



## STEELCAST LIMITED

REGD. OFFICE RUVAPARI ROAD & WORKS BHAVNAGAR, GUJARAT

INDIA 364 005

PHONE FAX E-MAIL WEBSITE CIN (91) (278) 251 9062 (91) (278) 251 9831 info@steelcast.net www.steelcast.net L27310GJ1972PLC002033

AC/2079 04.11.2022

The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001

Stock Code: 513517

National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

**Stock Symbol: STEELCAS** 

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions for the half year ended September 30, 2022 as per the specified format.

We request you to take the above information on your record.

Thanking you,

For STEELCAST LIMITED,

Bhatt Digitally signed by Bhatt Umeshkum Vasantray Date: 2022.11.04 ar Vasantray (Umesh V Bhatt)
COMPANY SECRETARY

Encl.: As above

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netweet party transactions													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.									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		transaction	transaction as approved by the audit committee	committee	reporting period	transa Opening balance	balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	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 (endusage)	
	STEELCAST LIMITED	AADCS0004N	CHETAN M TAMBOLI	AAFPT9510P	CHAIRMAN AND MANAGING DIRECTOR	Remuneration			APPROVED BY AUDIT COMMITTEE	18.75	1.35	1.15										
	STEELCAST	AADCS0004N	SUBHASH R SHARMA	ANOPS3137K	CHIEF FINANCIAL OFFICER	Remuneration			APPROVED BY AUDIT COMMITTEE	11.85	0.73	1.58										
	STEELCAST LIMITED	AADCS0004N	UMESH V BHATT	AKKPB5913D	COMPANY SECRETARY	Remuneration			APPROVED BY AUDIT COMMITTEE	3.77	0.51	0.64										
	STEELCAST LIMITED	AADCS0004N	RUSHIL C TAMBOLI	AADPT4925R	SON OF CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	SITTING FEES		APPROVED BY AUDIT COMMITTEE	0.70	0.00	0.00										
	STEELCAST LIMITED	AADCS0004N	VIDHI C TAMBOLI	AFDPT5923R	DAUGHTER OF CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	SITTING FEES		APPROVED BY AUDIT COMMITTEE	0.30	0.00	0.00										
	STEELCAST LIMITED	AADCS0004N	CHETAN M TAMBOLI	AAFPT9510P	CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	MEDICAL EXPENSE REIMBURSE MENT		APPROVED BY AUDIT COMMITTEE	1.27	0.00	0.00										
	STEELCAST LIMITED	AADCS0004N	STEELCAST EDUCATION TRUST	AALTS2834B	ENTITIES CONTROLLED BY KEY MANAGERIAL	Any other transaction	CSR CONTRIBUTI ON PAYMENT		APPROVED BY AUDIT COMMITTEE	10.00	0.00	0.00										
Tota	I value of trar	nsaction during	the reporting	period	PERSONNEL					46.64												

For STEELCAST LIMITED Subhash Digitally signed by Subhash Chand Digitally Subrana Digitally Subrana Digital Digital Subrana (Subhash Sharma) CHIEF FINANCIAL OFFICER