

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



16th May, 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 Half-yearly Disclosure on Related Party Transactions

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 31st March, 2019, drawn in accordance with applicable Indian Accounting Standards.

Requesting you to please take the same on your records.

Thanking you,

For **UTTAM GALVA STEELS LIMITED**

Raggvendra Agrawal
Executive Director & Company Secretary



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



Related Party Transactions as per Ind-AS-28 entered by the Company in the ordinary course of Business during the half year ended 31st March, 2019:

a) List of Related Party transactions:

i. Key Managerial Personnel:

Mr. Anuj R Miglani
Mr. Gursharan 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 Limited;	Uttam Utkal Steels Limited;
Evergreen Tradeplace Private Limited;	Sainath Trading Company Private Limited;
Shree Uttam Steel and Power Limited;	Uttam Galva Metallics Limited;
Kredence Multi Trading Limited;	Archisha Steels Private Limited;
Uttam Value Steels Limited; and	Uttam Galva International PTE Limited

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

(Rs. in Crores)

Particulars	Amount	
	For the Half Year ended 31.03.2019	For the Half Year ended 31.03.2018
Remuneration to Key Managerial Personnel	1.39	1.295

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

(Rs. in Crores)

Particulars	For the Half Year ended 31.03.2019	For the Half Year ended 31.03.2018
Sale of Goods/Services	7.86	4.85
Purchase of Goods/Services	4.75	48.65
Rent Payment	1.67	1.22
Manpower Sharing Cost received	1.62	1.21
Total	15.90	55.92



R Agrawal