



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

VSL: BSE: 2021-22

Dated: 28.07.2021

To

Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400001

Ref: - Scrip Code - 513397

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015

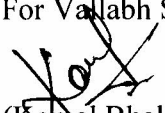
Dear Sir

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards, for the half year ended on 31st March, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Vallabh Steels Limited


(Komal Bhalla)
Company Secretary

Encl: as above



VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,
E-mail: fin.ho@vallabhgroup.com, website: www.vallabhsteelsltd.in

DISCLOSURE REGARDING RELATED PARTY TRANSACTIONS (Regulation 23(9) of SEBI (LODR) Regulation 2015 as amended)

A. Details of Related Parties during the half year ended 31st March, 2021:

I. Key Managerial Personal (KMP):

<u>Sr. no.</u>	<u>Name of related Party</u>	<u>Description of Relationship</u>
i.	Mr. Kapil Kumar Jain	Managing Director
ii.	Mr. Ajit Kumar Jha	Chief Financial Officer
iii.	Ms. Komal Bhalla	Company Secretary

II. Other Related Parties in which KMP and/or his relatives are interested.

<u>Sr. no.</u>	<u>Name of related Party</u>
i.	Vallabh Textiles Company Limited*

*The above companies are under Resolution Process before Hon'ble NCLT.

B. Transactions with KMPs

<u>Sr. no.</u>	<u>Particulars</u>	<u>KMP</u>	<u>Amount (Rs.)</u>
	REMUNERATION		
i.	Mr. Kapil Kumar Jain	Managing Director	9,48,002
ii.	Mr. Ajit Kumar Jha	Chief Financial Officer	1,03,899
iii.	Ms. Komal Bhalla	Company Secretary	1,56,129

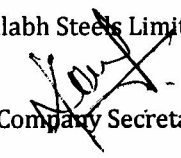
Note: Remuneration of Managing Director already approved by the shareholders for 5(five) years in Annual General Meeting of the Company held on 28.09.2019.

C. Transactions with other Related Parties:

<u>Sr. no.</u>	<u>Particulars</u>	<u>Amount (Rs.)</u>
i.	Vallabh Textiles Company Limited	Nil

Place: Ludhiana
Dated: 28.07.2021

For Vallabh Steels Limited


Company Secretary