



SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

SRU/CS/2021-22/251

November 17, 2021

To
The Manager,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 540914

Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2021

Dear Sir,

Pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transactions on consolidated basis for the half year ended September 30, 2021.

Kindly take the same on record.

Thanking you,

For SRU Steels Limited



Shallu Garg
Company Secretary and Compliance Officer
Investor Email id: srusteels@yahoo.in

Encl: a/a



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CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021

A) Name and Relationship with Related Parties

1. Subsidiary

No Subsidiary Company

2. Associate

No Associate Company

3. Key Managerial Personnel

Mr. Apoorv Agarwal	Managing Director
Mr. Ashok Kumar Mahawar	Non-Executive Independent Director
Mr. Pankaj Jain	Non-Executive Independent Director
Mr. Prem Prakash Agarwal	Non-Executive Independent Director
Mr. Rajeev Mittal	Non-Executive Independent Director
Mrs. Richa Agarwal	Non-Executive Director
Mr. Naresh Kumar Garg	Non-Executive Director
Mr. Arpit Agarwal	Chief Executive Officer
Mr. Hitesh Laxmikant Somani	Chief Financial Officer
Ms. Shallu Garg	Company Secretary

B) Details of Transactions with Related Parties from April 01, 2021 to September 30, 2021

Transactions with Related Parties	Related Party	(Rupees in Lakhs)
		Total
Nature of Related Party Transaction	(April'21-Sept'21)	(April'21-Sept'21)
Remuneration for Service rendered	Apoorv Agarwal	4.50
Remuneration for Service rendered	Shallu Garg	1.69
Remuneration for Service rendered	Hitesh Laxmikant Somani	1.38
Remuneration for Service rendered	Arpit Agarwal	3.00

C) Balances Receivable/Payable to Related Parties for the half year ended 30th September, 2021

(Rupees in Lakh)

Balance Outstanding Particulars	Receivable		Payable	
	(As on 30 th September 2021)	(As on 31 st March 2021)	(As on 30 th September 2021)	(As on 31 st March 2021)
Key Management Personnel and their Relatives	-	-	5.49	0.50
Entities Controlled by Directors	-	-	-	-

For SRU Steels Limited

Apoorv Agarwal
(Managing Director)
DIN: 02763242

For SRU Steels Limited

Hitesh Laxmikant Somani
(Chief Financial Officer)
PAN: AOWPS2590B