

PSL/CS/BSE/REG-23(9)/21-22  
5<sup>th</sup> June, 2021

Corporate Relationship Department  
BSE Limited  
1st Floor, P. J. Towers  
Dalal Street,  
Mumbai - 400 001.

**COMPANY CODE NO:- 4166 (SCRIP CODE : 513511)**

**Sub : Disclosure of Related Party Transactions on a Consolidated Basis for the half year ended 31.03.2021.**

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Dear Sirs,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to related party transactions on a consolidated basis for the half year ended March 31, 2021.

Kindly take the above on your record and acknowledge the same.

Thanking You,

Yours faithfully  
For PANCHMAHAL STEEL LIMITED

  
Deepak Nagar  
GM (Legal) & Company Secretary



E-mail : [shares@panchmahalsteel.co.in](mailto:shares@panchmahalsteel.co.in)

Encl : as above

**Disclosure of Related Party Transactions for the Half-year ended March 31, 2021**  
**on a consolidated basis**

(in accordance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

**A. List of Related Parties**

(a) Holding Company

Honeyvick Enterprises Private Limited

(b) Key Managerial Personnel

Mr. Ashok R. Malhotra, Chairman & Managing Director  
 Mr. Nilesh S. Shah, Chief Financial Officer  
 Mr. Deepak R. Nagar, GM (Legal) & Company Secretary

(c) Non-Executive & Independent Directors

Mr. Amal D. Dhru  
 Mr. Milan P. Shah  
 Ms. Suchita Shah  
 Mr. Samir M. Parikh  
 Mr. Kalpesh Parmar

**B. Transactions with Holding Company:**

	Amt. – Rs.in lacs
	<b>For the half year ended March 31, 2021</b>
ICD received	30.00
ICD repaid	18.50
Interest paid	60.36
<b>Balance outstanding as at 31.02.2021</b>	<b>1026.79</b>

**C. Compensation of Key Management Personnel**

	Amt. – Rs.in lacs
	<b>For the half year ended March 31, 2021</b>
Short-term employee benefits	99.90
Post-employment benefits	8.10
<b>Total compensation paid to KMP</b>	<b>108.00</b>

**D. Transactions with Non-Executive & Independent Directors**

	Amt. - Rs. In lacs
	<b>For the half year ended March 31, 2021</b>
Sitting Fee	2.80
Commission, if any	-
<b>Total</b>	<b>2.80</b>

**E. Post Employment Benefits Plans :**

	Amt. – Rs. In lacs
	<b>For the half year ended 31.03.2021</b>
Contribution paid to PSL Employees Group Gratuity Scheme	16.34
Contribution paid to PSL Employees Superannuation Scheme	-

**For Panchmahal Steel Limited**

  
**Deepak Nagar**  
 GM (Legal) & Company Secretary