

SMEL/SE/2021-22/11

August 7, 2021

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|--|---|
| The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Maharashtra, India Scrip Code: 543299 | The Manager – Listing Department National Stock Exchange of India Limited “Exchange Plaza”, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051 Maharashtra, India Symbol: SHYAMMETL |
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Dear Madam/Sir,

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Disclosure of Related Party Transactions

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of Related Party Transactions for the half year ended 31st March, 2021 in the format specified in the relevant accounting standards within 30 days from the publication of Financial Results for the relevant period.

Please note that we had published our Financial Results on July 8, 2021 for the relevant period i.e., March 31, 2021.

The above information will also be made available on the website of the Company: www.shyammetals.com.

You are requested to take the above information on record.

Thanking you,

For **Shyam Metals And Energy Limited**
Birendra Kumar Jain
Company Secretary

Enclosed: As Above

SHYAM METALICS AND ENERGY LIMITED

Trinity Tower, 7th Floor, 83, Topsia Road, Kolkata - 700 046 (India)
+91 33 4016 4001 +91 33 4016 4025 sel.tmt@shyamgroup.com
UCIN: U40101WB2002PLC095491 | GSTIN: 19AAHCS5842A2ZD
www.shyammetals.com

**SHYAM
METALICS™**
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| Particulars | For the period ended |
|--|--|
| | For Half Year Ended 31.03.2021 |
| Subsidiaries Company | Damodar Aluminium Private Limited Renaissance Hydro Power Private Limited Singhbhum Steel & Power Private Limited Kalinga Infra Projects Ltd. Shyam Sel and Power Limited |
| Step-down Subsidiary Company | Hrashva Storage and Warehousing Private Limited. Shyam Energy Limited Taurus Estates Private Limited Whispering Developers Private Limited Meadow Housing Private Limited Nirjhar Commercials Pvt. Ltd. Shree Sikhar Iron & Steel Private Limited |
| Associates | Meghana Vyapar Private Limited Kecons Tradecare Private Limited Kolhan Complex Private Limited |
| Joint Venture | MJSJ Coal Limited |
| Enterprises over which Key Management Personnel (KMP) are able to exercise control /significant influence with whom there were transactions/ balance during the year: | Platinum Minmet Private Limited Dorite Tracon Private Limited Shyam Solar Appliance Private Limited Narantak Dealcomm Limited Shyam Ferro Alloys Limited Swarnrekha Abasan Private Limited Subham Buildwell Pvt. Ltd. Brij Bhusan Agarwal & Sons HUF Toplight Mercantiles Pvt. Ltd. Kalpataru Housefin & Trading Private Limited Sunglow Complex Private Limited Elysian Beautification Pvt Ltd Subham Capital Private Limited |
| Key Management Personnel: | Shri Brij Bhushan Agarwal (Managing Director) Mahabir Prasad Agarwal (Director) Shri Sanjay Kumar Agarwal (Joint Managing Director) Shri Deepak Kumar Agarwal (Director) Shri Bhagwan Shaw (Director) Shri Dev Kumar Tiwari (Director) Shri Birendra Kumar Jain(Company Secretary) Shri Shree Kumar Dujari (Chief Financial Officer) Shri Venkata Krishna Nageswara Rao Majji (Independent Director) Shri Ashok Kumar Jaiswal ((Independent Director) Shri Yudhvir Singh Jain ((Independent Director) Kishan Gopal Baldwa ((Independent Director) Ajay Choudhury ((Independent Director) Kiran Vimal Agarwal ((Independent Director) (upto 12.02.2021) Rajni Mishra (Additional (Independent Director) (w.e.f. 12.02.2021) |
| Particulars | As at 31st March 2021 |
| Relatives to Key Management Personnel: | Relative's Name - Relation Mrs. Sumitra Devi Agarwal- Wife of Shri Mahabir Prasad Agarwal Mrs. Mittu Agarwal - Wife of Mr. Brij Bhushan Agarwal Mrs. Sangeeta Agarwal - Sister of Mr. Brij Bhusan Agarwal Mrs. Anita Jhunjhunwala - Daughter of Mr. Mahabir Prasad Agarwal Mrs. Bina Devi Agarwal - Mother of Mr. Sanjay Kumar Agarwal Mrs. Pooja Agarwal - Wife of Mr. Sanjay Kumar Agarwal Mr. Shubham Agarwal - Son of Mr. Brij Bhusan Agarwal Mr. Bajrang Lal Agarwal - Father of Mr. Sanjay Kumar Agarwal Mr. Mahabir Prasad Agarwal - Father of Mr. Brij Bhushan Agarwal Mr. Sheetij Agarwal- Son of Mr. Brij Bhushan Agarwal |



