

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



13th November, 2019

To,
BSE Limited
P.J. Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, G Block,
BKC, Bandra (e), Mumbai- 400051

Dear Sir/ Madam,

Subject: Submission of Disclosure on Related Party Transactions for the half year ended 30th September, 2019

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, 2019, drawn in accordance with applicable Indian Accounting Standards.

Kindly take the same on your records.

Thanking you,

For **UTTAM GALVA STEELS LIMITED**



Raggvendra Agrawal
Executive Director & Company Secretary

Uttam Galva Steels Limited

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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, 2019:

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 Metalics 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 30.09.2019	For the Half Year ended 30.09.2018
1.35	1.30

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

(Rs. in Crores)

Particulars	For the Half Year ended 30.09.2019	For the Half Year ended 30.09.2018
Sale of Goods/Services	4.80	0.00
Purchase of Goods/Services	2.43	3.01
Rent Payment	1.09	0.50
Rent Received	0.40	0.35
Manpower Sharing Cost received	2.53	2.72
Total	11.25	6.58

