



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

SL/2079

25th June 2019

The Manager
Dept. of Corporate services
BSE Limited, Dalal Street
Mumbai — 400 001
Scrip code: 513517

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 ("Listing Regulations") for the half year ended March 31, 2019 & balances as at March 31, 2019

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions for the half year ended March 31, 2019 & balances as at March 31, 2019 on a consolidated basis as per the format specified in Accounting Standard- 18.

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

Thanking You,

For Steelcast Limited

**Subhash Sharma
Chief Financial Officer**

Encl: As above



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Annexure-A

Disclosure of Transactions carried out with Related Parties for the half year ended March 31, 2019 & balances as at March 31, 2019.

Name of Related Parties

Relation	
i Key Managerial Personnel & their Relative	Shri Chetan M Tamboli -Chairman & Managing Director Shri Manali C Tamboli -Non Executive Director Shri Rushil C Tamboli -Whole Time Director Shri Subhash R Sharma -Chief Financial Officer Shri Vishal K Sondagar -Company Secretary Ms. Vidhi C Tamboli - Daughter of Managing Director
ii Entities Controlled by Key Managerial Personnel	Tamboli Investment Pvt Ltd Rushil Industries Limited Rushil Global Trade Limited Dynamic Ship Recyclers Private Limited

(Rs. In Lakhs)

Sr. No.	Particulars of Related Party Transactions	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Total
1.	Remuneration	42.77	-	-	42.77
2	Commission	136.09	-	-	136.09
3	Interest Paid	2.82	0.18	0.98	3.99
4	Loan Taken	531.50	-	13.75	545.25
5	Loan Payment	626.00	13.75	59.25	699.00
6	Sitting Fees	0.23	-	-	0.23
	Balances Outstanding at the End of the Year:				
1	Remuneration	6.88	-	-	6.88
2	Commission	136.09	-	-	136.09

For STEELCAST LIMITED

Subhash Sharma
Chief Financial Officer
Date: 25.06.2019
Place: Bhavnagar