



SRU STEELS LIMITED

CIN:L17306DL1995PLC107286

Registered & Corporate Office : A-48, 1st Floor, Wazirpur Industrial Area, Delhi - 110 052

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

SRU/CS/2020-21/169

Dated: July 21, 2020

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 March 31, 2020.

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 for the half year ended 31st March, 2020.

Kindly take the same on record.

Thanking you,

For SRU Steels Limited

Shallu Garg
Company Secretary and Compliance Officer

Investor Email Id: srusteels@yahoo.in

Encl: a/a



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CONSOLIDATED DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2020.

A) Name and Relationship with Related Parties

1. Key Managerial Personnel

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

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 October 01, 2019 to March 31, 2020

		(Rupees in Lakhs)
Transactions with Related Parties	Related Party	Total
Nature of Related Party Transaction	(October'19 to March'20)	(October'19 to March'20)
Rent Paid	Sushila Agarwal	9
Remuneration for Service rendered	Ramesh Roshanlal Agarwal	4.5
Remuneration for Service rendered	Shallu Garg	0.825
Remuneration for Service rendered	Hitesh Laxmikant Somani	1.3

