



ISO 9001 : 2008 COMPANY

Registered Office : Ideal Centre, 4th Floor
9, A.J.C. Bose Road, Kolkata - 700 017

T (033) 4063 2393 F (033) 2290 0383

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CIN : L27101WB1985PLC039503

1st November, 2019

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

Please find enclosed the disclosure of Related Party Transactions of the Company i.e. Maithan Alloys Ltd. on a consolidated basis for the half year ended on 30th September, 2019.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah
Company Secretary

Encl: a/a

cc: **The Corporate Relationship Department**
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai- 400 001
Script Code: 590078

Disclosure of Related Party Transactions - On consolidated basis
for half year ending 30 September 2019
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

a) Name of the related parties and description of relationship:

- I Key Managerial Personnel**
- 1 Mr. S. C. Agarwalla
 - 2 Mr. Subodh Agarwalla
 - 3 Mr. Shankar Lal Agarwalla
 - 4 Mr. Sudhanshu Agarwalla
 - 5 Mr. Kunal Agarwala
 - 6 Mr. Parasanta Chattopadyay
 - 7 Mr. Shailendra Kumar Shaw
- II Enterprises over which Key Managerial Personnel are able to exercise significant influence**
- 1 BMA Foundation

b) Transactions during the half year with related parties (Amount Rs in Crs)

Sl. No.	Types of Transactions	Enterprises influenced by KMP	Key Management Personnel and their relatives
		Half year ended 30-Sep-19	Half year ended 30-Sep-19
1	Services received Mr. Sudhanshu Agarwalla	-	1.60
2	Remuneration paid Mr. S. C. Agarwalla	-	2.28
	Mr. Subodh Agarwalla	-	1.82
3	Sitting fees Mr. Parasanta Chattopadyay	-	-

c) Balance outstanding with related party: (Amount Rs in Crs)

Sl. No.	Particulars	Enterprises influenced by KMP	Key Management Personnel and their relatives
		30-Sep-19	30-Sep-19
1	Remuneration payable Mr. S. C. Agarwalla	-	0.05
	Mr. Subodh Agarwalla	-	0.04
2	Other payables Mr. Sudhanshu Agarwalla	-	0.04

d) Compensation to key management personnel (Amount Rs in Crs)

Sl. No.	Particulars	Half year ended 30 September 2019
1	Short term employee benefits	4.10
2	Post employment benefits*	-
3	Other Long Term Benefits*	-
	Total	4.10

* Post employment benefits and long term employee benefits are determined on the basis of actuarial valuation for the company as a whole and hence segregation is not available.

Place: Kolkata

Date: 31 October 2019



For Maithan Alloys Limited

S. C. Agarwalla
S. C. Agarwalla

Chairman & Managing Director