

Annex

Format for disclosure of related party transactions every six months (see Note 4)

										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.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Steel City Securities Limited		Steel City Commodities Private Limited		Wholly Owned Subsidiary	Loan	Rs. 150 Lakhs	Rs. 150 Lakhs	Rs. 0.00	Rs. 144.83 Lakhs	NA	NA	NA	Loan	9.5%	36 months starting from 08.02.2023 to 07.02.2026	Unsecured	The funds will be utilised by the Wholly Owned Subsidiary in its ordinary course of Business	
2	Steel City Securities Limited		K Satyanarayana		Promoter & Executive Chairman	Remuneration	NA	Rs. 36 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA		The Company has paid remuneration for acting as Executive Chairman of the Company	
3	Steel City Securities Limited		K Satyanarayana		Promoter & Executive Chairman	Dividend Paid by the Company	NA	Rs. 37.63 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA		The Company has paid Dividend for the Shares held by him as promoter of the Company	
	Steel City		K		Promoter &	Brokerage	NA	Rs.0.31 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA		Brokerage	

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	Securities Limited	Satyanarayana	Executive Chairman														paid by the Company in the normal course of business
5	Steel City Securities Limited	Satish Kumar Arya	Promoter & Managing Director	Remuneration	NA	Rs. 36 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA		The Company has paid remuneration for acting as Managing Director of the Company
6	Steel City Securities Limited	Satish Kumar Arya	Promoter & Managing Director	Dividend Paid by the Company	NA	Rs. 37.70 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA		The Company has paid Dividend for the Shares held by him as promoter of the Company
7	Steel City Securities Limited	Satish Kumar Arya	Promoter & Managing Director	Brokerage	NA	Rs. 5.52 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA		Brokerage received by the Company in the normal course of business
8	Steel City Securities Limited	T.V. Srikanth	Whole-Time Director	Remuneration	NA	Rs. 24 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA		The Company has paid remuneration for acting as Whole-Time Director of the Company
9	Steel City Securities Limited	G. Vishnu Vandana	Promoter & Director	Dividend	NA	Rs. 77.27 lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA		The Company has paid Dividend for the Shares held by her as promoter of the Company
10	Steel City Securities Limited	K. Mahalaks hmi	Person belonging to Promoter Group	Dividend	NA	Rs. 2.19 lakh	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA		The Company has paid Dividend for the Shares held by her
11	Steel City Securities Limited	K. Mahalaks hmi	Person belonging to Promoter Group	Brokerage	NA	Rs. 0.04 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA		Brokerage received by the Company in the normal course of



																	business
12	Steel City Securities Limited	K. S. V. Ramesh babu	Person belonging to Promoter Group	Remuneration	NA	Rs. 8.84 lakh	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			The Remuneration paid to him for offering his services as DGM (IT) of the Company
13	Steel City Securities Limited	K. S. V. Ramesh babu	Person belonging to Promoter Group	Dividend	NA	Rs.15.23 lakh	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			The Company has paid Dividend for the Shares held by him
14	Steel City Securities Limited	K. S. V. Ramesh babu	Person belonging to Promoter Group	Brokerage	NA	Rs. 0.02 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			Brokerage received by the Company in the normal course of business
15	Steel City Securities Limited	Nirmala Devi Arya	Person belonging to Promoter Group	Dividend	NA	Rs. 4.95 Lakh	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			The Company has paid Dividend for the Shares held by her
16	Steel City Securities Limited	Nirmala Devi Arya	Person belonging to Promoter Group	Brokerage	NA	Rs.15.23 lakh	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			Brokerage received by the Company in the normal course of business
17	Steel City Securities Limited	Sachin Arya	Person belonging to Promoter Group	Dividend	NA	Rs. 17.34 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			The Company has paid Dividend for the Shares held by him
18	Steel City Securities Limited	K.Sachin Arya	Person belonging to Promoter Group	Dividend	NA	Rs. 0.17 Lakh	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			Brokerage received by the Company in the normal course of business
19	Steel City Securities Limited	G. Sirisha	Promoter	Dividend	NA	Rs. 73.31 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			The Company has paid Dividend for the Shares held by her
20	Steel City Securities Limited	G. Sirisha	Promoter	Brokerage	NA	Rs. 0.01 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA			Brokerage received by the Company in the normal





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21	Steel City Securities Limited	P. Madhu	Person belonging to Promoter Group	Remuneration	NA	Rs. 24 lakh	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA	course of business The Remuneration paid to him for offering his services as Director (Sales) of the Company
22	Steel City Securities Limited	P. Madhu	Person belonging to Promoter Group	Dividend	NA	Rs. 1.54 lakh	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA	The Company has paid Dividend for the Shares held by him
23	Steel City Securities Limited	P. Madhu	Person belonging to Promoter Group	Brokerage	NA	Rs. 0.07 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA	Brokerage received by the Company in the normal course of business
24	Steel City Securities Limited	Steel City Financial Services Private Limited	Associate Company	Dividend Paid	NA	Rs. 15 lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA	The Company has paid Dividend for the Shares held by the Associate Company
25	Steel City Securities Limited	Steel City Financial Services Private Limited	Associate Company	Dividend received	NA	Rs. 3.36 Lakhs	Rs.0.00	Rs.0.00	NA	NA	NA	NA	NA	NA	NA	The Company has received Dividend for the Shares held by the Company in Associate Company

For Steel City Securities Limited

S. Sridhar
Company Secretary