



SHREE PRECOATED STEELS LTD.

CIN : L70109MH2007PLC174206

Regd. 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: 18th November, 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 September 30, 2019

This is for your information and records.

Thanking You.

Yours faithfully,

For SHREE PRECOATED STEELS LIMMITED

AKSHAY SHARMA

COMPLIANCE OFFICER

Encls: As above

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 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:**

Sr. No.	Key Managerial Personnel	Relative of Key Managerial Personnel
1	Mr. Harsh L. Mehta (Managing Director)	Mr. Lalit J. Mehta Mrs. Amish H. Mehta Mrs. Kumud L. Mehta Mr. Akshar H. Mehta
2	Mr. Harish G. Taparia (Chief Financial Officer) upto 5 th July, 2019	Mrs. Madhubala H. Taparia
3	Mr. Akshay R. Sharma (Asst. Company Secretary)	Mr. Rajkumar G. Sharma Mrs. Savita R. Sharma
4	Mr. Suresh N. Pitale (Chief Financial Officer) appointed w.e.f. 09 th August, 2019	Mrs. Geeta S. Pitale

c. Disclosure in respect of material transactions with related parties

Nature of Transactions	Name of related Parties	Half year ended 30 th September 2019. (Amt in Lakhs) (2019-20)
Remuneration Paid to Directors / Key Managerial Personnel	Mr.Harsh Mehta (Managing Director)	6.90
	Mr. Harish Taparia (Chief Financial Officer) upto 5 th July, 2019	8.51
	Mr. Akshay Sharma (Asst. Company Secretary)	2.48
	Mr. Suresh N. Pitale (Chief Financial Officer) appointed w.e.f. 09 th August, 2019	1.13