

Shyam Century Ferrous Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

											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.No.	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 (₹ in lacs)	Value of transaction during the reporting period (₹ in lacs)	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				Opening balance as on 01.04.2022 (₹ in lacs)	Closing balance as on 30.09.2022 (₹ in lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Shyam Century Ferrous Limited		Suhag Overseas Trading Private Limited		Enterprises Owned/ Influenced by KMP	Loan Given	1,000.00	-	30.00	30.00	NA	NA	NA	Loan Given	9.0%	3 years	unsecured	Business Purpose
2	Shyam Century Ferrous Limited		Suhag Overseas Trading Private Limited		Enterprises Owned/ Influenced by KMP	Interest Received		1.21	1.22	0.01								
3	Shyam Century Ferrous Limited		Aditya Vimalkumar Agarwal		Managing Director	Remuneration Paid	As approved by NRC, Board and Shareholders	25.00	0.00	0.00								
4	Shyam Century Ferrous Limited		Sumanta Kumar Patra		Chief Executive Officer (KMP)	Remuneration Paid	As approved by NRC and Board	11.44	1.91	0.00								
5	Shyam Century Ferrous Limited		Uday Bahadur Chetri		Chief Financial Officer (KMP)	Remuneration Paid	As approved by NRC, Audit and Board	5.50	0.92	0.00								
6	Shyam Century Ferrous Limited		Ritu Agarwal		Company Secretary (KMP)	Remuneration Paid	As approved by NRC and Board	3.90	0.00	0.00								
8	Shyam Century Ferrous Limited		Mr. Pramod Kumar Shah		Independent Director	Sitting Fees	As approved by NRC and Board	1.05	0.00	0.00								
9	Shyam Century Ferrous Limited		Mr. Nirmalaya Bhattacharyya		Independent Director	Sitting Fees	As approved by NRC and Board	1.35	0.00	0.00								
10	Shyam Century Ferrous Limited		Mrs. Plistina Dkhar		Independent Director	Sitting Fees	As approved by NRC and Board	0.10	0.00	0.00								
Total								49.55										

Note: The approval of the Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.