

29th May, 2021

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

Please find enclosed the disclosure of Related Party Transactions of the Company i.e. Maithan Alloys Ltd. on a consolidated basis for the half year ended on 31st March, 2021.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited



Authorized Signatory

Encl: a/a

cc: **The Corporate Relationship Department**
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai- 400 001
Script Code: 590078

Disclosure of Related Party Transactions - On consolidated basis for half year ending 31 March 2021

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

a) Name of the related parties and description of relationship:

- I **Holding Company**
 - 1 Ma Kalyaneshwari Holdings Private Limited
- II **Fellow Subsidiary Companies**
 - 1 Rosewood Real Estate Private Limited
 - 2 BMA Technologies Private Limited
- III **Fellow Associate Companies**
 - 1 Flynn Agency And Marketing Private Limited
 - 2 Bluesnow Suppliers Private Limited
 - 3 BRH Properties Private Limited
 - 4 Avator Steel Private Limited
- IV **Key Managerial Personnel**
 - 1 Mr. S. C. Agarwalla
 - 2 Mr. Subodh Agarwalla
 - 3 Mr. Shankar Lal Agarwalla
 - 4 Mr. Sudhanshu Agarwalla
 - 5 Mr. Kunal Agarwalla
 - 6 Mr. Parasanta Chattopadhyay
 - 7 Mr. Shailendra Kumar Shaw
- V **Enterprises over which Key Managerial Personnel are able to exercise significant influence**
 - 1 BMA Foundation

b) Transactions during the half year with related parties

(Amount Rs in Crores)

Sl. No.	Types of Transactions	Enterprises influenced by KMP	Holding Company	Key Management Personnel and their relatives
		Half year ended 31-Mar-21	Half year ended 31-Mar-21	Half year ended 31-Mar-21
1	Services received Mr. Sudhanshu Agarwalla	-	-	4.17
2	Remuneration paid Mr. S. C. Agarwalla	-	-	6.70
	Mr. Subodh Agarwalla	-	-	5.36
3	Sitting fees Mr. Parasanta Chattopadhyay#	-	-	0.00
4	CSR Expenses BMA Foundation	3.75	-	-
5	Rent Paid Ma Kalyaneshwari Holdings Pvt. Ltd.	-	0.03	-
6	Reimbursement of Expenses BMA Foundation \$	0	-	-

Sitting fees paid Rs 10,000/-

\$ Reimbursement of Expenses of Rs 3,000/-

c) Balance outstanding with related party:

(Amount Rs in Crores)

Sl. No.	Particulars	Enterprises influenced by KMP	Holding Company	Key Management Personnel and their relatives
		31-Mar-21	31-Mar-21	31-Mar-21
1	Remuneration payable Mr. S. C. Agarwalla	-	-	1.69
	Mr. Subodh Agarwalla	-	-	1.21
2	Other payables Mr. Sudhanshu Agarwalla	-	-	0.77

d) Compensation to key management personnel

(Amount Rs in Crores)

Sl. No.	Particulars	Half year ended 31 March 2021
1	Short term employee benefits	12.06
2	Post employment benefits*	-
3	Other Long Term Benefits*	-
	Total	12.06

* Post employment benefits and long term employee benefits are determined on the basis of actuarial valuation for the company as a whole and hence segregation is not available.

Place: Kolkata

Date: 05 May 2021

For Maithan Alloys Limited

S. C. Agarwalla

Chairman & Managing Director