

29th May 2023

BSE Limited 25 Floor P J Towers Dalal Street, Mumbai 400 001 BSE Scrip Code: 532721	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra – Kurla Complex, Bandra (E) Mumbai 400 051 NSE SYMBOL: VISASTEEL
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Sub: **Intimation under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of Related Party Transaction for the half year ended 31 March 2023 in the specified format.

This is for your records please.

For VISA Steel Limited



Amisha Chaturvedi
Company Secretary &
Compliance Officer
F11034

Sl. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party Transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period (Oct 22-Mar 23)	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance 01.10.2022	Closing balance 31.03.2023
1	VISA Steel Limited	AAACV9836E	VISA Minmetal Limited	AADCV1426H	Member of a Group of which Enterprise having significant influence is also a member	Purchase / Sale of goods, Rendering / Receiving of services and Reimbursement / Recovery of expenses	2,846.91	457.53	190.11	
2	VISA Steel Limited	AAACV9836E	VISA Coke Limited	AAECV1398R	Member of a Group of which Enterprise having significant influence is also a member	Purchase/ Sale of goods, Rendering / Receiving of services and Reimbursement / Recovery of expenses	255.96	-	65.80	
3	VISA Steel Limited	AAACV9836E	VISA Infrastructure Limited	AACCV6382K	Enterprise having significant influence	Finance cost	17.65	482.39	498.28	
4	VISA Steel Limited	AAACV9836E	Vishambhar Saran	AJWPS2095L	Key Managerial Personnel	Remuneration	8.70	0.72	1.33	
5	VISA Steel Limited	AAACV9836E	Vishal Agarwal	ADCPA3102A	Key Managerial Personnel	Remuneration	9.17	0.78	1.47	
6	VISA Steel Limited	AAACV9836E	Manoj Kumar	ABCPK7603C	Key Managerial Personnel	Remuneration	3.85	0.34	0.95	
7	VISA Steel Limited	AAACV9836E	Bhawna Agarwal	AAVPA8161D	Relative of Key Managerial Personnel	Remuneration	0.50	0.34	-	
8	VISA Steel Limited	AAACV9836E	Rupanjana De	AGQPD2421C	Independent Director	Sitting Fees	0.76	-	-	
9	VISA Steel Limited	AAACV9836E	Sheo Raj Rai	ACKPR7739M	Independent Director	Sitting Fees	0.27	-	-	
10	VISA Steel Limited	AAACV9836E	Dhanesh Ranjan	AAAPR4641J	Independent Director	Sitting Fees	0.04	-	-	
11	VISA Steel Limited	AAACV9836E	VISA Urban Infra Limited	AADCV2892F	Joint Venture	Share of Profit/ loss of Joint Venture	0.02	-	-	
12	VISA Steel Limited	AAACV9836E	VISA Special Steel Limited	AAECV1397A	Member of a Group of which Enterprise having significant influence is also a member (W.E.F 26-Nov-22)	Purchase/ Sale of goods, Rendering / Receiving of services and Reimbursement / Recovery of expenses	220.88	-	-	
13	VISA Special Steel Limited, an erstwhile wholly owned subsidiary of VISA Steel Limited (up to 25th November 2022)	AAECV1397A	VISA Industries Limited	AACCK4533F	Member of a Group of which Enterprise having significant influence is also a member. (W.E.F 26-Nov-22)	Rendering/ Receiving of services	119.78	201.15	-	
14	VISA Special Steel Limited, an erstwhile wholly owned subsidiary of VISA Steel Limited (up to 25th November 2022)	AAECV1397A	Sheo Raj Rai	ACKPR7739M	Independent Director	Sitting Fees	0.02	-	-	