

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521)

AN ISO 9001: 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE & MSEI
CAPITAL MARKET, EQUITY DERIVATIVES & CURRENCY DERIVATIVES SEGMENTS
SEBI Regd. No. INZ 000223538

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

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

SCSL/NSE/LIST/2020-21/3

Date: July 9, 2020

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,

<u>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.</u>
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 31,2020, 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, 2020

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		

(c) Significant transactions with related parties:

(in Rupees)

Nature of Trans					insaction			
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	-	1,00,00,000	4,17,277.85	4,17,277.85	-	-
2	Associate Company	Steel City Financial Services Private Limited	-	-	-	-	3,37,000.00	-
3	Executive Chairman	K Satyanarayana	33,00,000	-	-	-	31,53,800.00	535.66
4	Managing Director	Satish Kumar Arya	30,00,000	-	-	_	19,81,680.00	17,60,772.39

5	Director – IT	T V Srikanth	20,00,000	-	-	- ~	-	-
6	Director	G Vishnu Vandana	-	-	, -	-	51,51,000.00	-
7	Relative of Key Managerial Personnel – Wife of K Satyanarayana	K Mahalakshmi	-	-	-	-	1,09,988.00	4,889.24
8	Personnel – Son of K Satyanarayana	Babu	6,54,500.00	<u>-</u>	**-	, -	2,02,600.00	138.00
9	Relative of Key Managerial Personnel. – Wife of Satish Kumar Arya	Nirmala Devi Arya	-		-	-	1,17,100.00	7,915.85
10	Relative of Key Managerial Personnel – Wife of T V Srikanth	G Sirisha	-	-	-	-	48,87,462.00	1,19,364.60
11	Relative of Key Managerial Personnel – Husband of Smi G Vishnu Vandana		20,00,000.00	-	-	-	-	-
	Total		1,09,54,500.00	1,00,00,000.00	4,17,277.85	4,17,277.85	1,59,40,630.00	18,93,615.74

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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	6,01,840.00		
K Satyanarayana	-		
Satish Kumar Arya	-		
T V Srikanth	-		

For Steel City Securities Limited/

Chief Financial Officer