

PSL/CS/SE/REG-23(9)/20-21
18th July, 2020

Corporate Relationship Department
BSE Limited
1st Floor, P. J. Towers
Dalal Street,
Mumbai - 400 001.

COMPANY CODE NO:-4166 (SCRIP CODE : 513511)

Sub : Disclosure of Related Party Transactions on a Consolidated Basis for the half year ended 31.03.2020.

Dear Sirs,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure pertaining to related party transactions on a consolidated basis for the half year ended March 31, 2020.

Kindly take the above on your record and acknowledge the same.

Thanking You,

Yours faithfully
For **PANCHMAHAL STEEL LIMITED**


Deepak Nagar
GM (Legal) & Company Secretary



E-mail : shares@panchmahalsteel.co.in

Encl : as above

Disclosure of Related Party Transactions for the Half-year ended March 31, 2020
on a consolidated basis

(in accordance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

A. List of Related Parties

(a) Holding Company

Honeyvick Enterprises Private Limited

(b) Key Managerial Personnel

Mr. Ashok R. Malhotra, Chairman & Managing Director

Mr. Pradip H. Gupta, Chief Financial Officer – upto 31.12.2019

Mr. Deepak R. Nagar, GM (Legal) & Company Secretary

(c) Whole-time Director

Mr. Pradeep R. Sharma, Director (Operations) – upto 13.11.2019

(d) Non-Executive & Independent Directors

Mr. Amal D. Dhru

Mr. Milan P. Shah

Ms. Suchita Shah

Mr. Samir M. Parikh

Mr. Kalpesh Parmar

B. Transactions with Holding Company:

Amt. – Rs.in lacs

	For the half year ended March 31, 2020
ICD received	90.00
ICD repaid	25.00
Interest paid	57.05
Balance outstanding as at 31.02.2020	1022.92

C. Compensation of Key Management Personnel

Amt. – Rs.in lacs

	For the half year ended March 31, 2020
Short-term employee benefits	101.02
Post-employment benefits	10.02
Total compensation paid to KMP	111.04

D. Compensation of Whole-time Director

Amt. – Rs.in lacs

	For the half year ended March 31, 2020
Short-term employee benefits	8.22
Post-employment benefits	-
Total compensation paid to WTD	8.22

E. Transactions with Non-Executive & Independent Directors

Amt. - Rs. In lacs

	For the half year ended March 31, 2020
Sitting Fee	2.10
Commission, if any	-
Total	2.10

For Panchmahal Steel Limited


Deepak Nagar
GM (Legal) & Company Secretary