INDIA STEEL **WORKS LTD**

Inner Vision. Global Action.

COSEC/BSE/20-21

Date: 13th August, 2020.

The Corporate Relationship Department, The Stock Exchange, Mumbai. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400023.

Scrip: 513361

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, we enclose disclosure of Related Party Transactions of the Company in the format specified in the accounting standard for the half year ended March 31, 2020.

Kindly take note of the above & acknowledge receipt of the same.

Thanking you,

Yours sincerely,

For INDIA STEEL WORKS LIMITED

VARUN Digitally signed by VARUN S GUPTA S GUPTA Date: 2020.08.21

Varun S. Gupta **Executive Director** DIN: 02938137.

Encl.: As above.

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli, Raigad -410 203, Maharashtra, India T:+91 2192 265812 F:+91 2192 264 061 Lower Parel, Mumbai -400 013

CIN: L29100MH1987PLC043186

OFFICE

304, Naman Midtown, Tower A, Senapati Bapat Marg, Elphinstone(W),

T: +91 22 62 304 304 F: +91 22 62304399

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Annexure-I

INDIA STEEL WORKS LIMITED

Notes forming part of the financial statements

NOTE 37: RELATED PARTY

List of related parties

A Enterprise in which Key Managerial Personnel and their relatives have significant Influence:

- 01. Isinox Limited
- 02. ISL Global PTE Ltd.
- 03. Inoxware P.Ltd.
- 04. Indiasteel International P.Ltd.
- 05. Isiworld Steel (I) P.Ltd.
- 06. Isicom Traders P.Ltd.
- 07. Isistar Exports P.Ltd.
- 08. Isimetal (I) P.Ltd.
- 09. Isisales India Pvt. Ltd.
- 10. Emgee Homes P.Ltd.
- 11. Gupta Housing P.Ltd.
- 12. Yeotmal Land Development & Trading Co.P.Ltd.
- 13. Shree Vaishnav Industries Pvt.Ltd.
- 14. G.L.Engineering Industries Pvt.Ltd.
- 15. India Steel Industries
- 16. Indiasteel International
- 17. Indinox Steels Private Limited
- 18. LeapIndia Brandhub Services Pvt.Ltd.
- 19. Level Enterprises Pvt. Ltd.
- 20. LeapIndia Institute Pvt. Ltd.

B Key Managerial Personnel:

Executive Directors:

- 01. Mr. Ashwin H. Gupta
- 02. Mr. Sudhir H Gupta
- 03. Mr. Varun S. Gupta
- 04. Mr.Dipak Gaur

Independent Directors:

01. Mr.T R Bajalia

(Rs. in lakhs)

		T7 3.5	(Rs. in lakhs)
Particulars	Enterprise in which Key Managerial Personnel and their relatives have significant Influence	Key Management Personnel	Total
	1st Oct 2019	1st Oct 2019	1st Oct 2019
	to 31st Mar 20	to 31st Mar 20	to 31st Mar 20
PURCHASE	2 245 26		2 245 26
Purchase of Goods	2,345.36	-	2,345.36
Total	2,345.36	-	2,345.36
CALEC			
SALES	2 251 04		2 251 04
Sale of Goods	2,351.94	-	2,351.94
Total	2,351.94	-	2,351.94
LICENCE FEES			
Licence Fees Paid	92.16	-	92.16
Total	92.16	-	92.16
LABOUR CHARGES BYCOME			
LABOUR CHARGES INCOME	1 271 24		1 271 24
Labour Charges Received	1,371.24	-	1,371.24
Total	1,371.24	-	
1 otal			1,371.24
LABOUR CHARGES EXPENSES			
Labour Charges Paid	35.62	_	35.62
Zucou ciangeo i aid	00.02		55.52
Total	35.62	-	35.62
DIRECTORS REMUNERATION		0.01	0.01
Mr. Ashwin H. Gupta		0.01	0.01
Mr. Sudhir H Gupta		6.84	6.84
Mr. Varun S.Gupta		6.31	6.31
Mr. Dipak Gaur		8.55	8.55
Total	-	21.71	21.71

Particulars	relatives have signicant Influence Enterprise in which Key Managerial Personnel and their	Key Management Personnel	Total
	1st Oct 2019	1st Oct 2019	1st Oct 2019
	to 31st Mar 20	to 31st Mar 20	to 31st Mar 20
- RECEIVABLES			
ISL Global PTE Ltd.	699.49	-	699.49
Isisales India Pvt. Ltd.	420.53	-	420.53
Total	1,120.02	-	1,120.02
PAYABLES			
Inoxware P. Ltd.	3.68	-	3.68
Isinox Limited	7,125.51	-	7,125.51
Total	7,129.19	-	7,129.19
DEPOSITS			
India Steel Industries	46.54	-	46.54
Total	46.54	-	46.54
			70,31
INVESTMENT			
Indinox Steels Private Limited	5.00	-	5.00
Total	5.00	-	5.00
LOANDAVADLE			
LOAN PAYABLE	1 105 40		1 105 40
Isinox Ltd.	1,185.49	-	1,185.49
Level Enterprises Pvt. Ltd.	758.00	-	758.00
Total	1,943.49	-	1,943.49

