

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PI.C019521)

AN ISO 9001: 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI

CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS

SEBI Regd. Nos. INB 230806132, INB 010806132, INB 260806139, INF 230806132

INF 011156438, INF 260806139, INE 230806132, INE 260806132

POINT OF PRESENCE OF NSDL-CRA DEPOSITORY PARTICIPANT (DP) OF NSDL & CDSL :

SEBI Permanent Regd. No. IN-DP-231-2016

Date: June 11, 2019

SCSL/NSE/LIST/2019-20/11

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No: C1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: STEELCITY ISIN: INE395H01011

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Amendment Regulations. 2018 ("Listing Regulations")

In compliance with Regulation 23(9) of the Listing Regulations, please find attached the disclosure relating to Related Party Transactions for Half year ended March 31,2019, on consolidated basis drawn in accordance with the applicable accounting standards.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours' faithfully, For Steel City Securities Limited

M. Srividya

Company Secretary & Compliance Officer

Encl.: as above



STEEL CITY SECURITIES LIMITED

Disclosure of Related Party Transaction as per Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the Half Year Ended March 31, 2019

SI No	Nature of Relationship	Name of the Party
(a)	Related Parties where control Exists:	
	Subsidiary	Steel City Commodities Private Limited
	Associate	Steel City Financial Services Private Limited
(b)	Other Related Parties	
	Key Managerial Personnel	Mr. K. Satyanarayana – Executive Chairman
		Mr. Satish Kumar Arya – Managing Director
		Mr. T. V. Srikanth – Whole – Time Director
		Mr. N. Ramu – Chief Financial Officer
		Ms. M. Srividya – Company Secretary

(c) Significant transactions with related parties:

(in Rupees)

Slno	Nature of Relationship	Name of the Related Party	Remuneration	Corporate Guarantee	Advance Returned	Advance Taken	Dividend (Received)/ Paid	Brokerage received
1	Subsidiary Company	Steel City Commodities Private Limited	-	4,00,00,000	2,93,379.96	2,93,379.96	-	- 32-3
2	Associate Company	Steel City Financial Services Private Limited	-	-	-	-	4,81,250	-
3	Executive Chairman	K Satyanarayana	33,00,000	-	- SECU		39,42,250	2,585.35

4	Managing	Satish Kumar	30,00,000	-, 2, 1	-	-	22,89,600	12,01,562.38
	Director	Arya			^	2 1		>
5	Director – IT	T V Srikanth	15,00,000	-	_ *	-		-
6	Director	G Vishnu Vandana	.		-	-	64,38,750	-,
7	Managerial	K Mahalakshmi •	-	-	-	-	1,29,000	13,219.69
	Personnel – Wife of K Satyanarayana		1	A			Ass.	
8	Relative of Key	K S V Ramesh Babu	6,29,000	-	-	-	2,53,250	665
9	Relative of Key	Nirmala Devi Arya	-	-	-	-	1,17,000	1,964.91
10	Relative of Key Managerial Personnel – Wife of T V Srikanth	G Sirisha	-	-		-	61,09,327.50	
11	Managerial Personnel – Husband of Smt	P Madhu	15,00,000	-	-	-	-	-
7.	G Vishnu Vandana						STEEL	TH SECURITION

SALHAPATHA

12	Chief Financial	N. Ramu	12,13,500	-	-		-	1
	Officer			To V. F.		75		
13	Company	M. Srividya	5,89,500		-	-	-	-
	Secretary			1				
	Total		1,17,32,000	40000000	293379.96	293379.96	19760427.50	1219997.33

Note: Transactions between group companies comprise of extension and return of temporary adjustment of common clients accounts as identified by the Company's management from the Holding/Subsidiary Company's Account

(d) Amount Due to / (from) related Parties (Rs.)

Nature of Transaction	Due to / (from)		
Steel City Commodities Private Limited	-		
Steel City Financial Services Private Limited	1,055,291.00		
K Satyanarayana	-		
Satish Kumar Arya	-		
T V Srikanth	-		

For STEEL CITY SECURITIES LTD

Def Financial Officer