



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

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

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

Date: 06.12.2019

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: Related Party Transactions for the half year ended 30th September, 2019.

Please find enclosed herewith details of Related Party Transactions for the half year ended September 30, 2019 as per Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,

For **Steel Exchange India Limited**

Raveendra Babu M

Company Secretary & Compliance Officer

M.No: A34409



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

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.

Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Phone: 08855-244400, Fax : 08855-244406

Re-Rolling Unit : Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.

Phone: 08924-247055, Fax: 08924-247685



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

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

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

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. B. Suresh – Director

ii. Relatives of key management personnel:

1. B. Rajesh– Vice President Finance

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 (₹)	
	For the half year ended 30 th September, 2019	For the Year Ended 31 st March, 2019
i. Transactions with Key Management Personnel:		
Sri B. Satish Kumar (Remuneration)	33,56,479	67,41,682
Sri B. Suresh Kumar (Remuneration)	30,00,000	60,00,000
Sri B. Ramesh Kumar (Remuneration)	30,00,000	60,00,000
ii. Transactions with relatives of Key Management Personnel:		
Sri B. Rajesh (Salary)	15,00,000	30,00,000

For Steel Exchange India Limited


Company Secretary

WORKS

Integrated Steel Plant

: Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.

Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS

: Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Phone: 08855-244400, Fax : 08855-244406

Re-Rolling Unit

: Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.

Phone: 08924-247055, Fax: 08924-247685



Steel Exchange India Limited

Regd. Office : 303, My Home Laxminivas Apartments, Greenlands, Ameerpet, Hyderabad - 500 016. T.S

Phone: +91-40-23403725, Fax : +91-40-23413267

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

Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh

Phone: +91-891-2587175, 2587573, Fax : +91-891-2749215, 2749218

www.seil.co.in

GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

E-mail : info@seil.co.in

iii. Transactions with enterprise over which key management personnel/their relatives exercise significant influence:		
M/s.Vizag Profiles Private Limited:		
-Sale	82,15,293	7,80,29,498
-Purchase	Nil	Nil
-Services	6,22,58,565	14,15,05,977
-Lease Rent	49,50,000	99,00,000
Nature of Transactions	For the half year ended 30th September, 2019	For the Year Ended 31st March, 2019
M/s. SAWP Steel Limited		
-Sale	33,28,55,402	319,50,67,870
-Purchase	1,16,24,356	139,34,87,767

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

Nature of the Party	Amount (₹).	
	For the half year ended 30 th September, 2019	For the Year Ended 31 st March, 2019
Enterprise over which key management personnel/their relatives exercise significant influence:		
M/s.Vizag Profiles Private Limited	(17,30,87,808)	(30,86,19,375)
M/s. SAWP Steel Limited	(15,79,74,662)	(27,14,12,207)
M/s.Uma Shiv Garments Private Limited	(3,65,82,216)	(3,65,82,216)
M/s. SEIL (Hong Kong) Limited	1,94,772	1,94,772

For Steel Exchange India Limited

Company Secretary

WORKS

Integrated Steel Plant : Sreerampuram, L.Kota Mandal, Vizianagaram District-535161.

Phone : 08966-267172, Fax : 08966-267218

Power Plant & SMS : Opp. Mandapalli New Bridge, Kothapeta, East Godavari District-533223.

Phone: 08855-244400, Fax : 08855-244406

Re-Rolling Unit : Plot No : 1, I.D.A. Edulapaka Bonangi, Paravada Mandal, Visakhapatnam-531201.

Phone: 08924-247055, Fax: 08924-247685