

SMEL/SE/2022-23/20

01st June, 2022

# The Secretary, Listing Department, BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Maharashtra, India Scrip Code: **543299** 

## The Manager – Listing Department National Stock Exchange of India Limited

"Exchange Plaza", 5th Floor, Plot No. C/1, G-Block, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051, Maharashtra, India Symbol: **SHYAMMETL** 

### Dear Sir/Madam,

# Sub: - Submission of Disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, we are herewith submitting the disclosure of Related Party Transactions in the format specified under SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021, for the half year ended 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking You, Yours faithfully

For Shyam Metalics and Energy Limited

Birendra Kumar Jain Company Secretary

Encl: as above

SHYAM METALICS AND ENERGY LIMITED

OUR BRANDS:







#### Related party transactions

A. Details of related party						B. Details of related party transactions														C. Outstanding balances			
																				Remuneratio Receivables			
Sr	Name of the related party	Categories of related parties	PAN of related party	CIN of related party	Purchase of goods and services	Sale of goods and services	Receiving of services	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Loans and advances taken that are repaid	Equity investment	Interest income	Interest paid	Dividend income	Dividend paid	Short term employee benefits	Secured	Un Secured	Secured	Un Secured	
1	Kelhan Cemplex Pet. Ltd.	Associates	AADCK4194K	U70102WB2008PTC126636			-	-			-		-	-	-	-	-	-	1.20	-	-	<del>-</del>	
2	Meghana Vyapaar Private Limited	Associates	AABCM7814L	U51909WB1995PTC075497	-		-			0.00	-	-	-			-	-	-		-	3.71	<u> </u>	
3	Elysian Beautification Pvt Ltd	Entities with joint control or significant influence over entity Entities with joint control or	AAGCE0755R	U51909WB2020PTC239626		-	-	-	0.37	-	-	-	-	-	-		-	-	_	-	-	_	
4	Improved Realtors Private Limited	significant influence over entity Entitles with Joint control or	AAIC59842H	U45400WB2007PTC115153			0.04	0.02						-				-	_	-	-	<u> </u>	
5	S S Natural Resources Private Limited	significant influence over entity	AAVCS3271M	U10300WBZ015PTCZ0196Z			-			-	-	-	-	-			-	-	0.01	_	-	<u> </u>	
6	Shyam Emoo Infrastructure Limited	Entities with joint control or significant influence over entity		U45400WB2007PLC116306			-		0.00	-	-				-	-	-	-		_			
	Shyam Ferru Alloys Limited	Entities with joint control or significant influence over entity	AADCS7376M	U27109WB1995PL0071548	2.05	5.38	-	-	-	50.14	-	50.14	-	-	-	-		-	_	-	-		
- 8	Anita Jhunjhunwa la Brij Bhusan Agarwal & Sons HUF	Promoters Group Promoters Group	ACIPJ7401N AADHB1459B		-			-	<del>- :</del>	-	-	-	-	-	-	-	0.03 1.62	-	-	-	-	<del>-</del>	
	Brij Bhushan Agarwai & Sons HOF Brij Bhushan Agarwai	Promoters Group Promoters	ACGPA0365A		-	<u> </u>	- :		-		- :	-	- :	-	-	- :	16.77	4.50	- :		-	<b>₩</b>	
	Kirandevi Vimal Agrawal	Promoters Group	ADFPA5631B		<del>- :</del>	<u> </u>		- :	<del>- :</del>	<del>- :</del>	- :	<del>- :</del>		-	- :	<del>- :</del>	0.03	4.50	-		-	<del>-</del>	
	Mittu Aganval	Promoters Group	ADAPA2795B							-	-						0.82			-		<del>-</del>	
	Bajrang Lai Agarwai	Promoters Group	ACWPA3142K				-				-						-	0.60		T -	-	<del>-</del>	
