



SHREE PRECOATED STEELS LTD.

CIN: L70109MH2007PLC174206

Registered Office : 1, Ground Floor, Citi Mall, New Link Road, Andheri (W), Mumbai - 400 053
Tel. : +91-7208182677 | Email : spsl.investors@gmail.com | Website : www.spsl.com

Ref:SEC/SPSL/BSE-NSE/2019-20

Date: 7th June, 2019

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Script Code : 533110

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listings Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions on a consolidated basis for the half year ended March 31, 2019

This is for your information and records

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMMITED

Akshay Sharma

**AKSHAY SHARMA
COMPLIANCE OFFICER**

Encls: As above

SHREE PRECOATED STEELS LIMITED

Related Party Disclosures

The related party and relationships, as identified by the Management and relied upon by the Auditors, with whom transactions have taken place during the half year ended are:

a. **Directors and their relatives:**

Name of the Party	Relationship
Mr. Harsh L. Mehta	Managing Director
Mr. Lalit J. Mehta	Relative
Mrs. Amish H. Mehta	Relative
Mrs. Kumud L. Mehta	Relative
Mr. Akshar H. Mehta	Relative
Mr. Nilesh H. Sarvaiya	Non-Executive Director
Mrs. Bhaumi N. Sarvaiya	Relative
Mr. Harshadrai M. Sarvaiya	Relative
Mrs. Madhu H. Sarvaiya	Relative
Ms. Khushali N. Sarvaiya	Relative
Ms. Mehak N. Sarvaiya	Relative

b. **Key Managerial Personnel:**

- i) Mr. Harsh L. Mehta (Managing Director)#
- ii) Mr. Harish G. Taparia (Chief Financial Officer)*
- iii) Mr. Akshay R. Sharma (Asst. Company Secretary)**

Relatives of Key Managerial Personnel:

- #Mr. Lalit J. Mehta
- #Mrs. Amish H. Mehta
- #Mrs. Kumud L. Mehta
- #Mr. Akshar H. Mehta
- *Mrs. Madhubala H. Taparia
- **Mr. Rajkumar G. Sharma
- **Ms. Savita R. Sharma

c. **Disclosure in respect of material transactions with related parties**

Nature of Transactions	Half Year ended 31 st March, 2019 (Rs. In Lakhs)
Remuneration Paid to Directors / Key Managerial Personnel	22.73