

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: 03.12.2020

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s),

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations. 2015.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, on consolidated basis, during the period from 01<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

03-12-2020

X



Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
Company Secretary



Encl: as above.

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,  
Ph : 0361 24612215/16/17, Fax : 0361 2462217

**SHYAM CENTURY FERROUS LIMITED**

**Note: 43 Related Party Disclosures**

**I. Name of the related parties and related party relationship:**

Names of the related parties where control exists		Nature of relationship
<b>A.</b>	Star Cement Limited (Formerly Cement Manufacturing Company Limited) (SCL)	Enterprise owned/influenced by KMP
	Meghalaya Power Limited (MPL)	Associate
<b>B.</b>	<b>Key Management Personnel</b>	
	<b>Name of the Related Parties</b>	<b>Nature of</b>
	Mr. Sumanata Kumar Patra	Chief Executive Officer (w.e.f. 29.06.2020)
	Mr. Kamlesh Pathak	Chief Financial Officer
	Ms. Neha Agarwal	Company Secretary

**II. Details of transactions between the Company and related parties as on 30.09.2020 :**

(₹ in Lacs)

Sl. No.	Type of Transactions	Associate	Key Management Personnel	Enterprise Owned/Influences by KMP
		Half year ended Sep 20		
1	<b>Purchase Transaction</b> Meghalaya Power Limited			
2	<b>Sale Transaction</b> Star Cement Limited			
3	<b>Sale of Capital Asset</b> Star Cement Limited			
4	<b>Remuneration Paid</b> Mr. Kamlesh Pathak Mr. Sumanta Patra Ms. Neha Agarwal		3.60 9.12 4.24	
5	<b>Outstanding Balances as at 30th Sep, 20 :</b>			
	<b>Investment</b> Meghalaya Power Limited	3,373.50	-	-

Shyam Century Ferrous Limited

*Neha Agarwal*  
Company Secretary