RMG ALLOY STEEL LIMITED



June 13, 2019

To,
BSE Ltd.
(Scrip Code-500365)
Listing Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Dear Sirs/ Madam,

Sub.: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of related party transactions on a standalone basis, drawn in accordance with applicable accounting standards for the period ended March 31, 2019.

We request you to kindly take the same on records.

Yours Faithfully,

For RMG Alloy Steel Limited

Rashmi Mamtura Company Secretary

F-8658



RMG ALLOY STEEL LTD

HALF YEARLY STATEMENT OF RELATED PARTY DISCLOSURE

March 31, 2019

Name of related party	Relationship		
Welspun Steel Limited	Enterprise having significant influence over the Company		
WS Alloy Holding Pvt. Ltd.(merged in Welspun Steel Limited w.e.f. 21 ST August 2017)	Enterprise having significant influence over the Company (w.e.f. 9th May, 2015 and up to 21 ST August 2017)		
Rank Marketing LLP	Enterprise having significant influence over the Company		
Wide Screen Holding Pvt Ltd	Enterprise having significant influence over the Company		
MGN Agro Properties Pvt Ltd	Enterprise having significant influence over the Company		
Key Managerial Personnel			
Anuj Burakia	Whole Time Director		
Narendra Bhandari	Chief Finance Officer		
Nilesh Javker	Company Secretary (upto 06th August 2018)		
Rashmi Mamtura	Company Secretary (w.e.f 06th August 2018)		
Non Executive Director			
Atul Desai	Non Executive Director & Independent Director		
Ashok Jain	Non Executive Director & Independent Director		
	(upto 06th Aug 2018)		
Balkrishan Goenka	Chairman & Non Executive Director (w.e.f 6 th August 2018)		
Prakash Tatia	Non Executive Director (w.e.f 28th August 2018)		
Amita Karia	Non Executive Director & Independent Director		
Hanuman Kanodia	Non Executive Director (upto 06th Aug 2018)		
Aneel Lasod	Non Executive Director (upto 06th Aug 2018)		
Narayana Rao Myneni	Non Executive Director & Independent Director (w.e.f 28th August 2018)		

For RMG ALLOY STEEL LIMITED

Director Authorised Signatory

4	For the Six Months Ended 31st March 19		
Particulars	Enterprise having significant influence	Key Management Personnel and others	
Welspun Steel Limited			
Purchases Sales	5,382 746		
Reimbursement of Expenses	100		
Interest to Creditors on Lc Loan received	100		
Loan repaid	-		
Interest on Loan payable	-		
Preference share issue	300		
Preference share redemption	-		
Share application Money received	200		
Equity share Issue	-		
Remuneration Anuj Burakia		-	
Narendra Kumar Bhandari		3	
Rashmi Mamtura		1	
Nilesh Javker		1	
Director Sitting Fees			
Atul Desai	1.07		
Ashok Jain	0		
Amita Karia	0.56		
Aneel Lasod	0		
Hanuman Kanodia	0	7	
Narayana Rao Myneni	0.71		

Outstanding Balance with related parties

Welspun Steel Limited	As at 31st March 2019
Outstanding Payable	3,555
Closing Balance of Loan payable (including Interest)	367
Preference share	8,659