



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 251 9831
E-MAIL info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

SL/2079

By Listing Centre

November 25, 2021

The Manager
Dept. of Corporate services
BSE Limited, Dalal Street
Mumbai — 400 001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015 ("Listing Regulations") for the half year ended September 30, 2021.

Scrip code: 513517

Dear Sir,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions for the half year ended September 30, 2021 on a consolidated basis as per the format specified in Accounting Standard- 18.

We request you to take the above information on your record.

Thanking You,

For STEELCAST LIMITED

(Umesh V Bhatt)

COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: As above

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Disclosure of Transactions carried out with Related Parties for the half year ended September 30, 2021.

Name of Related Parties**Relation****Key Managerial Personnel & their Relative**

1. Shri Chetan M Tamboli -Chairman and Managing Director
2. Shri Rushil C Tamboli-Whole Time Director
3. Ms. Vidhi C Tamboli-Non Executive Non Independent Director
4. Shri Subhash R Sharma-Chief Financial Officer
5. Shri Mahesh L Purohit-Company Secretary

Sr. No.	Particulars of Related Party Transactions	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	(Rs. In Lakhs)
					Total
1	Remuneration	38.86	-	-	38.86
2	Commission	-	-	-	-
3	Interest Paid	-	-	-	-
4	Loan Taken	-	-	-	-
5	Loan Payment	-	-	-	-
6	Sitting Fees	0.60	-	-	0.60
7	Medical Exp. Reimbursement	0.97	-	-	0.97
8	Leave Travel Reimbursement	-	-	-	-
	Balances Outstanding at the Half year ended 30.09.2021				
1	Remuneration	3.49	-	-	3.49
2	Commission	-	-	-	-

For STEELCAST LIMITED

(Subhash Sharma)
CHIEF FINANCIAL OFFICER



Date: 25.11.2021

Place: Bhavnagar