



# SRU STEELS LIMITED

CIN:L17300DL1995PLC107286

Registered Office : 416-417-432, Rajendra Jaina Tower-1, Plot No. 18

Wazirpur, Shopping Complex, Delhi-110052

E-mail : srusteels@yahoo.in, Website : www.srusteels.in • Tel : 011-27474749

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AIL/CS/2019-20/132

December 07, 2019

To  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

**Scrip Code: 540916**

**Subject: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September, 2019**

Dear Sir,

In pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the details of Related Party Transactions on consolidated basis for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on record.

Thanking you,  
For SRU Steels Limited

*Ramesh Agarwal*

Ramesh Agarwal  
(Managing Director)  
DIN: 00151223



Encl: a/a



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## CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019

### A) Name and Relationship with Related Parties

#### 1. Key Managerial Personnel

Mr. Ramesh Roshanlal Agarwal	Managing Director
Mr. Ashok Kumar Mahawar	Independent Director
Mr. Pankaj Jain	Non-Executive Independent Director
Mr. Prem Prakash Agarwal	Independent Director
Mr. Rajeev Mittal	Non-Executive Independent Director
Mrs. Richa Agarwal	Non-Executive Independent Director
Mr. Naresh Kumar Garg	Non-Executive Independent Director
Mr. Hitesh Laxmikant Somani	Chief Financial Officer
Ms. Diksha Gandhi*	Company Secretary

\*Ms. Diksha Gandhi was resigned from the post of Company Secretary and Compliance officer w.e.f. September 02, 2019.

#### 2. Relative of Key Managerial Personnel

Mrs. Sushila Agarwal wife of Mr. Ramesh Roshanlal Agarwal, Managing Director of the company

### B) Details of Transactions with Related Parties from April 01, 2019 to September 30, 2019

			(Rupees in Lakhs)	
Transactions with Related Parties	Related Party			Total
Nature of Related Party Transaction	(Apr'19-Sep'19)			(Apr'19-Sep'19)
Rent Paid	Prem Anand			9
Remuneration for Service rendered	Ramesh Roshanlal Agarwal			4.5
Remuneration for Service rendered	Diksha Gandhi			1.825
Remuneration for Service rendered	Hitesh Laxmikant Somani			1.38

C) Balances Receivable/Payable to Related Parties for the financial year ended 30<sup>th</sup> September, 2019

(Rupees in Lakh)

Balance Outstanding Particulars	Receivable		Payable	
	(As on 30 <sup>th</sup> September, 2019)	(As on 31 <sup>st</sup> March, 2019)	(As on 30 <sup>th</sup> September, 2019)	(As on 31 <sup>st</sup> March, 2019)
Key Management Personnel and their Relatives	-	-	0.23	0.275
Entities Controlled by Directors	-	-	-	-
Advance Rent	9	-	-	-
Securities Against Rent	45	45	-	-

For SRU Steels Limited

*Ramesh Agarwal*

Ramesh Roshanlal Agarwal  
(Managing Director)  
DIN: 00151223



For SRU Steels Limited

*Hitesh L. Somani*

Hitesh Laxmikant Somani  
(Chief Financial Officer)  
PAN: AOWPS2590B

