

Uttam Galva Steels Limited

Registered office: Uttam House, 69, P. D' Mello Road, Mumbai - 400 009

Phone: +91-22-66563500 • Fax: +91-22-23485025

CIN No.: L27104MH1985PLC035806

Website: www.uttamgalva.com



28th November, 2020

To,

BSE Limited

Mumbai- 400001

National Stock Exchange of India Limited

Mumbai- 400051

Dear Sir/ Madam,

Subject: Submission of Disclosure on Related Party Transactions for the half year ended 30th September, 2020.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2020, drawn in accordance with applicable Indian Accounting Standards.

Kindly take the same on your records.

Thanking you,

For **UTTAM GALVA STEELS LIMITED**

R

AGRAWAL

Digitally signed by R AGRAWAL
DN: cn=R AGRAWAL, c=IN,
st=MAHARASHTRA, o=Personal,
serialNumber=0e598901af753a22
c0fa550d1ba6d19ec301c9c5e8f05
b718f443cab9684238
Date: 2020.11.28 17:24:27 +05'30'

Raggvendra Agrawal

Company Secretary

Uttam Galva Steels Limited

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UTTAM

Related Party Transactions as per Ind-AS-28 entered by the Company in the ordinary course of Business during the half year ended 30th September, 2020:

a) List of Related Party transactions:

i. **Key Managerial Personnel:**

Mr. Anuj R Miglani

Mr. Gursharan Singh Sawhney

Mr. Raggvendra Agrawal

ii. **Other Related Parties**

(Associates of the Company/Enterprises over which key management personnel and/or their relatives exercise significant influence)

Grow Well Mercantile Private Limited;	Uttam Utkal Steels Limited;
Sainath Trading Company Pvt Ltd;	Evergreen Tradeplace Private Limited;
Shree Uttam Steel and Power Limited	Uttam Galva Metallics Limited;
Kredence Multi Trading Limited;	Archisha Steels Private Limited;
Uttam Exports Private Limited;	Uttam Value Steels Limited;
Uttam Galva International PTE Limited;	Texturing Technology Private Limited

Details of transactions with Related Parties referred to in (a) (i) above:

(Rs. in Crores)

For the Half Year ended 30.09.2020	For the Half Year ended 31.03.2020
1.30	1.25

b) Details of transactions with Related Parties referred to in (a) (ii) above:

(Rs. in Crores)

Particulars	For the Half Year ended 30.09.2020	For the Half Year ended 31.03.2020
Sale of Goods/Services	16.37	1.20
Purchase of Goods/Services	2.02	3.27
Rent Payment	1.06	1.03
Rent Received	0.11	0.42
Manpower Sharing Cost received	0.78	2.51
Total	20.34	8.43