



STEELCAST LIMITED

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CIN L27310GJ1972PLC002033

AC/2079

23.05.2023

<p>The Secretary, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001</p> <p>Stock Code: 513517</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>Stock Symbol: STEELCAS</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 31st March, 2023 as per the specified format.

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

Thanking you,

For STEELCAST LIMITED,

(Umesh V Bhatt)
COMPANY SECRETARY

Encl.: As above

Related party transactions												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.							
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Notes		
	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.)	Details of other indebtedness	Cost	Tenure		Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
1	STEELCAST LIMITED		CHETAN M TAMBOLI		CHAIRMAN AND MANAGING DIRECTOR	Remuneration		19.50	APPROVED BY AUDIT COMMITTEE	19.50	1.15	1.04							
2	STEELCAST LIMITED		CHETAN M TAMBOLI		CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	Commission	444.94	APPROVED BY AUDIT COMMITTEE	444.94	0.00	444.94							
3	STEELCAST LIMITED		ASHUTOSH H SHUKLA		EXECUTIVE DIRECTOR (OPERATIONS)	Remuneration		4.46	APPROVED BY AUDIT COMMITTEE	4.46	0.00	1.08							
4	STEELCAST LIMITED		SUBHASH R SHARMA		EXECUTIVE DIRECTOR AND CHIEF FINANCIAL OFFICER	Remuneration		13.02	APPROVED BY AUDIT COMMITTEE	13.02	1.58	1.20							
5	STEELCAST LIMITED		UMESH V BHATT		COMPANY SECRETARY	Remuneration		3.76	APPROVED BY AUDIT COMMITTEE	3.76	0.64	0.42							
6	STEELCAST LIMITED		RUSHIL C TAMBOLI		SON OF CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	SITTING FEES	0.70	APPROVED BY AUDIT COMMITTEE	0.70	0.00	0.00							
7	STEELCAST LIMITED		VIDHI C TAMBOLI		DAUGHTER OF CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	SITTING FEES	0.60	APPROVED BY AUDIT COMMITTEE	0.60	0.00	0.00							
8	STEELCAST LIMITED		CHETAN M TAMBOLI		CHAIRMAN AND MANAGING DIRECTOR	Any other transaction	MEDICAL EXPENSE REIMBURSEMENT	1.32	APPROVED BY AUDIT COMMITTEE	1.32	0.00	0.00							
9	STEELCAST LIMITED		STEELCAST EDUCATION TRUST		ENTITIES CONTROLLED BY KEY MANAGERIAL PERSONNEL	Any other transaction	CSR CONTRIBUTION PAYMENT	10.00	APPROVED BY AUDIT COMMITTEE	10.00	0.00	0.00							
Total value of transaction during the reporting period										498.30									

For STEELCAST LIMITED