Shyam Metals and Energy Limited
Related Party Disclosure (As per Ind AS-24 - Related Party Disclosures)

Terms and conditions of transactions with related parties:

The sales and purchase from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balance at the year-end are unsecured and interest free and settlement occurs in cash. For the period ended 31st March 2021, the Company has not recorded any impairment of receivables relating to amounts owed by related parties (31st March 2020: NIL). This assessment is undertaken each financial year through examining the financial position of the related party and the market in which the related party operates.

* 0.00 Figure represents value less than Rs. 1 Lakh.

(₹ in Crores)

| Type of Transactions | Subsidiary, Associates and Joint Venture | Enterprises over which Key Management Personnel and / or their relatives have significant influence | TOTAL |
|--|--|---|--------------------------------|
| | For Half Year Ended 31.03.2021 | For Half Year Ended 31.03.2021 | For Half Year Ended 31.03.2021 |
| 1. Sale of Goods | | | |
| Shyam Sel & Power Limited | 114.95 | - | 114.95 |
| Hrashva Storage and Warehousing Private Limited | 1.20 | - | 1.20 |
| Shyam Ferro Alloys Limited | - | 15.58 | 15.58 |
| 2. Purchase of Goods | | | |
| Shyam Sel & Power Limited | 36.91 | - | 36.91 |
| Shyam Solar Appliance Private Limited | - | 18.76 | 18.76 |
| Shyam Ferro Alloys Limited | - | 0.62 | 0.62 |
| 3. Rent Received | | | |
| Narantak Dealcomm Ltd. | - | 0.02 | 0.02 |
| Singhbhum Steel & Power Private Limited | 0.01 | - | 0.01 |
| Subham Capital Private Limited | - | 0.03 | 0.03 |
| 4. Rent Paid | | | |
| Improved Realtors Pvt. Ltd. | - | 0.01 | 0.01 |
| Toplight Mercantiles Pvt. Ltd. | - | 0.04 | 0.04 |
| Hrashva Storage and Warehousing Private Limited | 0.02 | - | 0.02 |
| 5. Remuneration to KMP | | | |
| Mr. Brij Bhusan Agarwal | - | 2.25 | 2.25 |
| Mr. Sanjay Kumar Agarwal | - | 0.45 | 0.45 |
| Mr. Bajrang Lal Agarwal | - | 0.30 | 0.30 |
| Mr. Mahabir Prasad Agarwal | - | 0.30 | 0.30 |
| Mr. Bikram Munka | - | 0.09 | 0.09 |
| Mr. Susmit Changia | - | 0.08 | 0.08 |
| Mr. Raj Prakash Verma | - | 0.02 | 0.02 |
| Mr. Dev Kumar Tiwari | - | 0.10 | 0.10 |
| Mr. Bhagwan Shaw | - | 0.03 | 0.03 |
| Mr. Birendra Kumar Jain | - | 0.07 | 0.07 |
| Mr. Shree Kumar Dujari | - | 0.12 | 0.12 |
| Mr. Deepak Kumar Agarwal | - | 0.17 | 0.17 |
| 6. Advances Given/Refunded | | | |
| Shyam Sel and Power Limited | 330.13 | - | 330.13 |
| Shyam Ferro Alloys Limited | - | 0.78 | 0.78 |
| Kalinga Infra Projects Ltd | 18.39 | - | 18.39 |
| Hrashva Storage and Warehousing Private Limited (Formerly Uttar Purva Hydro Power Private Limited) | 28.90 | - | 28.90 |
| Elysian Beautification Pvt Ltd | - | 0.03 | 0.03 |
| Meghana Vyaapar Private Limited | 17.84 | - | 17.84 |
| Britasia Hydro Power Private Limited | - | 0.02 | 0.02 |
| Damodar Aluminium Private Limited | 0.00 | - | 0.00 |
| Dorite Tracon Pvt Ltd | - | 6.39 | 6.39 |
| Essel Plywood Pvt. Ltd. | - | 0.00 | 0.00 |
| Kalpataru House Fin & Trading Pvt Ltd | - | 2.00 | 2.00 |
| Kolhan Complex Pvt. Ltd. | 0.37 | - | 0.37 |
| Meadow Housing Private Limited | 0.00 | - | 0.00 |
| Narantak Dealcomm Ltd. | - | 29.01 | 29.01 |
| Nirjhar Commodities Pvt Ltd | 0.00 | - | 0.00 |
| Renaissance Hydro Power Pvt. Ltd. | - | 0.00 | 0.00 |
| S S Natural Resources Pvt Ltd | - | 0.01 | 0.01 |
| Shyam Century Multi Projects Pvt. Ltd. | - | 0.00 | 0.00 |
| Shyam Greenfield Developers Pvt. Ltd. | - | 0.00 | 0.00 |
| Shyam Ores(Jharkhand) Private Limited | - | 0.01 | 0.01 |
| Shyam Solar Appliance Private Limited | - | 20.27 | 20.27 |
| Sindbad Hydro Power Private Limited | - | 0.00 | 0.00 |
| Singhbhum Steel & Power Private Limited | 0.02 | - | 0.02 |
| Subham Buildwell Pvt Ltd | - | 11.70 | 11.70 |
| Subham Capital Private Limited | - | 2.74 | 2.74 |
| Suhag Overseas Trading Pvt. Ltd. | - | 0.85 | 0.85 |
| Taurus Estates Private Limited | - | 0.00 | 0.00 |
| Toplight Mercantiles Pvt. Ltd. | - | 0.58 | 0.58 |
| Whispering Developers Pvt. Ltd. | - | 0.00 | 0.00 |
| Shyam Energy Limited | 2.61 | - | 2.61 |



