

ISO 9001 : 2000 COMPANY

Registered Office Ideal Centre, 4th Floor, 9, A.J.C. Bose Road, Kolkata - 700 017 T (033) 4063 2393, F (033) 2290 0383 E office@maithanalloys.com

W www.maithanalloys.com CIN L27101WB1985PLC039503

11th June, 2022

1] The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata- 700 001 2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Scrip code: MAITHANALL

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

Scrip code: 10023915

Please find enclosed the disclosure of Related Party Transactions of the Company i.e. Maithan Alloys Ltd. for the half year ended on 31st March, 2022.

This disclosure is being made in compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 Dated November 22, 2021 and SEBI Circular No SEBI/HO/CFD/CMD1/CIR/P/2022/40 Dated March 30, 2022 and FAQ issued by NSE vide its Circular Ref. No. NSE/CML/2022/18 dated 25th April, 2022.

This is for your appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited

Rajesh K. Shah

Company Secretary

Encl: a/a

cc: The Corporate Relationship Department BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400 001

Script Code: 590078

Works: Unit - I : P. O. Kalyaneshwari - 713 369, Dist. Paschim Bardhaman (West Bengal)

Unit - II : E.P.I.P., Byrnihat, Dist. Ri-bhoi - 793 101 (Meghalaya)

Unit - III: Plot No. 42 & 43, APSEZ, P.O. Atchutapuram, Dist. Visakhapatnam - 531 011 (A.P.)

93.62

-17.91

82.49

2.77

0.01

3.90

100.00

100.00

0.50

3.90

Not Applicable

Impex Metal & Ferro

Impex Metal & Ferro

Impex Metal & Ferro

Maithan Ferrous Pvt. Ltd.

Maithan Ferrous Pvt. Ltd.

Alloys Ltd.

Alloys Ltd.

Alloys Ltd.

10 Maithan Alloys Ltd.

11 Maithan Alloys Ltd.

12 Maithan Alloys Ltd.

13 Maithan Alloys Ltd.

14 Maithan Alloys Ltd.

Wholly owned Subsidiary

Wholly owned Subsidiary

Wholly owned Subsidiary

Subsidiary Company of

Subsidiary Company of

Company of MAL

Company of MAL

Company of MAL

MAL

MAL

Loan Given

Purchase of Goods

Interest Received

Equity Investment

Loan Given

75.71

5.04 CR 28.98 DR Loan 7% 3 Years Unsecured for Business purpose

Equity - for Business purpose

Investment - loan purpose

Loan

for Business

purpose

Unsecured

3 Years

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y /subsidiary) e the transaction											transactio	n relate	s to loan	s, inter-corp	orate de	posits,	advance	es or investm	ents made					
y /subsidiary) e the transaction			70																					
y /subsidiary) e the transaction											given by t	he liste	d entity/s	ubsidiary. Th	ese deta	ails net	d to be	disclosed only	y once, dur					
y /subsidiary) e the transaction			(3)												the reporting period when such transaction was undertaken.									
the transaction	entering	1	y	*	Type of related	Value of the related	Value of transaction	In case monies are due to either party as a result			In case any f	inancial i	ndebtednes					its, advances or i	nvestments					
The second secon		ĺ			party transaction	party transaction as	during the reporting				is incurred to inter-corpora													
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e				·		committee												ef)						
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				listed entity or its				l.			(loan/ issuant of debt/ at	e			posit/	23			will be utili					
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S.			Details of the counterpart	y		Type of related				to either party as a result				Details of the	he loans, i	nter-corp	orate depo	sits, advances or	nvestments	
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9	Maithan Alloys Ltd.		Sheela Devi Agarwalla		Relative of Director/KMP	Sale of Fixed	8.02	8.02												
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Notore

- 1. The remuneration paid as approved by the Board and Shareholders of the Company on the recommendation of Nomination & Remuneration Committee as well as Audit Committee.
- 2. Sitting fees as approved by the Board on the recommendation of Nomination & Remuneration Committee as well as Audit Committee are Rs. 15,000/- for attending each meeting of the Board, Rs. 7,500/- for attending each meeting of the Audit Committee, Nomination & Remuneration Committee, Stakeholders Relationship Committee and separate meeting of the Independent Directors and Rs. 5,000/- for attending each meeting of the Corporate Social Responsibility Committee and Risk Management Committee of the Board.
- 3. The amount of Dividend Paid is before Tax Deducted. Approval of Audit Committee is not applicable.
- 4. The disclosure has been made as per FAQs issued by NSE vide its Circular Ref. No. NSE/CML/2022/18 dated 25.04.2022
- 5. The rounded off figure 0.00 pertains to amount less then Rs 50,000/-; DR= Debit balance and CR= Credit balance.