



# Steel Exchange India Limited

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**Corp. Office :** Block-A, Green City Towers, Green City, Near Apparel Export Park,

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GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

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**June 28, 2019**

To  
The Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street,  
Port, Mumabi – 400001

To  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400051

**Scrip Code: 534748**

**Scrip ID: STEELXIND**

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the year ended 31st March, 2019

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find attached disclosure of Related Party Transactions, on Standalone basis, in accordance with applicable accounting standards.

This is for your information and records.

Yours faithfully,

For Steel Exchange India Limited

*Raveendra Babu M*

**Raveendra Babu M**  
Company Secretary  
M.No: A34409



**CC to: The Calcutta Stock Exchange Limited, Lyons Range, Kolkata – 700 001**

## WORKS

<b>Integrated Steel Plant</b>	: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161. Phone : 08966-267172, Fax : 08966-267218
<b>Power Plant &amp; SMS</b>	: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223. Phone: 08855-244400, Fax : 08855-244406
<b>Re-Rolling Unit</b>	: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201. Phone: 08924-247055, Fax: 08924-247685

## DISCLOSURE OF RELATED PARTY TRANSACTIONS - ON STANDALONE BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018

### i. Key Management Personnel:

1. B. Satish Kumar- Chairman cum Managing Director
2. B. Suresh Kumar – Jt. Managing Director
3. B. Ramesh Kumar – Jt. Managing Director cum Chief Financial Officer
4. M. Raveendra Babu – Company Secretary

### ii. Relatives of key management personnel:

1. B. Rajesh- Vice President Finance
2. B. Suresh – Non Executive Director

### iii. Enterprise over which key management personnel/their relatives exercise Significant influence:

1. Vizag Profiles Private Limited
2. Umashiv Garments Private Limited
3. Simhadri Wires Private Limited
4. Simhadri Pellets India limited
5. Satyatej Vyaapar Private Limited
6. SAWP Steel Limited
7. SEIL (Hong Kong) Limited

### iv. No investment was made by the company in the wholly owned subsidiary SEIL (Hong Kong) Limited till date and no activity was carried out by the said subsidiary since its incorporation and hence the consolidated results are not furnished.

### a) Particulars of transactions during the year:

Nature of Transactions	Amount (Rs).	
	31 <sup>st</sup> March, 2019	31 <sup>st</sup> March, 2018
<b>Transactions with Key Management Personnel:</b>		
Mr. B. Satish Kumar (Remuneration)	67,41,682	67,59,843
Mr. B. Suresh Kumar (Remuneration)	60,00,000	60,00,000
Mr. Ramesh Kumar (Remuneration)	60,00,000	18,00,000
Mr. Raveendra Babu M (Remuneration)	12,00,000	-



<b>Transactions with relatives of Key Management Personnel:</b>		
Sri B. Rajesh (Salary)	30,00,000	30,00,000
<b>Transactions with enterprise over which key management personnel/their relatives exercise significant influence:</b>		
<b>M/s.Vizag Profiles Private Limited:</b>		
-Sale	7,80,29,498	2,61,98,215
-Purchase	Nil	6,87,90,841
-Services	14,15,05,977	13,36,75,593
-Lease Rent	99,00,000	99,00,000
	<b>31<sup>st</sup> March, 2019</b>	<b>31<sup>st</sup> March, 2018</b>
<b>Nature of Transactions</b>		
<b>M/s. SAWP Steel Limited</b>		
-Sale	319,50,67,870	130,81,52,504
-Purchase	139,34,87,767	67,05,95,694

**b) Amount due from/ (due to) related parties at the year-end:**

<b>Nature of the Party</b>	<b>Amount (Rs).</b>	
	<b>31<sup>st</sup> March, 2019</b>	<b>31<sup>st</sup> March, 2018</b>
Enterprise over which key management personnel/their relatives exercise significant influence:		
M/s.Vizag Profiles Private Limited	(30,86,19,375)	(50,11,68,055)
M/s. Sri SAWP Steels Limited	(27,14,12,207)	7,99,95,265)
M/s. Uma Shiv Garments Private Limited	(3,65,82,216)	(3,66,94,286)
M/s. SEIL (Hong Kong) Limited	1,94,772	1,94,772

For, Steel Exchange India Limited

*Raveendra Babu M*

**Raveendra Babu M**  
Company Secretary  
M.No: A34409

