



# 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: 09.11.2023

Bombay Stock Exchange  
25<sup>th</sup> 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 30<sup>th</sup> September 2023**

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 30.09.2023.

Please take on records.

Thanking You,

Yours faithfully,

For **KANISHK STEEL INDUSTRIES LIMITED,**

**VISHAL KEYAL,**  
Whole-time Director.

**VISHAL  
KEYAL**

Digitally signed by VISHAL  
KEYAL  
Date: 2023.11.09 21:30:03  
+05'30'

Enclosure: As above.

**Kanishk Steel Industries Limited**  
**Details of Related Party transactions for the Half year ended September 30, 2023**

**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:**

**A. 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. Praveen Kumar Agarwal, Director
5. Shri. Rangaswamy Ramesh, Director
6. Shri. Hena Singh, Company Secretary

**B. Enterprise Where KMP and /or Close member of the family have significant influence or control**

1. Indian Corporate Business Centre Limited
2. OPG Business Centre Private Limited
3. Kanishk Metal Recycling Private Limited
4. OM Power Sakthi India 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 September 30, 2023		Outstanding as on April 1, 2023	
<b>OPG Business Centre Private Limited</b>						
Purchase of Power		367.74				
Reimbursement of Expenses		1.73	98.05	Cr	187.14	Cr
Rent Paid		0.71				
<b>Kanishk Metal Recycling Private Limited</b>						
Sale of Goods		358.37	0.85		0.11	Cr
Reimbursement of Expenses		8.51				
<b>Indian Corporate Business Centre Limited</b>						
Import Handling Service Charges		2.90	0.35	Cr	0.46	Dr
Sale of Goods		0.35				
<b>Remuneration/Commission/Sitting Fees Paid:</b>						
Shri Vishal Keyal, Chairman and Managing Director	4.50					
Shri. Ashok Bohra, Whole Time Director and CFO	9.00					
Smt. Sheril Theodore, Director	0.11					
Smt. Hena Singh, Company Secretary	0.11					
Shri. Praveen Kumar Agarwal, Director	0.11					
Shri. Rangaswamy Ramesh, Director	-					