## SAL SHAH ALLOYS LTD.

Corp. Office: Shah Alloys Corporate House, Sola - Kalol Road, Santej, Ta. Kalol, Dist. Gandhinagar- 382721 Regd. Office: 5/1, Shreeji House, 5th Floor, Behind M.J.Library, Ashram Road, Ahmedabad- 6. India Phone: 02764 - 661100 | E-mail: info@shahalloys.com



12.11.2024

To,

Department of Corporate Service Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001 Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G-Block,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400051

BSE Scrip Code: 513436

**NSE Symbol – SHAHALLOYS** 

Sub: Disclosure of Related Party Transaction pursuant to 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the details of Related Party Transactions in the prescribed format attached herewith as **Annexure-1**, for the six months ended on 30<sup>th</sup> September, 2024.

We request you to take the above information on record.

Thanking You.

Yours faithfully,

For & on behalf of Shah Alloys Limited

## Narayanlal Shah

Company Secretary & Compliance Officer M. No. – A30225

## SHAH ALLOYS LIMITED

Disclosure of Related Party Transactions for the half Year ended on 30-09-2024

ANNEXURE - 1

(Rs. in Lakhs)

							Value		I In case r	nonies are	transaction re by the liste	lates to loa ed entity/su	ns, inter ibsidiary ing perio	-corporate de	posits, ad need to	vances o be disclo	nly in case the r investments sed only once,	related party made or given , during the
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				of Related Party	Value of	due to either party as a result of the transaction					Details of the loans, inter-corporate deposits, adva investments				s, advances or
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	Type of Related Party Transaction (see Note 5)	Transac tion as approv ed by the audit commit tee	Transaction during the reporting period (See Note 6b)	Transaction during the reporting period (See Note 6b)	Opening Balance	Closing Balnce	Nature of indebtness (loan/issuance of debt/any other etc.)	indebtness (loan/ issuance of debt/any  Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1			SAL Steel Limited	AAHCS8284J	Associate Company	Sales		141.18	0	0								
2			SAL Steel Limited	AAHCS8284J	Associate Company	Purchase	30000	6789.26										
3	Shah Alloys Limited	AADCS0474L	SAL Steel Limited	AAHCS8284J	Associate Company	Payables			6405.03	6556.75								
4	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Purchase		0.00										
5	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Payables			57.78	57.78								
6	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Interest Paid		0.00	334.74	334.74								
7	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Loan Payable			5005.68	3855.68								
8	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Loan Taken		380.00						LOAN	7.00		Unsecured	
9	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Loan Repaid		1530.00										
10	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.	AAQCS6997M	Enterprise with significant influence	Loan Taken		1200.00						LOAN	7.00		Unsecured	
11	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.	AAQCS6997M	Enterprise with significant influence	Loan Repaid		0.00										
12	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.	AAQCS6997M	Enterprise with significant influence	Loan Payable			1000.00	2200.00								
13	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.	AAQCS6997M	Enterprise with significant influence	Interest Paid		0.00	0.88	0.88								
14	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.	AAQCS6997M	Enterprise with significant influence	Purchase	10000	0.00										

15	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.		Enterprise with significant influence	Sales	20000	60.90								
16	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.	$\Delta\Delta\Omega$ CS6997M	Enterprise with significant influence	Payables			303.82	219.91						
17	Shah Alloys Limited	AADCS0474L	Rajendra V. Shah	ACTPS7674P	Promoter/Non- Executive Chairman	Loan Payable		0	367.73	367.73			LOAN	0	Unsecured	
11	Shah Alloys Limited	AADCS0474L	AADARSH FOUNDATION	ΔΔΔΤΔ21111	Enterprise with significant influence	CSR EXP		0.00								
18	Shah Alloys Limited	AADCS0474L	ASHOK SHARMA	ACMPS6399G	Wholetime Director	Remuneration		9.60								
19	Shah Alloys Limited	AADCS0474L	MRINAL SINHA	ANLPS5389N	Wholetime Director	Remuneration		7.50								
20	Shah Alloys Limited	AADCS0474L	PRAKASHKUMAR RAMANLAL PATEL	AMQPP0605E	Wholetime Director	Remuneration		8.37								
21	Shah Alloys Limited	AADCS0474L	NARAYAN SHAH	CXTPS9030E	Company Secretary	Remuneration		1.45								
22	Shah Alloys Limited	AADCS0474L	MAYANK CHADHA	BQPPC5512B	Company Secretary	Remuneration		1.34								
23	Shah Alloys Limited	AADCS0474L	Shefali M. Patel	AHWPP9508K	Independent Director	Sitting Fee		0.40								
24	Shah Alloys Limited	AADCS0474L	Ambalal C. Patel	AHNPP1756C	Independent Director	Sitting Fee		0.40								
25	Shah Alloys Limited	AADCS0474L	BIPINBHAI AMULAHBHAI GOSALIA	ACMPG3318	Independent Director	Sitting Fee		0.20								
26	Shah Alloys Limited	AADCS0474L	MITESH VASANTBHAI JARIWALA	ABUPJ4202E	Independent Director	Sitting Fee		0.20								
27	Shah Alloys Limited	AADCS0474L	RAJENDRABHAI V SHAH - HUF	AACHS4862E	Promoter											
28	Shah Alloys Limited	AADCS0474L	RAGINI RAJENDRABHAI SHAH	ACEPS6153N	Promoter											
29	Shah Alloys Limited	AADCS0474L	SHAH JAYESHKUMAR VIJAYKUMAR	ACJPS9147H	Promoter Group											
30	Shah Alloys Limited	AADCS0474L	ASHVIN V SHAH	AFAPS2729H	Promoter Group											
31	Shah Alloys Limited	AADCS0474L	Karan R. Shah	BIRPS1150D	Promoter Group											
32	Shah Alloys Limited	AADCS0474L	Prakash V. Shah	ACUPS1892G	Promoter Group											
Total (of												•				
Note 6b)								10130.79593								

FOR SHAH ALLOYS LIMITED

ASHOK SHARMA

Chief Financial Officer