

STEEL CITY SECURITIES LIMITED

(CIN: L67120AP1995PLC019521)

AN ISO 9001 : 2015 CERTIFIED COMPANY

MEMBER OF NSE, BSE, MSEI, MCX & NCDEX
CAPITAL MARKET, EQUITY DERIVATIVES,
CURRENCY DERIVATIVES & COMMODITY 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

Date: May 26,2022

SCSL/NSE/LIST/2022-23/7

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 31,2022, 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, 2022

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				
6.	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 Transaction						
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	-	-	84,213.98	84,213.98	-	-	
2	Associate Company	Steel City Financial Services Private Limited	-		- "	-	15,00,000/ (2,88,000)	7,725.72	
3	Executive Chairman	K Satyanarayana	36,00,000.00	-	- ;	- "	47,83,338.00	28,691.58	
4	Managing Director	Satish Kumar Arya	36,00,000.00	-	-		31,38,000.00	4,72,423.90	

5	Director – IT	T V Srikanth	24,00,000.00	-	-	-	-	-
6	Director	G Vishnu Vandana	-	-	-	- ,	77,26,500.00	-
7	Relative of Key Managerial Personnel – Wife of K Satyanarayana	K Mahalakshmi	-	-	-	-	2,10,897.00	4,789.23
8	Relative of Key Managerial Personnel – Son of K Satyanarayana	K S V Ramesh Babu	7,67,000.00	-	-	-	4,72,000.00	10,574.53
9	Relative of Key Managerial Personnel – Wife of Satish Kumar Arya	Nirmala Devi Arya	-	<u>-</u>	-	-	3,56,400.00	-
10	Relative of Key Managerial Personnel – Son of Satish Kumar Arya	Sachin Arya	-	-	-	-	16,79,829.00	859.24
10	Relative of Key Managerial Personnel – Wife of T V Srikanth	G Sirisha	-	-	-	-	73,31,193.00	35,133.00
11	Relative of Key Managerial Personnel –	P Madhu	24,00,000.00	-	-	-	1,53,900.00	CITY.

Husband of Smt G Vishnu Vandana						
Total	1,27,67,000.00	0.00	84,213.98	84,213.98	2,70,64,057.00	5,60,197.20

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	-
K Satyanarayana	-
Satish Kumar Arya	-
T V Srikanth	-

For Steel City Securities Limited

nief Financial Officer