



KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719
CIN : L27109TN1995PLC067863
E-mail : sales@kanishksteels.in

ISO 9001



Date: 14th November 2022

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir(s),

Ref: Scrip Code: 513456 Scrip ID: KANSHST

Sub: Disclosure of Related Party Transactions for the half year ended 30th September 2022

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching herewith the details of Related Party Transactions for the half year ended 30th September 2022.

Please take on records.

Thanking You,

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,
Chairman and Managing Director
DIN: 00092651



Encl: As above.

Kanishk Steel Industries Limited
Details of Related Party transactions for the Half year ended September 30, 2022.

- A.** Related party disclosure as identified by the management in accordance with the Ind AS 24 on 'Related Party Name of the Related Parties with whom transactions were carried out during the year and description of relationship:
Key Management Personnel & their relatives (KMP):
 1 Shri. Vishal Keyal, Chairman and Managing Director
 2 Shri. Ashok Bohra, Whole Time Director and CFO
 3 Smt. Sheril Theodore, Director
 4 Shri. Pravin Kumar Agarwal, Director
 5 Shri. Rangaswamy Ramesh, Director
 6 Smt. Hena Singh, Company Secretary
- B.** Enterprise where KMP and/or Close member of the family have significant influence or control
 1 Indian Corporate Business center Limited
 2 OPG Business Centre Private Limited
 3 Kanishk Metal Recycling Private Limited
 4 OM Power Shakti Private Limited

Transactions with related parties		Rs. In Lakhs		
Description	KMP	Enterprise where KMP and/or Close member of the family have significant influence or control	Outstanding as on 30th September 2022	Outstanding as on 1st April 2022
OPG Business Center Private Limited				
Purchase of Power		272.89		
Rent Paid		0.60	30.91	32.22
			Cr	Cr
OM Power Shakti Private Limited				
Advance Received		365.00	365.00	-
			Cr	
Kanishk Metal Recycling Private Limited				
Reimbursement of expense		4.54	0.21	1.31
			Dr	Cr
Indian Corporate Business Centre Limited				
Sale of Goods		0.09	0.16	
Import Expense		0.90		14.78
			Cr	Cr
Remuneration/Commission/Sitting Fees paid:				
Vishal Keyal	4.50			
Ashok Bohra	9.00			
Hena Singh	1.50			
Sitting Fees paid to directors				
Sheril Theodore	0.10			
Praveen Kumar Agarwal	0.13			
Rangaswamy Ramesh	0.13			

