



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2021

A) Name and Relationship with Related Parties

1. Subsidiary

No Subsidiary Company

2. Associate

No Associate Company

3. Key Managerial Personnel

Mr. Ramesh Roshanlal Agarwal	Managing Director (ceased w.e.f 08th February, 2021)
Mr. Apoorv Agarwal	Managing Director (w.e.f. 11 th February, 2021)
Mr. Ashok Kumar Mahawar	Non-Executive Independent Director
Mr. Pankaj Jain	Non-Executive Independent Director
Mr. Prem Prakash Agarwal	Non-Executive Independent Director
Mr. Rajeev Mittal	Non-Executive Independent Director
Mrs. Richa Agarwal	Non-Executive Director
Mr. Naresh Kumar Garg	Non-Executive Director
Mr. Arpit Agarwal	Chief Executive Officer (w.e.f. 11th February, 2021)
Mr. Hitesh Laxmikant Somani	Chief Financial Officer
Ms. Shallu Garg	Company Secretary

*We have wrongly mentioned Mrs. Richa Agarwal and Mr. Naresh Garg as Non-Executive Independent Director in the disclosure filed on November 13, 2020

Relative of Key Managerial Personnel

Mrs. Sushila Agarwal wife of Mr. Ramesh Roshanlal Agarwal, Managing Director of the company

B) Details of Transactions with Related Parties from October 01, 2020 to March 31, 2021 (Rupees in Lakhs)

Transactions with Related Parties	Related Party	Total
Nature of Related Party Transaction	(Oct'20-March'21)	(Oct'20-March'21)
Rent Paid	Sushila Agarwal	9

Remuneration for Service rendered	Ramesh Roshanlal Agarwal	3.2
Remuneration for Service rendered	Apoorv Agarwal	1.30
Remuneration for Service rendered	Shallu Garg	1.70
Remuneration for Service rendered	Hitesh Laxmikant Somani	1.38

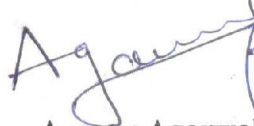
*Mrs. Sushila Agarwal (W/oMr. Ramesh Agarwal is not a related party with effect from 08th February, 2021

C) Balances Receivable/Payable to Related Parties for the financial year ended 31st March, 2021

(Rupees in Lakh)

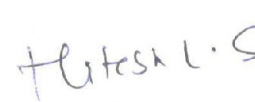
Balance Outstanding Particulars	Receivable		Payable	
	(As on 31 st March 2021)	(As on 30 th September 2020)	(As on 31 st March 2021)	(As on 30 th September 2020)
Key Management Personnel and their Relatives	-	-	0.275	0.27
Entities Controlled by Directors	-	-	-	-
Advance Rent	-	-	-	-
Securities Against Rent	94.69	44.62	-	-

For SRU Steels Limited


Apoorv Agarwal
(Managing Director)
DIN: 02763242



For SRU Steels Limited


Hitesh Laxmikant Somani
(Chief Financial Officer)
PAN: AOWPS2590B

