

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: 08.07.2021

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s),

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations. 2015.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

08-07-2021

X



Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
Company Secretary



Encl: as above.

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,  
Ph : 0361 24612215/16/17, Fax : 0361 2462217

**SHYAM CENTURY FERROUS LIMITED**

**Note: 42 Related Party Disclosures**

**I. Name of the related parties and related party relationship:**

Sl. No.	Names of the related parties where control exists	Nature of relationship
A.	Star Cement Limited (SCL) Meghalaya Power Limited (MPL)	Enterprise owned/influenced by KMP Associate (upto 15.02.2021)
B.	<b>Key Management Personnel</b> <b>Name of the Related Parties</b> Mr. Sumanta Kumar Patra Mr. Uday Bahadur Chetri Mr. Kamlesh Pathak Ms. Neha Agarwal	<b>Nature of relationship</b> Chief Executive Officer (w.e.f. 29.06.2020) Chief Financial Officer (w.e.f. 09.06.2021) Chief Financial Officer (upto 22.03.2021) Company Secretary

**II. Details of transactions between the Company and related parties and the status of outstanding balance as at 31st March 2021 and 31st March 2020 are given hereunder:**

Sl. No.	Type of Transactions	(₹ in Lacs)					
		Associate		Key Management Personnel		Enterprise Owned/Influences by KMP	
		2020-21	2019-20	2020-21	2019-20	2020-21	2019-20
1	<b>Sale of Capital Asset</b> Star Cement Limited	-	-	-	-	-	55.89
2	<b>Sale of Investment</b> Star Cement Limited	-	-	-	-	4,012.32	-
3	<b>Remuneration Paid</b> Mr. M.V.K.Nageswara Rao Mr. Sumanta Kumar Patra Mr. Kamlesh Pathak Mr. Uday Bahadur Chetri Ms. Neha Agarwal	-	-	-	27.71	-	-
				13.84	-	-	-
				7.54	3.47	-	-
		-	-	-	1.10	-	-
		-	-	8.37	8.09	-	-
4	<b>Outstanding Balances as at 31<sup>st</sup> March, 2021:</b>						
	<b>Investment</b> Meghalaya Power Limited	-	3,373.50	-	-	-	-

**III. Key Management Personnel Compensation**

(₹ in Lacs)

Particulars	31 March 2021	31 March 2020
Short-term employee benefits	29.75	40.37
Post-employment benefits	-	-
Long-term employee benefits	-	-
<b>Total compensation</b>	29.75	40.37

Notes :

- The sale to related party has been made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions.
- 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.