| Type of Transactions | Subsidiary, Associates and Joint Venture | Enterprises over which Key Management Personnel and / or their relatives have significant influence | | TOTAL |
|--|--|---|--|--------------------------------|
| | For Half Year Ended 31.03.2021 | For Half Year Ended 31.03.2021 | | For Half Year Ended 31.03.2021 |
| 7. Advances Received back/taken | | | | |
| Shyam Sel and Power Limited | 260.61 | - | | 260.61 |
| Kalinga Infra Projects Ltd | 13.79 | - | | 13.79 |
| Hrashtra Storage and Warehousing Private Limited (Formerly Uttar Purva Hydro Power Private Limited) | 51.89 | - | | 51.89 |
| Elysian Beautification Pvt Ltd | - | 0.01 | | 0.01 |
| Meghana Vyaapar Private Limited | 15.95 | - | | 15.95 |
| Shyam Ores (Jharkhand) Private Limited | - | 0.25 | | 0.25 |
| Britasia Hydro Power Private Limited | - | 0.02 | | 0.02 |
| Damodar Aluminium Private Limited | 0.00 | - | | 0.00 |
| Dorite Tracon Pvt Ltd | - | 15.82 | | 15.82 |
| Essel Plywood Pvt. Ltd. | - | 0.00 | | 0.00 |
| Kalpataru House Fin & Trading Pvt Ltd | - | 2.00 | | 2.00 |
| Kolhan Complex Pvt. Ltd. | 0.37 | - | | 0.37 |
| Meadow Housing Private Limited | 0.00 | - | | 0.00 |
| Narantak Dealcomm Ltd. | - | 42.51 | | 42.51 |
| Nirjhar Commodities Pvt Ltd | 0.00 | - | | 0.00 |
| Renaissance Hydro Power Pvt. Ltd. | 0.00 | - | | 0.00 |
| S S Natural Resources Pvt Ltd | - | 0.41 | | 0.41 |
| Shyam Century Multi Projects Pvt. Ltd. | - | 0.00 | | 0.00 |
| Shyam Greenfield Developers Pvt. Ltd. | - | 0.00 | | 0.00 |
| Shyam Solar Appliance Private Limited | - | 0.00 | | 0.00 |
| Sindbad Hydro Power Private Limited | - | 0.00 | | 0.00 |
| Singhbhum Steel & Power Private Limited | - | 0.02 | | 0.02 |
| Subham Buildwell Pvt Ltd | - | 10.22 | | 10.22 |
| Subham Capital Private Limited | - | 36.16 | | 36.16 |
| Suhag Overseas Trading Pvt. Ltd. | - | 1.05 | | 1.05 |
| Taurus Estates Private Limited | - | 0.00 | | 0.00 |
| Toplight Mercantiles Pvt. Ltd. | - | 1.48 | | 1.48 |
