

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, 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: 19.05.2023

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> October, 2022 to 31<sup>st</sup> March, 2023, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

19-05-2023

X

*Ritu Agarwal*

Ritu Agarwal  
Company Secretary  
Signed by: RITU AGARWAL

**Ritu Agarwal**  
**Compliance Officer**



Encl: as above.

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Century House, P-15/1, Taratala Road, 2nd floor, Kolkata -700088  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005  
Ph : 0361 24612215/16/17, Fax : 0361 2462217

**Shyam Century Ferrous Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023**

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ in lacs)	Value of transaction during the reporting period (₹ in lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.04.2022 (₹ in lacs)	Closing balance as on 30.09.2022 (₹ in lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shyam Century Ferrous Limited		Suhag Overseas Trading Private Limited		Enterprises Owned/ Influenced by KMP	Loan Given	1,000.00	-	30.00	30.00	NA	NA	NA	Loan Given	9.0%	3 years	unsecured	Business Purpose
2	Shyam Century Ferrous Limited		Suhag Overseas Trading Private Limited		Enterprises Owned/ Influenced by KMP			Interest Received	1.21	1.22								
3	Shyam Century Ferrous Limited		Aditya Vimalkumar Agarwal		Managing Director	Remuneration Paid	As approved by NRC, Board and Shareholders	25.00	0.00	0.00								
4	Shyam Century Ferrous Limited		Sumanta Kumar Patra		Chief Executive Officer (KMP)	Remuneration Paid	As approved by NRC and Board	11.44	1.91	0.00								
5	Shyam Century Ferrous Limited		Uday Bahadur Chetri		Chief Financial Officer (KMP)	Remuneration Paid	As approved by NRC, Audit and Board	5.50	0.92	0.00								
6	Shyam Century Ferrous Limited		Ritu Agarwal		Company Secretary (KMP)	Remuneration Paid	As approved by NRC and Board	3.90	0.00	0.00								
8	Shyam Century Ferrous Limited		Mr. Pramod Kumar Shah		Independent Director	Sitting Fees	As approved by NRC and Board	1.05	0.00	0.00								
9	Shyam Century Ferrous Limited		Mr. Nirmalaya Bhattacharyya		Independent Director	Sitting Fees	As approved by NRC and Board	1.35	0.00	0.00								
10	Shyam Century Ferrous Limited		Mrs. Plistina Dkhar		Independent Director	Sitting Fees	As approved by NRC and Board	0.10	0.00	0.00								
<b>Total</b>								<b>49.55</b>										

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.