



14 June 2022

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E)

Mumbai 400 051

BSE Scrip Code: 532721

NSE SYMBOL: VISASTEEL

Sub: Intimation under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transaction for the half year ended 31st March 2022 in the format prescribed by Securities and Exchange Board of India vide its Notification No. SEBIAHO/CFD/CMD1/CIR/P/2021/662 dated November22, 2021.

The same disclosure is also being uploaded on the website of the company i.e. www.visasteel.com.

This is for your records please.

For VISA Steel Limited

Amisha Chaturvedi Company Secretary & Compliance Officer

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End: Annexure-A

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	200		VSIA	VISA	VISA	VISA	VISA	VISA	VISA	VISA	VISA	VISA	VISA Spe a wholly o
	Delais of the party (listed entry Subsidiary), entering into the transaction	Name	VISA Sixel Limited	VISA Steel Limited	VISA Steel Limited	VISA Steel Limited	VISA Steel Limited	VISA Steel I imited	VISA Shell Limited	VISA Steel Limited	VISA Steel Limited	VISA Steel Limited	VISA Special Steel Limited, a wholly owned subsidiary of VISA Steel Limited
		PAN	AAACV9836E	AAACY9836E	AAACV9836E	AAACV9836E	AAACY8838E	AAACVORTAGE	AAACV9836E	AAACVSBSSE	AAACV9836E	AAACV9836E	AAECV1397A
Format for disclosure of Related Party Transactions for the six months ended 31st March 2022 [Rs. In million] Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, meroprometed deposits, advances or investments made or given by the isseed entitions and transaction was undertaken only subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.		Name	VISA Mnimetal Limited	VISA Coke Limited	VISA Industries Limbed	VISA Infrastructure Limited	Vishambhar Saran	Caro Killia	Bhawna Agarwal	Rupanjana Da	Shee Raj Rai	VISA Urban Infra Limited	VISA Industries Limited
	Delads of the counterparty	PAN	AADCV1426H	AAECV1398R	AACCK4533F	AACCV6382K	AJWP52095L	ARCHARACTE AND	AAVPA5161D	AGGPD2421C	ACKPR7738M	AADCV2892F	AACCK4533F
		Relationship of the counterparty with the listed entity or its authorizing	Member of a Group of which Enterprise having significant willumne is also a member	Mamber of a Group of which Enterprise having significant influence is also a member	Member of a Group of which Enterprise having significant influence is also a member	Enterprise having significant influence	Key Managerial Personnel	Control of the Contro	Relative of Key Managerial Personnel	Independent Director	_	Joint Venture	Member of a Gruup of which Enterprise having significant influence is also a member
		Transaction.	Purchase / Sale of goods Rendering / Receiving of services and Reimbursement / Recovery of expenses	Purchase/Sale of goods, Rendering / Reserving of services and Reinbursement / Resovery of expandes	Reimbursemeni / Receiving	Finance cosi	Remunetation	Remailerence	Remuneration	Siting Feet	Siting Entire	Share of Profit loss of Joint Venture	Rendering/ Receiving of
	Value of the related party transaction as during the approved by the reporting period	Commiltee	4,992 03	257.57	0.82	17.65	4.16	9,40	2,60	0.10	024	0.03	1,642 70
			4,992.03	257 57	0.82	17 65	4 15	C 6 G	260	81.8	0.74	0 03	1,642 70
	In case monies are due lo eilher party as a result of the transaction	Opening balance	460 91		7/1	450,53	0.55	0 / 0	0 38	N.	2	*	238 67
		Closing	166 75		6	466.42	0.72	87.0	0,34	17)		×	177 39
	In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments	Nature of indebtedness (loan/ issuance of debt/ any other etc.)											
		Cost											
		Tenure											
	Details of the loans, inter-corporate deposits, advances or investments	Nature (loan) advance/ inter- corporate deposit/ investment				No.							
ly in case the relate the listed entity/subs		Interest Rate (%)				n licable	-						
related party //subsidiary		Tenure											
transaction re hese details r		Secured/ unsecured											
elates to loans, inter- need to be disclosed only	or investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)											

