

ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19, Camac Street, Kolkata 700 017, India
Regd. Office : Rathod Colony, Rajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PLC000310
Web : www.electrosteelcastings.com



14 July, 2020

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosures of Related Party Transactions, on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended 31 March, 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited

Indranil Mitra
Company Secretary

Encl.: A/a

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ELECTROSTEEL CASTINGS LIMITED - Disclosure of Related Party Transactions for half year ended 31 March, 2020, on consolidated basis
A) Names of related parties and description of relationship

1) Associate Company

Srikalahasthi Pipes Limited
Electrosteel Thermal Power Limited (ceased to be associate wef 31.07.2019)

2) Joint Venture

North Dhadhu Mining Company Private Limited
Domco Private Limited

3) Key Management Personnel (KMP) and close member of their family

Mr. Umang Kejriwal - Managing Director
Mr. Mayank Kejriwal - Joint Managing Director
Mr. Uddhav Kejriwal - Wholetime Director
Mr. Mahendra Kumar Jalan - Wholetime Director
Mr. Pradip Kr. Khaitan - Chairman
Mr. Binod Kumar Khaitan -Director
Mr. Ram Krishna Agarwal -Director
Mr. S Y Rajagopalan - Director
Mr. Vyas Mitre Ralli -Director
Dr. Mohua Banerjee- Director
Mr. Amrendra Prasad Verma - Director
Mr. Sunil Katial - Chief Executive Officer
Mr. Ashutosh Agarwal-Chief Financial Officer wef 13.08.2019
Mr. Brij Mohan Soni-Chief Financial Officer upto 24.07.2019
Ms. Nityangi Kejriwal- Relative of Mr. Umang Kejriwal
Ms. Priya Manjari Todi -Relative of Mr. Mayank Kejriwal
Ms. Priya Sakhi Kejriwal Mehta -Relative of Mr Umang Kejriwal
Ms. Radha Kejriwal Agarwal - Relative of Mr. Umang Kejriwal
Mr. Madhav Kejriwal - Relative of Mr Umang Kejriwal

4) Enterprise where KMP and/or Close member of the family have significant influence or control

Gaushree Enterprises
Tulsi Highrise Private Limited
Sri Gopal Investments Ventures Ltd.
Global Exports Ltd.
Sree Khemisati Constructions Private Limited
G K & Sons Private Limited
Electrosteel Thermal Coal Limited
Badrinath Industries Ltd.
Electrocast Sales India Limited
Uttam Commercial Company Limited

B) Related Party Transactions

(Amount in Rs., in lakhs)

Particulars	Associate	Joint Venture	KMP & Close members of Family	KMP have control	Total
Sale of Goods	952.74	-	-	-	952.74
Purchase	3,089.39	-	-	-	3,089.39
Remuneration	-	-	911.08	-	911.08
Rent Paid	-	-	-	60.30	60.30
Service Charges Paid	-	-	-	188.27	188.27
Advances Taken	2,500.00	-	-	-	2,500.00
Interest Paid	177.16	-	-	-	177.16
Equity share Contribution	-	-	400.00	2,600.00	3,000.00