

The Corporate Relationship Department, The Stock Exchange, Mumbai Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.

Scrip Code: 513361.

Date: 14-11-2024

Dear Sir/Madam,

Sub.: Compliance under Regulation 23(9) of Securities Board Of India (Listing obligation and Disclosure Requirements) Regulations, 2015.

With reference to above attached herewith Disclosure of Related Party Transactions for the half year ended September 30, 2024 pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations 2015.

Kindly take the same on Record.



REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli, Raigad - 410 203, Maharashtra, India T: +91 2192 265 812 F: +91 2192 264 061 CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A, Senapati Bapat Marg,Elphinstone (W), Lower Parel, Mumbai - 400 013 T: +91 22 62 304 304 F: +91 22 62 304 399

info@indiasteel.in www.indiasteel.in

Sr No.	Sr No.	3 2 1	8765
/subsidiary) entering into the transaction	Name	NDIA STEEL WORKS NDIA STEEL WORKS NDIA STEEL WORKS	5 INDIA STEEL WORKS AAACI1362A Mr. S 6 INDIA STEEL WORKS AAACI1362A Mr. R 7 INDIA STEEL WORKS AAACI1362A Mr. D 8 INDIA STEEL WORKS AAACI1362A Mr. N
ring into the	PAN	AAACI1362A AAACI1362A AAACI1362A	AAACI1362A AAACI1362A AAACI1362A AAACI1362A
De	Name	Mr. Sudhir Gupta Mr. Varun Gupta Isinox Limited	AAAC11362A Mr. Santosh P. Bhosale AAAC11362A Mr. Ratna Deep Ranjan AAAC11362A Mr. Dilip Maharana AAAC11362A Mr. Nilesh Matkar
Details of the counterparty	PAN	ABIPG3060D AIFPG5665C AAACI5759F	the second se
	Relationship of the counterparty with the listed entity or its subsidiary	Director Director Related Party	AREP878918 Director AREP878918 Director AEEP859498 Director ATHPM6744K Company Secretary ACIPM6369H Chief Financial Officer
Type of related party		Remuneration Remuneration Any other transaction	Any other transaction Any other transaction Any other transaction Remuneration Remuneration
Details of other related	Details of other related party transaction	Rent Expenses	Director Sitting Fees Director Sitting Fees Director Sitting Fees
Value of the related party transaction as	approved by the audit committee	0.00 App 7.08 App	0.54 Approved 0.54 Approved 0.54 Approved 4.68 Approved 5.91 Approved
Sec. 1	approval by dur audit rep committee p	oroved proved	proved proved proved proved
-		0.00 7.08	0.54 0.54 0.54 4.68 5.91
In case monies are due to either party as a result of the transaction	Opening balance	19.05 17.55 2538.40	1.86 1.86 0.40 17.59 27.29
s a result action	Closing balance	19.05 17.55 2291.84	2.00 2.00 0.54 18.75 28.40