



Steel Exchange India Limited

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Corp. Office : Block-A, Green City Towers, Green City, Near Apparel Export Park,
Vadlapudi (Post), Visakhapatnam-530049, Andhra Pradesh
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GST NO: 37AABCP9362L1ZV

CIN No. : L74100AP1999PLC031191

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June 26, 2021

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

Sub: Disclosure of Related Party Transactions for the year ended 31st March, 2021

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 for the year ended 31st March, 2021 in accordance with applicable accounting standards.

Yours faithfully,

For Steel Exchange India Limited

Raveendra Babu M
Company Secretary
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



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. B. Suresh – Director

ii. Enterprise over which key management personnel/their relative's 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

a) Particulars of transactions during the year:

Nature of Transactions	Amount (in Rs`)	
	31 st March, 2021	31 st March, 2020
i. Transactions with Key Management Personnel:		
Sri B. Satish Kumar (Remuneration)	67,38,988	67,09,485
Sri B. Suresh Kumar (Remuneration)	61,29,114	60,00,000
Sri B. Ramesh Kumar (Remuneration)	60,00,000	60,00,000
ii. Transactions with relatives of Key Management Personnel:		
Sri B. Rajesh (Salary)	5,00,000	30,00,000
Note: We paid two months' salary during the year.		
iii. Transactions with enterprise over which management personnel/their relatives exercise significant influence:		
M/s. Vizag Profiles Private Limited:		
-Sale	3,19,73,697	1,50,85,817
-Purchase	4,53,59,808	7,57,06,961
-Services	2,63,37,251	10,66,22,769
-Lease Rent	93,60,000	99,75,000





M/s. SAWP Steel Limited		
-Sale	113,76,90,222	69,68,80,872
-Purchase	4,37,34,506	2,49,72,622
-Lease Rent	7,80,000	7,80,000

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

Nature of the Party	Amount (in Rs`)	
	31 st March, 2021	31 st March, 2020
Enterprise over which key management personnel/their relatives exercise significant influence:		
M/s.Vizag Profiles Private Limited	(58,81,03,689)	(11,65,11,103)
M/s. Sri Ananda Subbaraya Wire Products Private Limited	(768,11,311)	(3,92,11,989)
M/s. SEIL (Hong Kong) Limited	Nil	1,94,772

Thanking You,

For Steel Exchange India Limited

Raveendra Babu M

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Company Secretary
M.No: A34409

