



INDIA STEEL
WORKS LTD
Inner Vision. Global Action.

COSEC/BSE/2022-23.

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

08.08. 2022.

Scrip Code: 513361.

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 March 31, 2022 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.

Thanking You,
Yours sincerely,
For India Steel Works Limited

Dilip Maharana
Company Secretary & Compliance officer
MNo.A23014

REGD. OFFICE & STEEL PLANT

Zenith Compound Khopoli,
Raigad - 410 203, Maharashtra, India
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CIN: L29100MH1987PLC043186

OFFICE

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Lower Parel, Mumbai - 400 013
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info@indiasteel.in
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INDIA STEEL WORKS LIMITED

I) 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. Level Construction Pvt.Ltd. (Emgee Homes)
11. Gupta Housing P.Ltd.
12. Yeotmal Land Development & Trading Co.P.Ltd.
13. India Steel Industries
14. Indiasteel International
15. LeapIndia Brandhub Pvt. Ltd.
16. LeapIndia Institute Pvt Ltd.

B Key Managerial Personnel :

Executive Directors :

01. Mr.Sudhir H Gupta
02. Mr.Varun S.Gupta

Independent Directors :

01. Mrs.Kavita Joshi (Up to 19th Oct 2021)
01. Mrs.Bhavna Devda (from 21st Aug 2021 to 21st Oct 2021)
03. Mr. Karan Lamba (from 13th Nov 2021 to 18th April 2022)
04. Mr. Santino Roco Morea (from 12th Nov 2021)
04. Mr. Harpreet Baweja (from 12th Nov 2021)
06. Mrs. Aastha Sharma (from 12th Nov 2021 to 18th April 2022)

Non Independent & Non Executive Directors :

01. Mr.Bimal Desai

Company Secretary :

01. Mr.Dilip Maharana

C Subsidiary :

01. Indinox Steels Private Limited

II) Transactions during half year ended March 31, 2022 with Related Parties.

Particulars	Enterprise in which Key Managerial Personnel and their relatives have significant Influence	Key Management Personnel	(Rs. in lakhs)
			Total
PURCHASE			
Purchase of Goods			
Isinox Limited	785.41	-	785.41
Total	785.41	-	785.41
SALES			

Sale of Goods				
Isinox Limited		4.70	-	4.70
LeapIndia Brandhub Pvt. Ltd.		417.04	-	417.04
Total		421.73	-	421.73
LICENCE FEES				
Licence Fees Paid				
Isinox Limited		7.08	-	7.08
Total		7.08	-	7.08
LABOUR CHARGES INCOME				
LeapIndia Brandhub Pvt. Ltd.		9.78	-	9.78
Total		9.78	-	9.78
Other Income				
Isinox Limited		14.16	-	-
Total		14.16	-	14.16
INTEREST EXPENSES				
Gupta Housing Pvt. Ltd.		26.95	-	26.95
Total		26.95	-	26.95
REMUNERATION TO DIRECTORS				
Mr.Sudhir H Gupta			3.39	3.39
Mr.Varun S.Gupta			3.05	3.05
REMUNERATION TO COMPANY SECRETARY				
Mr.Dilip Maharana			4.36	4.36
DIRECTOR SITTING FEES				
Mr. Bimal Desai			0.50	0.50
Mr. Karan Lamba			0.40	0.40
Mr. Santino Roco Morea			0.50	0.50
Mr. Harpreet Baweja			0.50	0.50
Mrs. Aastha Sharma			0.50	0.50
Total		-	13.20	13.20

For, India Steel Works Limited

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by VARUN S
S GUPTA
Date: 2022.08.08
17:56:31 +05'30'

Varun S Gupta
Managing Director
DIN: 02938137