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SECY / SE / 2022 /171-172
Thursday, the 9th June, 2022

The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI - 400 001

SUNFLAG IRON & STEEL CO. LTD.

REGD. OFFICE :
33, MOUNT ROAD, SADAR, NAGPUR - 440 001 (INDIA)
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E-Mail : admin@sunflagsteel.com
Website : www.sunflagsteel.com
CIN:L27100MH1984PLC034003

The Manager, Listing Department,
National Stock Exchange of India Ltd.
"Exchange Plaza", C - 1, Block - G,
Bandra - Kurla Complex, Bandra (East)
MUMBAI - 400 051

Sub: Disclosure of Related Party Transactions for the Half Year ended 31st March, 2022

Ref: Sunflag Iron and Steel Company Limited – BSE Scrip Code: 500404 / NSE Symbol: SUNFLAG

Dear Sir / Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis as specified in Accounting Standards for the Half Year ended 31st March, 2022.

Kindly take the same on record.

Sincerely,

For Sunflag Iron and Steel Company Limited


CS Ashutosh Mishra
Company Secretary & Compliance Officer



Encl: As above

Visit us at www.sunflagsteel.com

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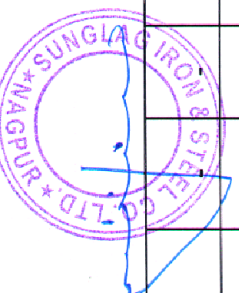
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A Format for disclosure of related party transactions every six months (see Note 4)

Details of Related Party Transactions during the period from 01st October, 2021 to 31st March, 2022 & Outstanding Balances as on 31st March, 2022.

(Amount in Lakhs)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
	Name	PAN	Name	PAN					Opening balance	Closing balance										
1.	Sunflag Iron and Steel Company Ltd		Mr. Pranav Bhardwaj		Managing Director	Remuneration	-	116.22	11.65	19.44	-	-	-	-	-	-	-	-	-	-
2.	Sunflag Iron and Steel Company Ltd		Mr. Surendra Kumar Gupta		Dy. Managing Director	Remuneration	-	73.90	9.49	14.25	-	-	-	-	-	-	-	-	-	-
3.	Sunflag Iron and Steel Company Ltd		C.A. R. Muralidhar		Director Finance	Remuneration	-	53.32	7.02	10.38	-	-	-	-	-	-	-	-	-	-
4.	Sunflag Iron and Steel Company Ltd		Mr. Ramchandra Vasant Dalvi		Director Technical	Remuneration	-	48.05	6.22	9.58	-	-	-	-	-	-	-	-	-	-
5.	Sunflag Iron and Steel Company Ltd		CS. Ashutosh Mishra		Company Secretary	Remuneration	-	22.53	2.71	5.38	-	-	-	-	-	-	-	-	-	-
6.	Sunflag Iron and Steel Company Ltd		Mr. S. Mahadevan		Chief Financial Officer	Remuneration	-	36.57	3.84	3.45	-	-	-	-	-	-	-	-	-	-
7.	Sunflag Iron and Steel Company Ltd		Mr. Ravi Bhushan Bhardwaj		Non-executive Chairman	Commission	-	-	-	37.27	-	-	-	-	-	-	-	-	-	-
8.	Sunflag Iron and Steel Company Ltd		Mr. Subhit Ravi Bhushan Bhardwaj		Non-Executive Director	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
9.	Sunflag Iron and Steel Company Ltd		Dr. E. R. C. Shekar		Independent Director	Sitting Fees	-	1.08	-	-	-	-	-	-	-	-	-	-	-	-



10.	Sunflag Iron and Steel Company Ltd	Mr. Kumar Jitendra Singh	Independent Director	Sitting Fees	-	0.94	-	-	-	-	-	-	-	-	-	-	-	-
11.	Sunflag Iron and Steel Company Ltd	CA Neelam Kohari	Independent Director	Sitting Fees	-	0.66	-	-	-	-	-	-	-	-	-	-	-	-
12.	Sunflag Iron and Steel Company Ltd	Mr. Sajiv Dhawan	Independent Director	Sitting Fees	-	0.52	-	-	-	-	-	-	-	-	-	-	-	-
13.	Sunflag Iron and Steel Company Ltd	Mr. Anand S. Kapre	Independent Director	Sitting Fees	-	0.45	-	-	-	-	-	-	-	-	-	-	-	-
14.	Sunflag Iron and Steel Company Ltd	CA Vinita Bahri	Independent Director	Sitting Fees	-	0.45	-	-	-	-	-	-	-	-	-	-	-	-
15.	Sunflag Iron and Steel Company Ltd	Sunflag Power Limited	Subsidiaries	Investment in Equity	-	-	5.00	5.00	-	-	-	-	-	-	-	-	-	-
16.	Sunflag Iron and Steel Company Ltd	Sunflag Power Limited	Subsidiaries	Loan Given	-	-	1030.18	1030.18	-	-	-	-	-	-	-	-	-	-
17.	Sunflag Iron and Steel Company Ltd	Khappa Coal Company Private Limited	Subsidiaries	Investment in Equity	-	-	316.35	316.35	-	-	-	-	-	-	-	-	-	-
18.	Sunflag Iron and Steel Company Ltd	Khappa Coal Company Private Limited	Subsidiaries	Loan Given	-	-	737.10	737.10	-	-	-	-	-	-	-	-	-	-
19.	Sunflag Iron and Steel Company Ltd	Sunflag Foundation	Subsidiaries	Investment in Equity	-	-	1.00	1.00	-	-	-	-	-	-	-	-	-	-
20.	Sunflag Iron and Steel Company Ltd	Sunflag Foundation	Subsidiaries	CSR Expenses	-	243.32	-	-	-	-	-	-	-	-	-	-	-	-
21.	Sunflag Iron and Steel Company Ltd	Haryana Television Limited	Associates	Security Deposit	28.20	-	28.20	28.20	-	-	-	-	-	-	-	-	-	-
22.	Sunflag Iron and Steel Company Ltd	Haryana Television Limited	Associates	Lease	66.50	33.25	-	4.75	-	-	-	-	-	-	-	-	-	-
23.	Sunflag Iron and Steel Company Ltd	Daido D.M.S. India Private Limited	Joint ventures	Investment in Equity	-	-	360.00	360.00	-	-	-	-	-	-	-	-	-	-
24.	Sunflag Iron and Steel Company Ltd	Ramesh Sunwire Private Limited	Joint ventures	Investment in Equity	-	-	980.00	980.00	-	-	-	-	-	-	-	-	-	-
25.	Sunflag Iron and Steel Company Ltd	Ramesh Sunwire Private Limited	Joint ventures	Sale of Goods	3000.00	1112.57	557.70	326.48	-	-	-	-	-	-	-	-	-	-
26.	Sunflag Iron and Steel Company Ltd	Ramesh Sunwire Private Limited	Joint ventures	Purchase of Goods	50.00	14.17	-	-	-	-	-	-	-	-	-	-	-	-

