



SRU STEELS LIMITED

CIN: L17300DL1995PLC107286

Registered & Corporate Office: A-48, 1st Floor, Wazirpur Industrial Area, Delhi-110052
E-mail: srusteels@yahoo.in, Website: www.srusteels.in Tel: 011-27373622

SRU/CS/2022-23/322

Dated: November 22, 2022

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

Scrip Code: 540914

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2022

Dear Sir,

Pursuant to Regulation 23(9) of SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures on Related Party Transactions for the half year ended September 30, 2022.

Kindly take the same on your records.

Thanking you,

For SRU Steels Limited

**APOORV
AGARWAL**

Digitally signed by APOORV AGARWAL
DN: c=IN, o=Personal
2.5.4.23=ad5d0099e81720b06542a8417d239
#9e7d5d0d057ed882d615072d0333.
serialNumber=110088, st=CELE
serialNumber=110088, st=CELE
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c=IN#POORV AGARWAL, o=POORV INVEST DELHI,
pseudoDn=c=IN#77a70a4a9811733-2d88ad
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Date: 2022.11.22 13:15:28 +05'30'

**Apoorv Agarwal
Managing Director
DIN: 02763242
Encl: A/a**

SRU Steels Limited
Related Party Transactions for the half year ended 30th September, 2022

(Rs. in Lakhs)

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.N o.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee [§]	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN [§]	Name	PAN [§]	Relationship of the counterparty with the listed entity or its subsidiary				Openin g balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	SRU Steels Limited		Apoorv Agarwal		Managing Director	Remuneration	4.5	4.5	7.05	2.146	-	-	-	-	-	-	-
2	SRU Steels Limited		Arpit Agarwal		Chief Executive Officer	Remuneration	3	3	-	2.25	-	-	-	-	-	-	-
3	SRU Steels Limited		Hitesh Laxmikant Somani		Chief Financial Officer	Remuneration	1.61	1.61	-	-	-	-	-	-	-	-	-
4	SRU Steels Limited		Deepak		Company Secretary	Remuneration	1.80	1.80	0.30	0.30	-	-	-	-	-	-	-
5	SRU Steels Limited		Ujala Stainless Pvt Ltd		Promoter Group	Goods sale	2.30	2.30	-	2.30	-	-	-	-	-	-	-
Total								13.21									

Notes:

§ As per the Note No. 8 of the Annexure to SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, PAN will not be displayed on the website of the Stock Exchange(s). Therefore, the same is not mentioned here.

@ The above amount has been approved with the approval of Audit Committee or Nomination & Remuneration Committee or Board or Shareholders, wherever required, as per Companies Act, 2013 and rules thereon and other applicable provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Date 22.11.2022
Place Delhi


 Apoorv Agarwal
 (Managing Director)
 DIN: 02763242


 Hitesh Laxmikant Somani
 (Chief Financial Officer)
 PAN: AOWP52590B