

# Shyam Century Ferrous Limited

Regd. Office. : Vill. : Lumshnong, PO: Khaliehriat, Dist. East Jaintia Hills, Meghalaya-793 210, Phone No. - 03655-278215/16/18  
Fax : 03655-278217, E-mail : investors@shyamcenturyferrous.com, Website - www.shyamcenturyferrous.com  
CIN-L27310ML2011PLC008578

Date: 27.05.2019

To,  
The Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla complex, Bandra-East  
Mumbai-400 051  
Stock code: SHYAMCENT

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001  
Stock code: 539252

Dear Sir(s),

**Sub: Submission of half yearly disclosure on Related Party Transactions pursuant to Regulation 23(9) of the SEBI (LODR) Regulations. 2015.**

In terms of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions, on consolidated basis, during the period from 01<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, drawn in accordance with applicable accounting standards.

This is for your information and record.

Thanking you,

For Shyam Century Ferrous Limited

27-05-2019

X 

Neha Agarwal  
Company Secretary  
Signed by: NEHA AGARWAL

**Neha Agarwal**  
Company Secretary



Encl: as above.

**Office & Works** : EPIP, Rajabagan, Byrnihat, Meghalaya-793101, Ph : No. - 9436108851  
**Corporate Office** : Satyam Towers, 3 Alipore road, 1st Floor, Unit No. 9B, Kolkata - 700 027, Ph : No. 033 2448 4169/170/693, Fax : 033 2448 4168  
**Guwahati Office** : C/o Star Cement Limited, Mayur Garden, 2nd Floor, Opp. Rajiv Bhawan, GS Road, Guwahati-781005,  
Ph : 0361 24612215/16/17, Fax : 0361 2462217

**SHYAM CENTURY FERROUS LIMITED**

**Related Party Disclosures**

**I. Name of the related parties and related party relationship:**

<b>Names of the related parties</b>	<b>Nature of relationship</b>
<b>A.</b> Star Cement Limited (Formerly Cement Manufacturing Company Limited) (SCL) Meghalaya Power Limited (MPL)	Enterprise owned/influenced by KMP Associate
<b>B. Key Management Personnel</b>	
<b><u>Name of the Related Parties</u></b>	<b><u>Nature of relationship</u></b>
Mr. M.V.K.Nageswara Rao	Chief Executive Officer
Mr. Uday Bahadur Chetri	Chief Financial Officer (upto 30.04.2019)
Ms. Neha Agarwal	Company Secretary

**II. Details of transactions between the Company and related parties and the status of outstanding balance as at 31 March 2019.**

(₹ in Lacs)

SI No	Type of Transactions	Associate	KMP	Enterprise owned
		Oct'18-March'19	Oct'18-March'19	Oct'18-March'19
<b>1</b>	<b>Purchase Transaction</b> Meghalaya Power Limited			
<b>2</b>	<b>Sale Transaction</b> Star Cement Limited			9.73
<b>3</b>	<b>Remuneration Paid</b> Mr. M.V.K.Nageswara Rao Mr. Uday Bahadur Chetri Ms. Neha Agarwal		15.73 3.94 3.07	
<b>4</b>	<b>Outstanding Balances as at 31<sup>st</sup> March, 2019:</b>			
<b>5</b>	<b>Debtor</b> Meghalaya Power Limited			
<b>6</b>	<b>Investment</b> Meghalaya Power Limited	3,373.50		

Shyam Century Ferrous Limited

*Neha Agarwal*  
Company Secretary