| Whispering Developers Pvt. Ltd. | - | 0.00 | | 0.00 |
| Shyam Ferro Alloys Limited | - | 13.58 | | 13.58 |
| 8. Loans Received | | | | |
| Narantak Dealcomm Limited | - | 34.11 | | 34.11 |
| Dorite Tracon Private.Limited | - | 9.13 | | 9.13 |
| Meghana Vyaapar Private Limited | - | 6.00 | | 6.00 |
| 9. Loans Repaid | | | | |
| Narantak Dealcomm Limited | - | 41.93 | | 41.93 |
| Meghana Vyaapar Private Limited | - | 6.02 | | 6.02 |
| Subham Capital Private Limited | - | 4.31 | | 4.31 |
| Dorite Tracon Private.Limited | - | 9.40 | | 9.40 |
| 10. Loans Given | | | | |
| Elysian Beautification Pvt Ltd | - | 0.25 | | 0.25 |
| 11. Interest on Loan Taken | | | | |
| Narantak Dealcomm Limited | - | 0.74 | | 0.74 |
| Subham Buildwell Pvt Ltd | - | 0.03 | | 0.03 |
| Meghana Vyaapar Private Limited | - | 0.02 | | 0.02 |
| Subham Capital Private Limited | - | 0.06 | | 0.06 |
| Dorite Tracon Private.Limited | - | 0.22 | | 0.22 |
| 12. Interest on Loan Given | | | | |
| Toplight Mercantiles Pvt. Ltd. | - | 0.05 | | 0.05 |
| 13. Office Maintaince | | | | |
| Improved Realtors Pvt. Ltd. | - | 0.02 | | 0.02 |
| 14. Dividend Received | | | | |
| Shyam Sel and Power Limited | 44.13 | - | | 44.13 |
| 15. Dividend Paid | | | | |
| Narantak Dealcomm Limited | - | 10.00 | | 10.00 |
| Mahabir Prasad Agarwal | - | 0.00 | | 0.00 |
| Brij Bhushan Agarwal | - | 4.31 | | 4.31 |
| Mittu Agarwal | - | 0.21 | | 0.21 |
| Kirandevi Vimal Agrawal | - | 0.01 | | 0.01 |
| Sangeeta Agarwal | - | 0.01 | | 0.01 |
| Brij Bhusan Agarwal & Sons HUF | - | 0.42 | | 0.42 |
| Subham Buildwell Pvt. Ltd. | - | 13.43 | | 13.43 |
| Toplight Mercantiles Pvt. Ltd. | - | 0.13 | | 0.13 |
| Kalpataru Housefin & Trading Pvt. Ltd. | - | 4.11 | | 4.11 |
| Anita Jhunjunwala | - | 0.01 | | 0.01 |
| Bajrang Lal Agarwal | - | 0.00 | | 0.00 |
| Sanjay Agarwal | - | 0.01 | | 0.01 |
| Subham Capital Private Limited | - | 7.77 | | 7.77 |
| Dorite Tracon Private.Limited | - | 2.81 | | 2.81 |

