



## STEELCAST LIMITED

REGD. OFFICE & WORKS RUVAPARI ROAD  
BHAVNAGAR, GUJARAT  
INDIA 364 005  
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WEBSITE www.steelcast.net  
CIN L27310GJ1972PLC002033

AC/2079

01.06.2022

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p><b>Stock Code: 513517</b></p>	<p>National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051</p> <p><b>Stock Symbol: STEELCAS</b></p>
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Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed the details of Related Party Transactions for the half year ended March 31, 2022 as per the format specified vide SEBI circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

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

Thanking you,

For STEELCAST LIMITED,

Bhatt  
Umeshkumar  
ar Vasantry  
(Umesh V Bhatt)  
COMPANY SECRETARY

Digitally signed by  
Bhatt Umeshkumar  
Vasantry  
Date: 2022.06.01  
17:49:21 +05'30'

Encl.: As above

Related Parties Transaction for the period from 01.10.2021 to 31.03.2022

(INR in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	STEELCAST LIMITED		Chetan M Tamboli		Chairman & Managing Director	Remuneration Payment	18.60	18.60	1.17	1.35							
2	STEELCAST LIMITED		Rushil C Tamboli		Whole Time Director	Remuneration Payment	9.24	9.24	1.12	1.23							
3	STEELCAST LIMITED		Subhash R Sharma		Chief Financial Officer	Remuneration Payment	11.96	11.96	0.90	0.73							
4	STEELCAST LIMITED		Maresh L Purohit		Company Secretary	Remuneration Payment	0.62	0.62	0.30	-							
5	STEELCAST LIMITED		Umesh V Bhatt		Company Secretary	Remuneration Payment	3.26	3.26	-	0.51							
6	STEELCAST LIMITED		Vidhi C Tamboli		Daughter of Managing Director	Sitting Fees	0.90	0.90	-	-							
7	STEELCAST LIMITED		Chetan M Tamboli		Chairman & Managing Director	Medical Exp. Reimbursement	1.76	1.76	-	-							
8	STEELCAST LIMITED		Chetan M Tamboli		Chairman & Managing Director	Commission Payment	187.21	187.21	-	187.21							
9	STEELCAST LIMITED		Rushil C Tamboli		Whole Time Director	Commission Payment	47.43	47.43	-	47.43							
10	STEELCAST LIMITED		Shri F. P. Tamboli Charitable Trust		Entities controlled by Key Managerial Personnel	C S R Contribution Payment	7.00	7.00	-	-							
11	STEELCAST LIMITED		Steelcast Education Trust		Entities controlled by Key Managerial Personnel	C S R Contribution Payment	5.75	5.75	-	-							
	<b>Total (of note 6b)</b>							<b>293.72</b>									

Date: 01.06.2022

Place: Bhavnagar

For STEELCAST LIMITED  
 SUBHASH CHAND SHARMA  
 Digitally signed by SUBHASH CHAND SHARMA  
 Date: 2022.06.01 17:10:47 +05'30'  
 (Subhash Sharma)  
 CHIEF FINANCIAL OFFICER