



SRIKALAHASTHI PIPES LIMITED

Regd. Office & Works: Rachagunneri-517641, Srikalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88 E-mail : companysecretary@srikalahasthipipes.com
Website : www.srikalahasthipipes.com, CIN : L74999AP1991PLC013391



SPL/SECY/SE/2020-21

November 25, 2020

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Steet

Mumbai – 400 001

Fax: 022 22723121/ 22722037

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022-26598237/38

Dear Sir,

**Sub: Disclosure with regard to Related Party Transactions of the Company
for the half year ended 30th September, 2020.**

The Un-audited financial results of the Company for the quarter and half year ended 30th September, 2020 were approved by the Board of Directors at its meeting held on 2nd November, 2020. Accordingly, in terms of the provisions of Regulation 23(9) of the SEBI (LODR) Regulations, 2015, the disclosure of related party transactions of the Company on a consolidated basis for the half year ended 30th September, 2020 in the format specified in the Accounting Standards is enclosed herewith.

The same is also being uploaded on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

**G. KODANDA PANI
COMPANY SECRETARY**



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Related party disclosure on a consolidated basis for the half year ended 30th September, 2020 in accordance with the Ind AS 24:

List of Related Parties with whom transactions have taken place and relationships.

Key Management Personnel & their relatives (KMP):

- Shri. Raj Kumar Khanna, Chairman
- Shri. Mayank Kejriwal, Managing Director
- Shri. G. S. Rath, Whole Time Director
- Smt. S. Hema Malini, Independent Director (Ceased to be director w.e.f. 10th September, 2020)
- Smt. Priya Manjari Todi, Non-executive Director
- Shri T. Venkatesan, Independent Director
- Shri Ashutosh Agarwal, Non-executive Director
- Shri XJJ Abraham, Independent Director, (Ceased to be director w.e.f. 9th September, 2020)
- Shri M. Satyanarayana, Nominee Director of APIDC
- Smt. Madhu Agarwal, Relative of Director
- Smt. Apurva Agarwal, Relative of Director

Enterprise where KMP and/or Close member of the family have significant influence or control

- Electrosteel Castings Limited
- Amit Trexim Pvt Limited
- Global Exports Limited

SRIKALAHASTHI PIPES LIMITED			
RELATED PARTY TRANSACTIONS FOR THE PERIOD 01.04.2020 TO 30.09.2020 (Amount in Rs.)			
Particulars	Associate	KMP	KMP have control
PURCHASES	6,30,92,379		
SALES	60,30,13,763		
ADVANCE PAID	50,00,00,000	4,00,00,000	
RENT PAID			17,37,110
PROFESSIONAL CHARGES		45,32,000	
REMUNERATION		71,02,729	
INTEREST RECEIVABLE/RECEIVED	2,38,97,124		
Total	1,19,00,03,266	5,16,34,729	17,37,110

For SRIKALAHASTHI PIPES LIMITED

G. KODANDA PANI
COMPANY SECRETARY