



# MSP STEEL & POWER LIMITED

(An ISO 9001 : 2015, 14001 : 2015 OHSAS 18001 : 2007 Certified Company)

Regd. Office : 1, Crooked Lane, Kolkata - 700 069, Phone : 033 2248 5096

CIN No. : L27109WB1968PLC027399

Date: 9<sup>th</sup> December, 2020

To,  
The Manager,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block-G  
Bandra- Kurla Complex, Bandra (E)  
Mumbai- 400 051  
**Company Symbol: MSPL**

To,  
The Manager,  
**BSE Limited**  
Phirozee Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001  
**Scrip Code No.: 532650**

Dear Sir,

**Sub: Disclosure pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 23(9) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on Related Party Transactions on a consolidated basis for the half year ended September 30, 2020.

This is for your Information and record.

Thanking you  
Yours faithfully,  
**For MSP STEEL & POWER LIMITED**



**Shreya Kar**  
**Company Secretary & Compliance officer**

**Related Party Disclosures:****A. List of Related Parties****1. SUBSIDIARY COMPANY**

Msp Cement Limited	Wholly Owned Subsidiary
Prateek Mines & Minerals Private Ltd	Subsidiary

**2. ASSOCIATES**

AA ESS Tradelinks Private Limited

**3. JOINT VENTURE**

Madanpur South Coal Company Limited

**4. KEY MANAGERIAL PERSON THEIR RELATIVES**

NAME	DESIGNATION
Suresh Kumar Agrawal	Chairman
Saket Agrawal	Managing Director
Dhananjay Uchit Singh	Executive Director
Manish Agrawal	Non Executive Promoter Director
Kapil Deo Pandey	Non Executive Independent Director
Suneeta Mohanty	Non Executive Independent Director
Navneet Jagatramka	Non Executive Independent Director
Ashok Kumar Soin	Non Executive Independent Director
Kamal Kumar Jain	Chief Financial Officer
Shreya Kar	Company Secretary
Puranmal Agrawal	Relative - Father of Manish Agrawal
Kiran Agrawal	Relative - Mother of Manish Agrawal
Nisha Agrawal	Relative - Wife of Suresh Agrawal
Ekta Agrawal	Relative - Wife of Saket Agrawal
Richa Agrawal	Relative - Wife of Manish Agrawal

For MSP STEEL &amp; POWER LIMITED


  
Company Secretary &  
Compliance Officer

5. ENTERPRISES OVER WHICH KEY MANAGEMENT PERSONNEL AND OR RELATIVES HAVE SIGNIFICANT INFLUENCE:

Sl no.	Enterprises having Significant Influence
1.	Admirable Realtors Private Limited
2.	B.S. Confin Private Limited
3.	Bharat Earth Mover
4.	Emerald Tradelink Private Limited
5.	High Time Holdings Private Limited
6.	Howrah Gases Limited
7.	Ilex Private Limited
8.	Inertia Enterprise
9.	Jaik Leasing & Commercial Investment Limited
10.	K.C. Texofine Private Limited
11.	M.A. Hire Purchase Private Limited
12.	Mayur Media Services Private Limited
13.	Mecha Cast International
14.	MSP Infotech Private Limited
15.	MSP Metallics Limited
16.	MSP Mines & Minerals Limited
17.	MSP Power Limited
18.	MSP Properties India Limited
19.	MSP Sponge Iron Limited
20.	Orbit Dealcom Private Limited
21.	Procheta Consultants Private Limited
22.	Rakhi Vinimay Private Limited
23.	Sampat Marketing Co. Private Limited
24.	Shree Khatupati Mercantiles Private Limited
25.	Shreevadhu Mercantile Private Limited
26.	Shri Enterprise
27.	Subh Enterprise
28.	Swift & Company
29.	West Sintex
30.	Yantriki

For MSP STEEL & POWER LIMITED

  
**Company Secretary &  
 Compliance Officer**

MSP Steel & Power Limited  
 B. Transaction with related parties  
 for the Period 30th Sept, 2020

(Rs. in Cr)

Particulars	Subsidiary Company		Associated Company		Jointly Controlled Entity		Key Management Personnel and their relatives		Enterprises over which Key Management Personnel and or relatives have significant		Total	
	30th Sept,2020	2019-20	30th Sept,2020	2019-20	30th Sept,2020	2019-20	30th Sept,2020	2019-20	30th Sept,2020	2019-20	30th Sept,2020	2019-20
Sales	-	-	-	-	-	-	-	-	39.83	32.99	39.83	32.99
Purchase of Raw Material & Components Consumed	-	-	-	-	-	-	-	-	49.08	117.40	49.08	117.40
Directors' Remuneration	-	-	-	-	-	-	0.56	1.20	-	-	0.56	1.20
Key Managerial Remuneration	-	-	-	-	-	-	0.15	0.34	-	-	0.15	0.34
Professional Charges Paid	-	-	-	-	-	-	-	-	0.21	0.02	0.21	0.02
Expenses Reimbursed by party	-	-	-	-	-	-	-	-	0.46	0.01	0.46	0.01
Expenses Reimbursed by us	0.03	0.0022	-	0.0046	-	-	-	-	0.07	1.22	0.10	1.22
Rent paid	-	-	-	-	-	-	0.08	0.17	0.27	0.55	0.36	0.72
Vehicle Hire Charges Paid	-	-	-	-	-	-	-	-	0.23	0.73	0.23	0.73
Equipment Hire Charges Paid	-	-	-	-	-	-	-	-	2.10	4.36	2.10	4.36
Expense on Raw Materials	-	-	-	-	-	-	-	-	-	0.36	-	0.36
Loans & Advances Given	-	0.50	-	-	-	-	-	-	0.34	0.47	0.34	0.97
Repayment of Loans & Advances	-	-	-	-	-	-	-	-	0.10	0.0040	0.10	0.0040
Loans & Advances Taken	-	-	-	-	-	-	-	-	-	0.04	-	0.04
Guarantee Obtained	-	-	-	-	-	-	11.89	11.89	-	-	11.89	11.89

For MSP STEEL & POWER LIMITED

  
 Company Secretary &  
 Compliance Officer