



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: 28th May 2024

Bombay Stock Exchange
25th 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 31st March 2024

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 31st March 2024.

Please take on records.

For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,
Chairman and Managing Director
DIN: 00092651

Encl: As above.

Kanishk Steel Industries Limited
Details of Related Party transactions for the Second Half year ended March 31, 2024

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. Munuswamy Sathiyamoorthy
5. Shri. Rangaswamy Ramesh, Director
6. Shri. Hena Singh, Company Secretary
7. Shri. Rajesh Kumar Gupta, Promoter

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

Transactions with Related parties during the period October 2023 - March 2024

(Rs. in Lakhs)

Description	KMP	Enterprise where KMP and/or close member of the family have significant influence or control	Outstanding as on March 31, 2024		Outstanding as on October 1, 2023	
OPG Business Centre Private Limited						
Purchase of Power		32.66				
Debit note/Credit note		72.39				
Reimbursement of Expenses		0.70	72.39	Dr	98.05	Cr
Advance		1.00				
Rent Paid		0.71				
Kanishk Metal Recycling Private Limited						
Sale of Goods		134.77				
Purchase of Goods		226.81	0.13	Cr	0.85	Cr
Reimbursement of Expenses		15.51				
Indian Corporate Business Centre Limited						
Import Handling Service Charges		11.24			0.35	Dr
Sale of Goods		1.85				
Shri. Rajesh Kumar Gupta						
Advance Received		27.00	27.00	Cr	-	-
Remuneration/Commission/Sitting Fees Paid:						
Shri Vishal Keyal, Chairman and Managing Director	4.50					
Shri. Ashok Bohra, Whole Time Director and CFO	9.00					
Smt. Sheril Theodore, Director	0.05					
Shri. Munuswamy Sathiyamoorthy, Director	0.09					
Shri. Rangaswamy Ramesh, Director	0.09					
Smt. Hena Singh, Company Secretary	3.00					