	,	Key management personnel of																					
	Bhagwan Shaw	entity or parent	CVOPS7304A		-	-	-	-	-	-	-	-	-	-	-	-	-	0.07	-	-	-	-	
15	Bikram Munka	Other related party Key management personnel of	AFCPM2518J				-	-	· ·	-	-	-	-	-	-	-	-	0.18	-	-	-	<del>  -</del>	
16	Birendra Kumar Jain	entity or parent	ACTPI/160D				-	-		-	-				-	-	-	0.14	-	-	-	-	
17	Deepak Kumar Agarwal	Key management personnel of entity or parent	ADBPA4042Q		-	-	-			-	-	-	-	-	-	-	-	0.40	-	-	-	_	
l		Key management personnel of							l										1			1	
	Dev Kumar Tiwari	entity or parent	ADKPT0309E		-		-			-	-	-	-			-	-	0.31	<u> </u>	-	-	<b>─</b>	
	Mahabir Prasad Agarwal	Promoters	ACWPA7573J				-	-	<u> </u>		-		-				-	0.60		-	-	<del>-</del>	
20	Raj Prakash Verma	Other related party  Key management personnel of	AGXTV2079B		-		-	-	-	-	-	-	-	-	-	-	-	0.05	<del>-</del>	-	-	<del>-</del>	
21	Shree Kumar Dujari	entity or parent	ADSPD5171E				_		l .		_						_	0.24				l .	
	Susmit Changia	Other related party	ACMPC0869R				-	-		-	-				-	-	-	0.24	-	-	-	<del>-</del>	
	Sangoeta Agarwal	Promoters Group	ACPPAG462P				-			-	-	-					0.03	-		-	-	-	
24	Sanjay Kumar Agarwal	Promoters	ACVPA5953H				-	-			-	-	-	-	-	-	0.02	0.90	-		-	-	
25	Donite Tracon Private Limited	Promoters	AAACD9692E	U51909WB1995PTC070771	-		-	-	11.41	33.21	-	26.43	0.28	-	-		10.24	-	-	-	0.67	-	
26	Kalpataru Housefin & Trading Private Limited	Promuters	AABCK2172R	U65922WB1992PTC054891	-	-	_	_		0.11	-	0.11	-			-	15.41	-	-	-	_	-	
27	Narantak Dealcomm Limited	Promoters	AAACN8873B	U67120WB1994PL0364811			-	-0.04	25.52	223.63		230.37	-20.13		0.25		36.61				7.91		
	Subham Buildwell Private Limited	Promoters	AALCS5739E	U70101WB2007PTC117530			-	-	16.46	38.87	-	55.33	-	-			50.79	-			-	<del>-</del>	
	Subham Capital Private Limited	Promoters	AAECS8331F	U51909WB1994PTC066014			-	-0.05		84.81	-	65.42		-		-	29.37	-	-	-	8.87		
AC.	Toplight Mercantiles Private Limited	Promaters	AABCT6109H	U51109WB1994PTC061987	-	-	-	0.06	3.29	11.10	-	17.13	-	-	0.04	-	0.50	-		-	2.88	<del>-</del>	
31	Hrashva Storage and Warehousing Private Limited	Other related party Entities with joint control or	AABCU5050C	U27100WBZ011PTC167354			-	0.03		13.97	-	14.25			-	-	-	-	3.88	-	-	<del> </del>	
	L	significant influence over																	l				
	Kalinga Infra Projects Limited	entity Other related parts	AAFCKOOSSM	U452010R2008PLC010323	7.06	-	-	-	0.00		-	n	-	-	-	-	-	-	0.75	-	-	<del>-</del>	
	Meadow Housing Private Limited Platinum Minment Pvt. Ltd.	Other related party Other related party	AACCP9790K	U45400WB2010PTC155991 U70200WB2008PTC129093	1.08		-	-	-	1.03	-	0.75 32.90		-	-	-	-	-	0.75 30.86		-	+	
	Shree Sikhar Iron & Steel Pvt Ltd		AAJCS0881R	U27109WB2005PTC103768	1.08	1			<u> </u>	1.03	-	6.33	-	-		<del></del>	-		30.00	-	-	<del>-</del>	
<del></del>	Shree Venkateshwara Electrocast Pvt																					-	
36	Ltd	Other related party		U27109WB2005PTC102680	0.22	0.47	-	-		1.72	-	43.58	1.69	-			-	-	41.64	-	-	-	
	Shyam Energy Limited	Other related party	AACCB226DN	U40102WB2002PLC094303			-	-		2.61	-	0.13	-			-	-	-	0.12	-	-		
	Shyam Sel and Power Limited	Subsidiaries	A4ECS9421J	H27109WB1991PLC052962	133.03	229.81	-	-	261.76	513.56	256.00	406.88	-0.20	5.79	-	61.78	-	-	-	-	-	-	
39	Whispering Developers Private Limited	Other related party		U45400WBZ010PTC155993			-			-	-	0.50					-	-	-	-	-	<u> </u>	