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



11.06.2022

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 March 31st, 2022.

You are requested to take the same on records.

Thanking you.

Yours faithfully,

For Shah Alloys Limited

Ashok A. Sharma

Chief Financial Officer

Encl.: As mentioned above

SHAH ALLOYS LIMITED

Disclosure of Related Party Transactions for the six months ended on 31-03-2022

ANNEXURE - 1

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of	Value of	In case monies are due to either party as a result of the transaction		In case any fin is incurred to inter-corp	report ancial indel	These details need to be disclosed only once, during the d when such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments					
S. No.	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	Type of Related Party Transaction (see Note 5)	Related Party Transaction	Value of Transaction during the reporting period (See Note 6b)	Opening Balance	Closing Balnce	Nature of indebtness (loan/ issuance of debt/any other etc.)	Cost (see Note 7)	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)
	Shah Alloys Limited	AADCS0474L	SAL Steel Limited	AAHCS8284J	Associate Company	Sales	10000	53.18	0	0								18.0
	Shah Alloys Limited		SAL Steel Limited	AAHCS8284J	Associate Company	Purchase	30000	19192.70										
	Shah Alloys Limited	AADCS0474L	SAL Steel Limited	AAHCS8284J	Associate Company	Payables			4567.52	5360.85								
	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Purchase		12.46										
	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Payables			7.45	18.66							·	
	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Interest Paid		169.15	12.8	165.03								
	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Loan Payable			2040	2555	K							
	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Loan Taken		1175.00				127		LOAN	10		Unsecured	
	Shah Alloys Limited	AADCS0474L	SAL Care Pvt. Ltd.	AALCS7886G	Enterprise with significant influence	Loan Repaid		660										
0	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.	AAQCS6997M	Enterprise with significant influence	Purchase		0.13										
1	Shah Alloys Limited	AADCS0474L	SAL Corporation Pvt. Ltd.	AAQCS6997M	Enterprise with significant influence	Payables			26.8	26.93								
2	Shah Alloys Limited	AADCS0474L	Rajendra V. Shah	ACTPS7674P	Promoter/Non- Executive Chairman	Loan Payable		0	367.73	367.73				LOAN	0		Unsecured	
3	Shah Alloys Limited	AADCS0474L	ASHOK SHARMA	ACMPS6399G	Wholetime Director	Remuneration		6.60										
	Shah Alloys Limited	AADCS0474L	MRINAL SINHA	ANLPS5389N	Wholetime Director	Remuneration		2.25										
	and the second s		PRAKASHKUMAR RAMANLAL PATEL		Wholetime Director	Remuneration		1.39									=	
	Shah Alloys Limited	AADCS0474L	VINAY KUMAR MISHRA	BBSPM8295B	Company Secretary	Remuneration		4.35										
	Shah Alloys Limited		G. M. Shaikh	ANDDCOOSED	Independent Director	Sitting Fee		0.40										
	Shah Alloys Limited Shah Alloys Limited	AADCS0474L	Harshad M. Shah Tejpal S. Shah	ANBPS8021P AANPS7724C	Independent Director Independent Director	Sitting Fee Sitting Fee		0.20										
	Shah Alloys Limited	AADCS0474L	Shefali M. Patel	AHWPP9508K	Independent Director	Sitting Fee		0.40										
			RAJENDRABHAI V SHAH - HUF	AACHS4862E	Promoter													
				ACEPS6153N	Promoter							LOYS						
3			SHAH JAYESHKUMAR VIJAYKUMAR		Promoter Group													
4	Shah Alloys Limited	AADCS0474L	ASHVIN V SHAH	AFAPS2729H	Promoter Group						SHAK		TE CO				9	

25	Shah Alloys Limited	AADCS0474L	Karan R. Shah	BIRPS1150D	Promoter Group							
26	Shah Alloys Limited	AADCS0474L	Prakash V. Shah	ACUPS1892G	Promoter Group							
Total (of												
Note 6b)							21278.40412					

FOR SHAH ALLOYS LIMITED

ASHOK SHARMA

Chief Financial Officer