

29th May, 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,

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 31st March, 2019.

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

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 31 March 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 Lakh)

Sl. No.	Types of Transactions	Enterprises influenced by KMP	Key Management Personnel and their relatives
		Half year ended 31-Mar-19	Half year ended 31-Mar-19
1	Services received Mr. Sudhanshu Agarwalla	-	439.11
2	Remuneration paid Mr. S. C. Agarwalla Mr. Subodh Agarwalla	-	675.02 540.02
3	Sitting fees Mr. Parasanta Chattopadyay	-	0.20
4	CSR Expenses BMA Foundation	95.00	-

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

Sl. No.	Particulars	Enterprises influenced by KMP	Key Management Personnel and their relatives
		As At 31 March 2019	As At 31 March 2019
1	Remuneration payable Mr. S. C. Agarwalla Mr. Subodh Agarwalla	-	141.58 114.93
2	Other payables Mr. Sudhanshu Agarwalla	-	69.39

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

Sl. No.	Particulars	Half year ended 31 March 2019
1	Short term employee benefits	1,215.24
2	Post employment benefits*	-
3	Other Long Term Benefits*	-
	Total	1,215.24

* 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.

