-year ended September 30, 2020**  
**on a consolidated basis**

(in accordance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

**A. List of Related Parties**

(a) Holding Company

Honeyvick Enterprises Private Limited

(b) Key Managerial Personnel

Mr. Ashok R. Malhotra, Chairman & Managing Director

Mr. Nilesh Shah, Chief Financial Officer

Mr. Deepak R. Nagar, GM (Legal) & Company Secretary

(c) Non-Executive & Independent Directors

Mr. Amal D. Dhru, Independent Director

Mr. Milan P. Shah, Independent Director

Ms. Suchita Shah, Non-Executive Non-Independent Director

Mr. Samir M. Parikh, Independent Director

Mr. Kalpesh J. Parmar, Non-Executive Non-Independent Director

(e) Post-employment Benefits Plans

PSL Employees Group Gratuity Scheme

PSL Employees Superannuation Scheme

**B. Transactions with Holding Company:**

	Amt. – Rs.in lacs
	<b>For the half year ended 30.09.2020</b>
ICD received	-
ICD repaid	-
Interest paid	60.87
<b>Balance outstanding as at 30.09.2020</b>	<b>998.85</b>

**C. Compensation of Key Management Personnel**

	Amt. – Rs.in lacs
	<b>For the half year ended 30.09. 2020</b>
Short-term employee benefits	86.61
Post-employment benefits	06.73
<b>Total compensation paid to KMP</b>	<b>93.34</b>

**D. Transactions with Non-Executive & Independent Directors**

	Amt. - Rs. In lacs
	<b>For the half year ended 30.09. 2020</b>
Sitting Fee	2.50
Commission, if any	-
<b>Total</b>	<b>2.50</b>



**E. Post Employment Benefits Plans :**

**Amt. – Rs. In lacs**

	<b>For the half year ended 30.09.2020</b>
Contribution paid to PSL Employees Group Gratuity Scheme	8.63
Contribution paid to PSL Employees Superannuation Scheme	1.93

**For Panchmahal Steel Limited**

  
Deepak Nagar  
GM (Legal) & Company Secretary

