

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: 31.05.2022

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: Revised Disclosure under regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations")

With reference to our letter dated 26.05.2022 and pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed, revised disclosure of Related Party Transactions for the Half Year ended March 31, 2022.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

31-05-2022

X *Ritu Agarwal*

Ritu Agarwal
Company Secretary
Signed by: RITU AGARWAL

Ritu Agarwal
Company Secretary



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, 2022

															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 01.10.2021 (₹ in lacs)	Closing balance as on 31.03.2022 (₹ 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	0.00	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		0.01	0.00	0.01	NA	NA	NA	NA	NA	NA	NA	
2	Shyam Century Ferrous Limited		Aditya Vimalkumar Agarwal		Managing Director	Remuneration Paid		120.83	0.00	0.00	As approved by NRC, Board and Shareholders							
3	Shyam Century Ferrous Limited		Sumanta Kumar Patra		Chief Executive Officer (KMP)	Remuneration Paid		10.93	1.54	0.83	As approved by NRC and Board							
4	Shyam Century Ferrous Limited		Uday Bahadur Chetri		Chief Financial Officer (KMP)	Remuneration Paid		5.25	0.79	0.78	As approved by NRC, Audit and Board							
5	Shyam Century Ferrous Limited		Neha Agarwal		Company Secretary (KMP)	Remuneration Paid		4.82	0.70	0.00	As approved by NRC and Board							
Total								171.85										

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

