

PSL/CS/SE/REG-23(9)/19-20  
26<sup>th</sup> November, 2019

**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 30.09.2019.**

**Ref : Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015**

Dear Sirs,

Please find enclosed herewith the disclosure in compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 pertaining to related party transactions on a consolidated basis for the half year ended September 30, 2019, in the format specified in the relevant accounting standards.

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, 2019**  
**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. Pradip H. Gupta, Chief Financial Officer  
Mr. Deepak R. Nagar, GM (Legal) & Company Secretary
- (c) Whole-time Director  
Mr. Pradeep R. Sharma, Director (Operations) – Resigned w.e.f. 13.11.2019
- (d) Non-Executive & Independent Directors  
Mr. Amal D. Dhru  
Mr. Milan P. Shah  
Ms. Suchita Shah  
Mr. Samir M. Parikh
- (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 September 30, 2019</b>
ICD received	-
ICD repaid	30.00
Interest paid	57.78
<b>Balance outstanding as at 30.09.2019</b>	<b>956.42</b>

**C. Compensation of Key Management Personnel**

	Amt. – Rs.in lacs
	<b>For the half year ended September 30, 2019</b>
Short-term employee benefits	93.50
Post-employment benefits	8.20
<b>Total compensation paid to KMP</b>	<b>101.70</b>



**D. Compensation of Whole-time Director**

Amt. – Rs.in lacs

	For the half year ended September 30, 2019
Short-term employee benefits	23.62
Post-employment benefits	4.45
<b>Total compensation paid to WTD</b>	<b>28.08</b>

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

Amt. - Rs. In lacs

	For the half year ended September 30, 2019
Sitting Fee	1.60
Commission, if any	-
<b>Total</b>	<b>1.60</b>

**F. Post Employment Benefits Plans :**

Amt. – Rs. In lacs

	For the half year ended September 30, 2019
Contribution paid to PSL Employees Group Gratuity Scheme	-
Contribution paid to PSL Employees Superannuation Scheme	9.39

**For Panchmahal Steel Limited**

  
**Deepak Nagar**  
**GM (Legal) & Company Secretary**

