

23rd June, 2020

1]
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata- 700 001
Scrip code: 10023915

2]
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip code: MAITHANALL

Sub: Disclosure of Related Party Transactions

Dear Sir/Madam,

Please find enclosed the disclosure of Related Party Transactions of the Company i.e. Maithan Alloys Ltd. on a consolidated basis for the half year ended on 31st March, 2020.

This disclosure is being made in compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your appropriate dissemination.

Thanking you,

Yours faithfully,

For Maithan Alloys Limited


Rajesh K. Shah

Company Secretary

Encl: a/a

cc: The Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building,
P.J. Towers, Dalal Street, Fort, Mumbai- 400 001
Script Code: 590078

**Disclosure of Related Party Transactions - On consolidated basis
for half year ending 31 March 2020**
Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015.

a) Name of the related parties and description of relationship:

- I Key Managerial Personnel**
- 1 Mr. S. C. Agarwalla
 - 2 Mr. Subodh Agarwalla
 - 3 Mr. Shankar Lal Agarwalla
 - 4 Mr. Sudhanshu Agarwalla
 - 5 Mr. Kunal Agarwala
 - 6 Mr. Parasanta Chattopadhyay
 - 7 Mr. Shailendra Kumar Shaw
- II Enterprises over which Key Managerial Personnel are able to exercise significant influence**
- 1 BMA Foundation

b) Transactions during the half year with related parties (Amount Rs in Crs)

Sl. No.	Types of Transactions	Enterprises influenced by KMP	Key Management Personnel and their relatives
		Half year ended 31-Mar-20	Half year ended 31-Mar-20
1	Services received Mr. Sudhanshu Agarwalla	-	3.88
2	Remuneration paid Mr. S. C. Agarwalla	-	6.22
	Mr. Subodh Agarwalla	-	4.97
3	Sitting fees Mr. Parasanta Chattopadhyay #		
4	CSR Expenses BMA Foundation	3.93	-

c) Balance outstanding with related party: (Amount Rs in Crs)

Sl. No.	Particulars	Enterprises influenced by KMP	Key Management Personnel and their relatives
		As At 31 March 2020	As At 31 March 2020
1	Remuneration payable Mr. S. C. Agarwalla	-	0.50
	Mr. Subodh Agarwalla	-	0.48
2	Other payables Mr. Sudhanshu Agarwalla	-	0.36

d) Compensation to key management personnel (Amount Rs in Crs)

Sl. No.	Particulars	Half year ended 31 March 2020
1	Short term employee benefits	11.19
2	Post employment benefits*	-
3	Other Long Term Benefits*	-
	Total	11.19

* Post employment benefits and long term employee benefits are determined on the basis of actuarial valuation for the company as a whole and hence segregation is not available.

Sitting fees paid Rs. 30,000/-.



For Maithan Alloys Limited

S. C. Agarwalla

S. C. Agarwalla
Chairman & Managing Director

Place: Kolkata

Date: 20 June 2020