



Modern Steels Limited

Corporate Office : S.C.O. 98-99, Sub City Centre, Sector 34, Chandigarh-160 022 (INDIA)

Tel. : 0172-2609001, 2609002, Fax : 0172-2609000

E-mail : info@modernsteels.com CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE

Dated: 08.11.2023

M/s. BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS PURSUANT TO REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) (AMENDMENT) REGULATIONS, 2018

REF: SCRIP NAME: MODERN STEELS LTD., SCRIP CODE: 513303 & ISIN: INE001F01019

Dear Sir,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, please find enclosed disclosure of related party transactions for the half year ended 30th September, 2023.

This is for your information and record.

Thanking you

Yours truly,

For **MODERN STEELS LIMITED**

SHRUTI JOSHI

Digitally signed by SHRUTI
JOSHI
Date: 2023.11.08 17:10:18
+05'30'

AUTHORISED SIGNATORY



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As per the Ind AS – 24 issued by the Institute of Chartered Accountants of India "Related Party Disclosure." In view of this the company has given the following disclosures for the half year.

Related Party and their relationship

1. Key Management Personnel (KMP)

Shri Krishan Kumar Goyal

Shri Suresh Kumar Puri

Ms. Deepa

2. Enterprises over which KMP and relatives of such personnel are able to exercise significant influence

Modern Dairies Limited

Mala Builders Private Limited

Chandigarh Finance Private Limited

Bharat Forgings Private Limited

Krishan Kumar Goyal (HUF)

Amarjit Goyal(HUF)



MODERN STEELS LIMITED**RELATED PARTY TRANSACTIONS
DURING THE HALF YEAR ENDED 30TH SEPTEMBER, 2023**

SR. NO	PARTICULARS	AMOUNT (RS)	
1	REMUNERATION TO "KMP"		1801290
	MR. KRISHAN KUMAR GOYAL	1200000	
	MS. DEEPA	277290	
	MR. SURESH KUMAR PURI	324000	
2	MALA BUILDERS PVT LTD		1500000
	RENT PAID	1200000	
	SHARING EXPENSES	300000	
3	SMILE FINVEST PVT LTD		3369191
	LOAN TAKEN BACK	1000000	
	INTEREST RECEIVED	2369191	
	TOTAL	6670481	6670481

