



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005

PHONE (91) (278) 251 8062
FAX (91) (278) 242 0589, 251 9831
E-MAIL Info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

SL/2079

04th December 2019

The Manager
Dept. of Corporate services
BSE Limited, Dalal Street
Mumbai — 400 001
Scrip code: 513517

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 ("Listing Regulations") for the half year ended September 30, 2019.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions for the half year ended September 30, 2019 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

Subhash Sharma
Chief Financial Officer

Encl: As above

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Annexure-A

Disclosure of Transactions carried out with Related Parties for the half year ended September 30th, 2019.


Name of Related Parties

Relation
I Key Managerial Personnel & their Relative
Shri Chetan M Tamboli -Chairman & Managing Director
Shri Manali C Tamboli -Non Executive Director
Shri Rushil C Tamboli -Whole Time Director
Shri Subhash R Sharma -Chief Financial Officer
Shri Vishal K Sondagar -Company Secretary *
*Resigned w.e.f.11.05.2019

(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	33.39	-	-	33.39
2	Commission	-	-	-	-
3	Interest Paid	-	-	-	-
4	Loan Taken	-	-	-	-
5	Loan Payment	-	-	-	-
6	Sitting Fees	0.60	-	-	0.60
7	Medical Exp. Reimbursement	0.49	-	-	0.49
	Balances Outstanding at the Half year ended 30.09.2019				
1	Remuneration	3.43	-	-	3.43
2	Commission	-	-	-	-

For STEELCAST LIMITED


Subhash Sharma
Chief Financial Officer
Date: 04.12.2019
Place: Bhavnagar