



# VALLABH STEELS LIMITED

Regd. Off.: G.T. Road, Village Pawa, Sahnewal, Ludhiana-141 120(Punjab), India,  
CIN: L27109PB1980PLC004327 Tel.:+91-161-2511413, Fax: +91-161-2511414,  
E-mail: [fin.ho@vallabhgroup.com](mailto:fin.ho@vallabhgroup.com), website: [www.vallabhsteelsltd.in](http://www.vallabhsteelsltd.in)

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VSL: BSE: 2021-22

Dated: 11.12.2021

To

Listing Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

**Ref: - Scrip Code - 513397**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations 2015**

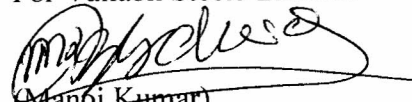
Dear Sir

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions prepared in accordance with applicable Accounting Standards, for the half year ended on 30th September, 2021.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
For Vallabh Steels Limited

  
(Manoj Kumar)  
Director

Encl: as above



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## DISCLOSURE REGARDING RELATED PARTY TRANSACTIONS (Regulation 23(9) of SEBI (LODR) Regulation 2015 as amended)

### A. Details of Related Parties during the half year ended 30th September, 2021:

#### I. Key Managerial Personal (KMP):

<u>Sr. no.</u>	<u>Name of related Party</u>	<u>Description of Relationship</u>
i.	Mr. Kapil Kumar Jain	Managing Director
ii.	Mr. Ajit Kumar Jha	Chief Financial Officer
iii.	Ms. Komal Bhalla	Company Secretary

#### B. Transactions with KMPs

<u>Sr. no.</u>	<u>Particulars</u>	<u>KMP</u>	<u>Amount (Rs.)</u>
	<b>REMUNERATION</b>		
i.	Mr. Kapil Kumar Jain	Managing Director	5,24,400
ii.	Mr. Ajit Kumar Jha	Chief Financial Officer	1,02,379
iii.	Ms. Komal Bhalla	Company Secretary	1,78,966

Note: Remuneration of Managing Director already approved by the shareholders for 5(five) years in Annual General Meeting of the Company held on 28.09.2019.

Place: Ludhiana  
Dated: 11.12.2021

For Vallabh Steels Limited



Director