

**Disclosure of Related Party Transactions for the Half-year ended March 31, 2021**  
**on a consolidated basis**

(in accordance with Regulation 23(9) of SEBI (LODR) Regulations, 2015)

**A. List of Related Parties**

(a) Holding Company

Honeyvick Enterprises Private Limited

(b) Key Managerial Personnel

Mr. Ashok R. Malhotra, Chairman & Managing Director  
Mr. Nilesh S. Shah, Chief Financial Officer  
Mr. Deepak R. Nagar, GM (Legal) & Company Secretary

(c) Non-Executive & Independent Directors

Mr. Amal D. Dhru  
Mr. Milan P. Shah  
Ms. Suchita Shah  
Mr. Samir M. Parikh  
Mr. Kalpesh Parmar

**B. Transactions with Holding Company:**

	Amt. – Rs.in lacs
	<b>For the half year ended March 31, 2021</b>
ICD received	30.00
ICD repaid	18.50
Interest paid	60.36
<b>Balance outstanding as at 31.02.2021</b>	<b>1026.79</b>

**C. Compensation of Key Management Personnel**

	Amt. – Rs.in lacs
	<b>For the half year ended March 31, 2021</b>
Short-term employee benefits	99.90
Post-employment benefits	8.10
<b>Total compensation paid to KMP</b>	<b>108.00</b>

**D. Transactions with Non-Executive & Independent Directors**

	Amt. - Rs. In lacs
	<b>For the half year ended March 31, 2021</b>
Sitting Fee	2.80
Commission, if any	-
<b>Total</b>	<b>2.80</b>

**E. Post Employment Benefits Plans :**

	Amt. – Rs. In lacs
	<b>For the half year ended 31.03.2021</b>
Contribution paid to PSL Employees Group Gratuity Scheme	16.34
Contribution paid to PSL Employees Superannuation Scheme	-

**For Panchmahal Steel Limited**

  
**Deepak Nagar**  
GM (Legal) & Company Secretary