

SMEL/SE/2021-22/34

December 8, 2021

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
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Dear Madam/Sir,

Sub: Intimation under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015: Disclosure of Related Party Transactions

In accordance with Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby submit the details of Related Party Transactions for the half year ended 30th September, 2021 in the format specified in the relevant accounting standards within 30 days from the publication of Financial Results for the relevant period.

Please note that we had published our Financial Results on November 8, 2021 for the relevant period i.e., half year ended September 30, 2021.

The above information will also be made available on the website of the Company: www.shyammetalics.com.

You are requested to take the above information on record.

Thanking you,

For **Shyam Metalics And Energy Limited**


Birendra Kumar Jain
Company Secretary



Enclosed: As Above

General information about company			
Name of The Company	SHYAM METALICS AND ENERGY LIMITED		
BSE Scrip Code	543299		
NSE Symbol	SHYAMMETL		
MSE Symbol	NA		
Date of Start of Financial Year		04	2021
Date of End of Financial Year		03	2022
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2021
Date of End of Reporting Period	30	09	2021
Level of rounding used in financial results	Crores		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		



Shyam Metalocs and Energy Limited

A. Details of related party

Sr	Name of the related party	Categories of related parties	Description of relationship	PAN of related party	CIN of related party
1	Kalinga Infra Projects Limited (Upto 09-09-2021)	Subsidiaries	Subsidiaries	AAFCK0055M	U45201OR2008PLC010323
2	Singhbhum Steel & Power Private Limited	Subsidiaries	Subsidiaries	AAMCS1055L	U70100WB2008PTC126431
3	Shyam Sel and Power Limited	Subsidiaries	Subsidiaries	AAECS9421J	U27109WB1991PLC052962
4	Hrashva Storage and Warehousing Private Limited	Subsidiaries	Step down Subsidiary	AABCU5050C	U27100WB2011PTC167354
5	Shyam Energy Limited	Subsidiaries	Step down Subsidiary	AACCB2260N	U40102WB2002PLC094303
6	Platinum Minmet Private Limited (w.e.f 01-07-2021)	Subsidiaries	Step down Subsidiary	AAECP9790K	U70200WB2008PTC129093
7	Shree Venkateshwara Electrocast Private Limited (w.e.f 31-08-2021)	Subsidiaries	Step down Subsidiary	AAICS9842H	U27109WB2005PTC102680
8	Meghana Vyapar Private Limited	Associates	Associates	AABCM7814L	U51909WB1995PTC075497
9	Britasia Hydro Power Private Limited	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	AAFBC1411J	U70102WB2011PTC169362
10	Dorite Tracon Private Limited	Promoters	Promoter	AAACD9692E	U51909WB1995PTC070771
11	Elysian Beautification Private Limited	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	AAGCE0755R	U51909WB2020PTC239626
12	Gumla Aluminium Pvt Ltd	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	AADCG1935G	U70100WB2008PTC126430
13	Kalpataru Housefin & Trading Private Limited	Promoters	Promoter	AABCK2172R	U65922WB1992PTC054891
14	Narantak Dealcomm Limited	Promoters	Promoter	AAACN8873B	U67120WB1994PLC064811
15	S.S. Natural Resources Private Limited	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	AAVCS3271M	U10300WB2015PTC204962
16	Shyam Ferro Alloys Limited	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	AADCS7376M	U27109WB1995PLC071548
17	Shyam Solar Appliance Private Limited	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	AAMCS1054M	U40106WB2008PTC126637
18	Subham Buildwell Private Limited	Promoters	Promoter	AALCS5739E	U70101WB2007PTC117530
19	Subham Capital Private Limited	Promoters	Promoter	AAECS8331F	U51909WB1994PTC066014
20	Toplight Mercantiles Private Limited	Entities with joint control or significant influence over entity	Entities with joint control or significant influence over entity	AABCT6103H	U51109WB1994PTC061987
21	Shri Mahabir Prasad Agarwal (Non - Executive Chairman)	Promoters	Promoter	ACWPA7573J	
22	Shri Brij Bhushan Agarwal (Managing Director)	Promoters	Promoter	ACGPA0365A	
23	Shri Sanjay Kumar Agarwal (Joint Managing Director)	Promoters	Promoter	ACVPA5953H	
24	Shri Bajrang Lal Agarwal (Wholetime Director of SSPL)	Promoters Group	Promoter Group	ACWPA3142K	
25	Shri Bhagwan Shaw (Wholetime Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	CVOPS7304A	
26	Shri Dev Kumar Tiwari (Wholetime Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	ADKPT0309E	
27	Shri Deepak Kumar Agarwal (Wholetime Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	ADBPA4042Q	
28	Shri Bikram Munka (Wholetime Director of SSPL)	Key management personnel of entity or parent	Key management personnel of entity or parent	AFCPM2518J	
29	Shri Venkata Krishna Nageswara Rao Majji (Independent Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	AGCPM4470G	
30	Shri Ashok Kumar Jaiswal (Independent Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	ADBPA5493M	
31	Shri Yudhvir Singh Jain (Independent Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	AAOPJ4526C	
32	Shri Kishan Gopal Baldwa (Independent Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	AFTPK7259P	
33	Shri Ajay Choudhury (Independent Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	ACDPC4040P	
34	Ms. Rajni Mishra (Independent Director)	Key management personnel of entity or parent	Key management personnel of entity or parent	BYGPM9035C	
35	Shri Shree Kumar Dujari (Chief Financial Officer)	Key management personnel of entity or parent	Key management personnel of entity or parent	ADSPD5171E	
36	Shri Birendra Kumar Jain (Company Secretary)	Key management personnel of entity or parent	Key management personnel of entity or parent	ACTPJ4160D	



