



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Sri Kalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88, E-mail:companysecretary@srialahasthipipes.com Website :
www.srialahasthipipes.com, CIN : L74999AP1991PLC013391

SPL/SECY/SE/2019-20

June 01, 2019

The Manager-Dept. of Corporate Services

Bombay Stock Exchange Limited

Regd. Off: Floor 25, P.J.Towers

Dalal Steet

Mumbai – 400 001

Fax: 022 22723121/ 22722037

The Manager-Dept. of Corporate Services

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Fax: 022-26598237/38

Dear Sir,

Sub: Disclosure with regard to Related Party Transactions of the Company for the half year ended 31st March, 2019.

The Audited financial results of the Company for the financial year ended 31st March, 2019 were approved by the Board of Directors at its meeting held on 8th May, 2019. Accordingly, in terms of the provisions of Regulation 29(3) of the SEBI (LODR) Regulations, 2015, the disclosure of related party transactions of the Company on a consolidated basis for the half year ended 31st March, 2019 in the format specified in the Accounting Standards is enclosed herewith.

The same is also being uploaded on the website of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDA PANI
COMPANY SECRETARY



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Sri Kalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88, E-mail:companysecretary@srialahasthipipes.com Website :
www.srialahasthipipes.com, CIN : L74999AP1991PLC013391

Related Party disclosure for Sri Kalahasthi Pipes Limited on a consolidated basis- Half year ended 31st March, 2019

(i) List of Related Parties with whom transactions have taken place and relationships

a. Key Management Personnel & their relatives (KMP):

- Shri. G. Maruthi Rao, Chairman (Ceased to be a director w.e.f. Jan, 31, 2019)
- Shri. Mayank Kejriwal, Managing Director
- Shri. G. S. Rathi, Whole Time Director
- Shri. V. Poyyamozhi, Whole Time Director
- Shri. S. Y. Rajagopalan, Director (Ceased to be a director w.e.f. Jan, 31, 2019)
- Shri. R. K. Khanna, Director
- Smt. S. Hemamalini, Director
- Smt. Priya Manjari Todi, Director
- Shri T. Venkatesan, Director
- Shri Ashutosh Agarwal, Director
- Shri. Solomon Arokia Raj, Director
- Shri. N. Sivalai Senthilnathan, Chief Financial Officer
- Shri. G. Kodanda Pani, Company Secretary
- Smt. Madhu Agarwal, Relative of Director

b. Enterprise where KMP and/or Close member of the family have significant influence or control

- Electrosteel Castings Limited
- Amit Trexim Private Limited
- Global Exports Limited

(ii) Transactions during half year ended 31st March, 2019 with Related Parties:

(Rs. In Lakhs)				
DESCRIPTION	KMP & their relatives	Enterprise where KMP and/or Close member of the family have significant influence or control	Total	Outstanding As at 31st March 2019
Sales:				
Electrosteel Castings limited	-	10,730.54	10,730.54	1,468.54
Purchases:				
Electrosteel Castings limited	-	284.19	284.19	-
Remuneration:				
Shri. G. Maruti Rao	5.30	-	5.30	-
Shri. Mayank Kejriwal	790.00	-	790.00	790.00
Shri. S Y Rajagopalan	6.35	-	6.35	-

Contd.



SRIKALAHASTHI PIPES LIMITED

(Formerly Lanco Industries Limited)



Regd. Office & Works: Rachagunneri-517641, Sri Kalahasthi Mandal, Chittoor District, A.P.,
Ph.:08578 286650 to 55; Fax: 286657/88, E-mail:companysecretary@srialahasthipipes.com Website :
www.srialahasthipipes.com, CIN : L74999AP1991PLC013391

DESCRIPTION	KMP & their relatives	Enterprise where KMP and/or Close member of the family have significant influence or control	Total	Outstanding As at 31st March 2019
Shri. R K Khanna	51.34	-	51.34	6.00
Smt. S. Hemamalini	7.35	-	7.35	6.00
Shri. G. S. Rathi	171.23	-	171.23	30.00
Smt. Priya Manjari Todi	67.70	-	67.70	65.00
Shri. V Poyyamozhi	124.41	-	124.41	15.00
Shri T. Venkatesan	6.45		6.45	6.00
Shri Ashutosh Agarwal	23.25		23.25	6.00
Shri. N. Sivalai Senthilnathan	64.06	-	64.06	-
Shri. G. Kodanda Pani	24.03	-	24.03	-
Professional Services				
Smt. Madhu Agarwal	15.00		15.00	-
Rent paid:				
Amit Trexim Private Limited	-	6.79	6.79	-
Global Exports Limited	-	23.36	23.36	-
Reimbursement of Expenses:				
Electrosteel Castings Limited	-	12.02	12.02	-
Interest received				
Electrosteel Castings Limited	-	230.13	230.13	-
Advances against Supply				
Electrosteel Castings Limited	5,000.00	-		4,816.84
Security Deposits				
Amit Trexim Private Limited	-	-	-	3.00
Global Exports Limited	-	-	-	15.00

For **SRIKALAHASTHI PIPES LIMITED**

G. KODANDA PANI
COMPANY SECRETARY