

Monnet Ispat & Energy Limited

Corporate Office: Art Guild House, A-Wing 2nd Floor, Unit No-13, Phoenix Mall Compound,
LBS Marg, Kurla West, Mumbai – 400 070

CIN: L02710CT1990PLC009826, **GST :** 27AAACM0501D2Z9

Phone: +91 22 4043 5999 ; **E-mail :** isc_miel@aionjsw.in; **Website :** www.aionjsw.in

Email/Online Upload Copy

19th November, 2019

BSE Limited

Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400001

National Stock Exchange of India

Listing Department
'Exchange Plaza', Bandra Kurla Complex
MUMBAI-400051

Calcutta Stock Exchange limited

Listing Department
"7, Lyons Range, KOLKATA-700001

BSE Scrip Code: 513446 / NSE Scrip Code: AIONJSW

SUB: Disclosure of related party transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (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.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Monnet Ispat and Energy Limited


(Ajay Kadhao)
Company Secretary
Membership No. 13444



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DISCLOSURE OF RELATED PARTY TRANSACTIONS

A) List of Related parties with whom transactions have taken place and relationships:

Joint Venturer of holding Company

JSW Steel Ltd.

Subsidiary of Joint Venturer of holding Company

- 1) JSW Steel Coated Products Ltd.
- 2) GSI Lucchini S.P.A

Key Management Personnel:-

- 3) Mrs. Anuradha Ambar Bajpai
(Independent Director)
- 4) Mr. Jyotin Kantilal Mehta
(Independent Director)
- 5) Mr. D Ravichandar
(Whole-time Director)
- 6) Mrs. Sutapa Banerjee
(Independent Director)
- 7) Mr. J. Nagarajan
(Chief Financial Officer)
- 8) Mr. Ajay Kadhao
(Company Secretary)

B) Details of transactions with related parties for half-year ended 30th September, 2019 on consolidated basis:

(Amount in Rs. crores)

Particulars	Nature of Transaction			
	Sales of goods / services / fixed assets/ Raw Material	Interest Paid/accrued on Loan	Purchase of Raw Material / stores / fixed assets/Services	Reimbursements
JSW Steel Ltd (Joint Venturer of holding company)	0.11	6.52	138.48	0.58
JSW Steel Coated Products Ltd. (Subsidiary of Joint Venturer of holding company)	-	-	1.67	-



Raigarh Works: Village & P.O.: Naharpali, Tehsil.: Kharsia, Raigarh – 496 661 (Chhattisgarh)
Phone : +91 7762 275 502 / 03 / 04, Fax : +91 7762 275 505 , +91 7762 391 510; E-mail : raigarh@aionjsw.in

Regd. Office & Works: Monnet Marg, Mandir Hasaud, Raipur- 492 101 (Chhattisgarh)
Phone : +91 771 2471 334 to 339, Fax: +91 771 2471 250, E-mail : raipur@aionjsw.in

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GSI Lucchini S.P.A	-	-	4.37	-
(Subsidiary of Joint Venturer of holding company)				

C) Remuneration paid to Key Managerial Personnel for half-year ended 30th September, 2019

(Amount in Rs. Crores)

Nature of Transaction	Amount
Sitting fees to Independent Directors	
Mrs. Anuradha Ambar Bajpai	0.02
Mrs. Sutapa Banerjee	0.01
Mr. Jyotin Kantilal Mehta	0.02
Remuneration of Key Managerial Personnel	
Mr. D Ravichandar	0.81
Mr. J. Nagarajan	0.50
Mr. Ajay Kadhao	0.25

For Monnet Ispat and Energy Limited



(J. Nagarajan)

Chief Financial Officer

