

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



07 December, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosures of Related Party Transactions, on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended 30 September, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

A handwritten signature in black ink, appearing to read 'Indranil Mitra'.

Indranil Mitra
Company Secretary



Encl.: a/a

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ELECTROSTEEL CASTINGS LIMITED - Disclosure of Related Party Transactions for half year ended 30 September, 2021, on consolidated basis

A) Names of related parties and description of relationship

1) Joint Venture

North Dhadhu Mining Company Private Limited
Domco Private Limited

2) Key Management Personnel (KMP) and close member of their family

Mr. Umang Kejriwal - Managing Director
Mr. Mayank Kejriwal - Joint Managing Director
Mr. Uddhav Kejriwal - Wholetime Director
Mr. Mahendra Kumar Jalan - Wholetime Director
Mr. Pradip Kr. Khaitan - Chairman
Mr. Binod Kumar Khaitan -Director
Mr. Rajkumar Khanna -Director
Mr. S Y Rajagopalan - Director
Mr. Vyas Mitre Ralli -Director
Dr. Mohua Banerjee- Director
Mr. Amrendra Prasad Verma - Director
Mr. Sunil Katial - Chief Executive Officer & Wholetime Director
Mr. Ashutosh Agarwal-Executive Director (Group Finance) & Chief Financial Officer
Mr. Indranil Mitra - Company Secretary
Ms. Nityangi Kejriwal Jaiswal- Daughter of Mr. Umang Kejriwal
Ms. Priya Manjari Todi -Daughter of Mr. Mayank Kejriwal
Ms. Radha Kejriwal Agarwal - Daughter of Mr. Umang Kejriwal

3) Enterprise where KMP and/or Close member of the family have significant influence or control

Gaushree Enterprises
Tulsi Highrise Private Limited
Wilcox Merchants Pvt. Ltd.
Sri Gopal Investments Ventures Ltd.
Global Exports Ltd.
Sree Khemisati Constructions Private Limited
G K & Sons Private Limited
Electrosteel Thermal Coal Limited
Badrinath Industries Ltd.
Electrocast Sales India Limited
Uttam Commercial Company Limited
Khaitan & Co. AOR
Khaitan & Co LLP
Khaitan & Co. Kolkata
Khaitan & Co., Mumbai
Jublee Commercial Pvt Ltd
Mangalam Equity Management Pvt Ltd
UP and UP Traders Pvt Ltd

For Electrosteel Castings Limited


Company Secretary

B) Related Party Transactions

1st Half (01.04.2021-30.09.2021)

(Amount Rs. in lakhs)

| Particulars | Associate | Joint Venture | KMP & Close members of Family | KMP have control | Total |
|-------------------------------------|-----------|---------------|-------------------------------|------------------|--------|
| Sale of Goods | - | - | - | - | - |
| Purchase | - | - | - | - | - |
| Remuneration | - | - | 611.21 | - | 611.21 |
| Rent Paid | - | - | - | 112.96 | 112.96 |
| Service Charges Paid | - | - | - | 325.27 | 325.27 |
| Loan Taken | - | - | - | - | - |
| Reimbursements of expenses received | - | - | - | - | - |
| Dividend Received | - | - | - | - | - |
| Interest Paid | - | - | - | 115.06 | 115.06 |

For Electrosteel Castings Limited


Company Secretary