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

Aug 24, 2020

To
The Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street,
Port, Mumabi – 400001

Scrip Code: 534748

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Scrip ID: STEELXIND

Dear Sirs,

Sub: Disclosure of Related Party Transactions for the year ended 31st March, 2020

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, 2020 in accordance with applicable accounting standards.

This is for your information and record.

Yours faithfully,

For **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary
M.No: A34409

Steel Exchange India Limited Hyderabad

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

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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. Raveendra Babu M – Company Secretary

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:

Amount (`).

Nature of Transactions	31st March, 2020	31st March, 2019
i. Transactions with Key Management Personnel:		
Sri B. Satish Kumar (Remuneration)	67,09,485	67,41,682
Sri B. Suresh Kumar (Remuneration)	60,00,000	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)	30,00,000	30,00,000

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iii. Transactions with enterprise over which key management personnel/their relatives exercise significant influence:		
M/s.Vizag Profiles Private Limited:		
-Sale	1,50,85,817	7,80,29,498
-Purchase	7,57,06,961	Nil
-Services	10,66,22,769	14,15,05,977
-Lease Rent	99,75,000	99,00,000
Nature of Transactions	**31st March, 2020**	**31st March, 2019**
M/s. SAWP Steel Limited		
-Sale	69,68,80,872	319,50,67,870
-Purchase	2,49,72,622	139,34,87,767
-Lease Rent	7,80,000	Nil

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

Amount (`)

Nature of the Party	**31st March, 2020**	**31st March, 2019**
Enterprise over which key management personnel/their relatives exercise significant influence:		
M/s.Vizag Profiles Private Limited	(11,65,11,103)	(30,86,19,375)
M/s.Sri Ananda Subbaraya Wire Products Private Limited	(3,92,11,989)	(27,14,12,207)
M/s.Uma Shiv Garments Private Limited	Nil	(3,65,82,216)
M/s. SEIL (Hong Kong) Limited	1,94,772	1,94,772

For, **Steel Exchange India Limited**

Raveendra Babu M
Company Secretary
M.No: A34409

Steel Exchange India Limited Hyderabad