A. Details of related party

B. Details of related party transactions

C. Outstanding balances

Sr	Name of the related party	Purchase of goods and services	Sale of goods and services	Leases	Loans and advances given	Loans and advances taken	Loans and advances given that are repaid	Equity investment	Dividend income	Short term employee benefits	Employee benefits (Others)	Loans and advances given (Unsecured)
1	Kalinga Infra Projects Limited (Up to 09-09-2021)	17.12	-	-	7.74	-	2.28	-	-	-	-	-
2	Singhhum Steel & Power Private Limited	-	-	-0.01	-	-	-	-	-	-	-	-
3	Siyam Sel and Power Limited	57.79	40.72	-	284.65	267.79	-	0.10	61.78	-	-	256.00
4	Hrashtra Storage and Warehousing Private Limited	-	-	0.01	5.32	-	5.32	-	-	-	-	-
5	Siyam Energy Limited	-	-	-	0.03	-	-	-	-	-	-	0.08
6	Platinum Minmet Private Limited (w.e.f 01-07-2021)	-	-	-	31.45	0.82	-	-	-	-	-	-
7	Siree Venkateshwara Electrocast Private Limited (w.e.f 31-08-2021)	-	-	-	19.02	-	-	-	-	-	-	-
8	Meghana Vyapar Private Limited	-	-	-	7.33	-	7.33	-	-	-	-	-
9	Britasia Hydro Power Private Limited	-	-	-	0.02	-	0.02	-	-	-	-	-
10	Dorite Tracon Private Limited	-	-	-	6.75	-	6.56	-	-	-	-	-
11	Elvian Beautification Private Limited	-	-	-	0.36	-	0.63	-	-	-	-	-
12	Gurnia Aluminium Private Limited	-	-	-	0.03	-	0.11	-	-	-	-	-
13	Kalpataru Housefin & Trading Private Limited	-	-	-	0.11	-	34.04	-	-	-	-	-
14	Narantak Dealconm Limited	-	-	-0.02	28.77	-	3.11	-	-	-	-	-
15	S.S. Natural Resources Private Limited	-	-	-	47.23	-	1.13	-	-	-	-	39.12
16	Siyam Ferro Alloys Limited	0.72	1.11	-	0.11	-	5.73	-	-	-	-	-
17	Siyam Solar Appliance Private Limited	11.28	-	-	7.81	-	16.59	-	-	-	-	-
18	Subham Buildwell Private Limited	-	-	-	16.59	-	11.62	-	-	-	-	-
19	Subham Capital Private Limited	-	-	-0.03	11.60	-	11.62	-	-	-	-	-
20	Toplight Mercantiles Private Limited	-	-	0.03	3.29	-	3.29	-	-	-	-	-
21	Shri Mahabir Prasad Agarwal (Non - Executive Chairman)	-	-	-	-	-	-	-	-	0.30	-	-
22	Shri Brij Bhushan Agarwal (Managing Director)	-	-	-	-	-	-	-	-	2.25	-	-
23	Shri Sanjay Kumar Agarwal (Joint Managing Director)	-	-	-	-	-	-	-	-	0.45	-	-
24	Shri Bajrang Lal Agarwal (Wholesale Director of SSP)	-	-	-	-	-	-	-	-	0.30	-	-
25	Shri Bhagwan Shaw (Wholesale Director)	-	-	-	-	-	-	-	-	0.03	-	-
26	Shri Dev Kumar Tiwari (Wholesale Director)	-	-	-	-	-	-	-	-	0.14	-	-
27	Shri Deepak Kumar Agarwal (Wholesale Director)	-	-	-	-	-	-	-	-	0.19	-	-
28	Shri Bikram Munka (Wholesale Director of SSP)	-	-	-	-	-	-	-	-	0.09	-	-
29	Shri Venkata Krishna Nageswara Rao Majji (Independent Director)	-	-	-	-	-	-	-	-	-	0.01	-
30	Shri Ashok Kumar Jaiswal (Independent Director)	-	-	-	-	-	-	-	-	-	0.02	-
31	Shri Yadhvir Singh Jain (Independent Director)	-	-	-	-	-	-	-	-	-	0.02	-
32	Shri Kishan Gopal Baldwa (Independent Director)	-	-	-	-	-	-	-	-	-	0.02	-
33	Shri Alay Choudhury (Independent Director)	-	-	-	-	-	-	-	-	-	0.02	-
34	Ms. Rajni Mishra (Independent Director)	-	-	-	-	-	-	-	-	-	0.01	-
35	Shri Siree Kumar Dujari (CFO)	-	-	-	-	-	-	-	-	0.14	-	-
36	Shri Birendra Kumar Jain (CS)	-	-	-	-	-	-	-	-	0.07	-	-

