



KANISHK STEEL INDUSTRIES LTD

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CIN : L27109TN1995PLC067863
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ISO 9001



Date: 09.11.2024

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 30th September 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 30.09.2024.

Please take on records.

Thanking You,

Yours faithfully,
For KANISHK STEEL INDUSTRIES LIMITED,

VISHAL KEYAL,
Chairman and Managing Director.



Enclosure: As above.

Kanishk Steel Industries Limited
Details of Related Party transactions for the Half year ended September 30, 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 April 2024 - September 2024

(Rs. in Lakhs)

Description	KMP	Enterprise where KMP and/or close member of the family have significant influence or control	Outstanding as on September 30, 2024		Outstanding as on March 31, 2024	
OPG Business Centre Private Limited						
Purchase of Power		9.02				
Debit note/Credit note		-			72.39	Dr
Reimbursement of Expenses		0.06	-	Cr		
Rent Paid		0.71				
Kanishk Metal Recycling Private Limited						
Sale of Goods		39.74				
Purchase of Goods		93.22	0.13	Cr	0.13	Cr
Rental Expenses		1.36				
Reimbursement of Expenses		18.96				
Indian Corporate Business Centre Limited						
Import Handling Service Charges		41.68	-		-	Dr
Sale of Goods		0.48				
Shri. Rajesh Kumar Gupta						
Advance Received		-	-	Cr	27.00	-

Remuneration/Commission/Sitting Fees Paid:

Shri Vishal Keyal, Chairman and Managing Director	4.50					
Shri. Ashok Bohra, Whole Time Director and CFO	10.00					
Smt. Sheril Theodore, Director	0.04					
Shri. Munuswamy Sathiyamoorthy, Director	0.05					
Shri. Rangaswamy Ramesh, Director	0.05					
Shri. Manju Meenakshi	0.05					
Shri. Alok Gupta	2.00					
Shri. Ravikumar Gupta	2.00					
Smt. Hena Singh, Company Secretary	-					