



# Modern Steels Limited

CORPORATE OFFICE : 98-99, SUB CITY CENTRE, SECTOR 34, CHANDIGARH - 160 022 (INDIA)  
Tel : +91-172-2609001, 2609002, FAX : +91-172-2609000  
E-mail : info@modernsteels.com, CIN : L27109PB1973PLC003358

Ref: MSL/SECT/BSE/2021-22

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 30<sup>th</sup> September, 2021.

This is for your information and record.

Thanking you

Yours truly,

For Modern Steels Limited

**AUTHORISED SIGNATORY**



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)**

Mr Krishan Kumar Goyal

Ms. Anjali

Mr. Divnain Singh

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

Modern Dairies Ltd.

Chandigarh Finance Private Limited

Mala Builders Private Limited

Nabha Commerce Private Limited



**RELATED PARTY TRANSACTIONS**  
**DURING THE PERIOD 01/04/2021 TO 30/09/2021**

PARTICULARS	AMOUNT (Rs.)	
REMUNERATION TO 'KMP'		1307855
SHRI DIVNAIN SINGH	912772	
MS ANJALI	395083	
<b>GRAND TOTAL</b>		<b>1307855</b>

