



STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD
BHAVNAGAR, GUJARAT
INDIA 364 005
PHONE (91) (278) 251 9062
FAX (91) (278) 242 0589, 251 9831
E-MAIL Info@steelcast.net
WEBSITE www.steelcast.net
CIN L27310GJ1972PLC002033

SL/2079

By Listing Centre

05th December, 2020

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

Dear Sir,

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, 2020.

Scrip code: **513517**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions for the half year ended September 30, 2020 on a consolidated basis as per the format specified in Accounting Standard- 18.

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

Thanking You,

For Steelcast Limited

MAHESH L PUROHIT
Digitally signed by
MAHESH L PUROHIT
Date: 2020.12.05
11:52:19 +05'30'

Mahesh Purohit
Company Secretary

Encl: As above



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Disclosure of Transactions carried out with Related Parties for the half year ended September 30th, 2020.

Name of Related Parties

Relation

Key Managerial Personnel & their Relative

Shri Chetan M Tamboli -Chairman & Managing Director
Shri Rushil C Tamboli -Whole Time Director
Ms. Vidhi C Tamboli-Whole Time Director
Shri Subhash R Sharma -Chief Financial Officer
Shri Mahesh L Purohit-Company Secretary

(Rs. In Lakhs)

Sr. No.	Particulars of Related Party Transactions	KMP	Relatives of KMP	Entities in which KMP / relatives of KMP have significant influence	Total
1	Remuneration	36.21	-	-	36.21
2	Commission	-	-	-	-
3	Interest Paid	-	-	-	-
4	Loan Taken	-	-	-	-
5	Loan Payment	-	-	-	-
6	Sitting Fees	-	-	-	-
7	Medical Exp. Reimbursement	0.65	-	-	0.65
	<u>Balances Outstanding at the Half year ended 30.09.2020</u>				
1	Remuneration	4.39	-	-	4.39
2	Commission	-	-	-	-

For STEELCAST LIMITED

Subhash Sharma
Chief Financial Officer
Date: 05.12.2020
Place: Bhavnagar

