ELECTROSTEEL CASTINGS LIMITED

H.O. : G.K. Tower, 19. Camac Street, Kolkata 700 017, India
Regd. Office : Bathod Colony, Bajgangpur, Sundergarh, Odisha 770 017
Tel : +91 33-2283 9900, 7103 4400
CIN : L27310OR1955PI C000310
Web : www.electrosteelcastings.com



16 June, 2021

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), <u>Mumbai – 400 051</u>

Scrip Code: 500128

Symbol: ELECTCAST

Dear Sir/Madam,

Sub: <u>Compliance under Regulation 23(9) of the SEBI (Listing Obligations and</u> <u>Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosures of Related Party Transactions, on a consolidated basis, in the format specified in the relevant Accounting Standards, for the half year ended 31 March, 2021.

This is for your information and records.

Thanking you.

Yours faithfully,

For Electrosteel Castings Limited



Indranil Mitra Company Secretary

Encl.: a/a







A) Names of related parties and description of relationsh				
	Srikalahasthi Pipes Limited (up to 17.09.2020)			
.) Associate Company				
) Joint Venture	North Dhadhu Mining Company Private Limited			
) Joint Venture	Domco Private Limited			
) Key Management Personnel (KMP) and close member	Mr. Umang Kejriwal - Managing Director			
of their family	Mr. Mayank Kejriwal - Joint Managing Director			
	Mr. Uddhav Kejriwal - Wholetime Director			
	Mr. Mahendra Kumar Jalan - Wholetime Director			
	Mr. Pradip Kr. Khaitan - Chairman			
	Mr. Binod Kumar Khaitan - Director			
	Mr. Rajkumar Khanna - Director			
	Mr. S Y Rajagopalan - Director			
	Mr. Vyas Mitre Ralli -Director			
	Dr. Mohua Banerjee - Director			
	Mr. Amrendra Prasad Verma - Director			
	Mr. Sunil Katial - Chief Executive Officer & Wholetime Director			
	Mr. Ashutosh Agarwal - Executive Director (Group Finance) & Chief Financial Officer			
	Mr. Indranil Mitra - Company Secretary			
	Ms. Nityangi Kejriwal Jaiswal - Daughter of Mr. Umang Kejriwal			
	Ms. Priya Manjari Todi - Daughter of Mr. Mayank Kejriwal			
	Ms. Radha Kejriwal Agarwal - Daughter of Mr. Umang Kejriwal			
A) F-t	Cauchrea Enternriges			
4) Enterprise where KMP and/or Close member of the	Gaushree Enterprises Tulsi Highrise Private Limited			
family have significant influence or control	Wilcox Merchants Pvt. Ltd.			
	Sri Gopal Investments Ventures Ltd.			
	Giobal Exports Ltd.			
	Sree Khemisati Constructions Private Limited			
	G K & Sons Private Limited			
	Electrosteel Thermal Coal Limited			
	Badrinath Industries Ltd.			
	Electrocast Sales India Limited			
	Uttam Commercial Company Limited			
	Khaitan & Co. AOR			
	Khaitan & Co LLP			
	Khaitan & Co. Kolkata			
	Khaitan & Co., Mumbai			
	Jublee Commercial Pvt Ltd For Electrosteel Castings Mangalam Equity Management Pvt Ltd For Electrosteel Castings			
	UP and UP Traders Pvt Ltd			
	Perfect Finvest Pvt Ltd			
	Ornamental Fabrication Pvt Ltd			
	Popular Infrastructure Pvt Ltd Company Secr			
	Foresight Realtors Pvt Ltd			

		5,° 5		(Amount Rs. in lakhs)		
Particulars	Associate	Joint Venture	KMP & Close memberes of Family	KMP have control	Total	
Sale of Goods		-		-	1 1	
Purchase	-	-	-	-		
Remuneration	- 4 W.	-1	777.58	-	777.58	
Rent Paid	=		-	94.28	94.28	
Service Charges Paid	-			349.66	349.66	
Loan Taken	- 1	i i		3,700.00	3,700.00	
Reimbursements of expenses received	-	1. 10 	1	10-11 10-11	-	
Dividend Received				1 - 1		
Interest Paid	0 	-	-	107.00	107.00	

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For Electrosteel Castings Limited

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