



## 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](mailto:info@steelcast.net)  
WEBSITE [www.steelcast.net](http://www.steelcast.net)  
CINL27310GJ1972PLC002033

SL/2079

By Listing Centre

29<sup>th</sup> July, 2020

The Manager  
Dept. of Corporate services  
BSE Limited, Dalal Street  
Mumbai — 400 001  
Scrip code: **513517**

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 March 31, 2020.**

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions for the half year ended March 31, 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: 2020.07.29  
17:31:49 +05'30'

**Mahesh Purohit**  
**Company Secretary**

Encl: As above

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CIN L27310GJ1972PLC002033Disclosure of Transactions carried out with Related Parties for the half year ended March 31<sup>st</sup>, 2020.**Name of Related Parties****Relation****Key Managerial Personnel & their Relative**Shri Chetan M Tamboli -Chairman & Managing Director  
Smt. Manali C Tamboli -Non Executive Director  
(Resigned w.e.f. 05.11.2019)  
Shri Rushil C Tamboli -Whole Time Director  
Ms. Vidhi C Tamboli-Whole Time Director  
(Appointed w.e.f. 05.11.2019)  
Shri Subhash R Sharma -Chief Financial Officer  
Shri Mahesh L Purohit-Company Secretary  
(Appointed w.e.f. 05.11.2019)

(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	51.12	-	-	51.12
2	Commission	67.32	-	-	67.32
3	Interest Paid	-	-	-	-
4	Loan Taken	-	-	-	-
5	Loan Payment	-	-	-	-
6	Sitting Fees	0.30	-	-	0.30
7	Medical Exp. Reimbursement	0.65	-	-	0.65
	<b><u>Balances Outstanding at the Half year ended 31.03.2020</u></b>				
1	Remuneration	68.71	-	-	68.71
2	Commission	-	-	-	-

**For STEELCAST LIMITED****Subhash Sharma**  
Chief Financial Officer  
Date: 28.07.2020  
Place: Bhavnagar