



Prabhu Steel Industries Ltd.

ESTD. : 1972

RE-ROLLERS & FABRICATORS

Regd. Office :

OLD MOTOR STAND, ITWARI, NAGPUR - 440 008.

Website : www.prabhusteel.com

PHONES : 2768743 to 49

(50 Extn.)

FAX NO. : 0712 - 2760463

STOCKYARDS

● SMALL FACTORY AREA,
BAGADGANJ, NAGPUR-440008

FACT. : 2764732, 2778364

FAX NO. : 0712 - 2730303

● MOUZA BHOVARI, NAGPUR

EMAIL

prabhu.steel@yahoo.com

CIN No. : L28100MH1972PLCO15817

Date: 22nd February, 2021

To,
The Listing Compliance
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai- 400001

Scrip Code: 506042

Dear Sir/Madam,

Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2018, please find enclosed herewith disclosure of Related Party Transactions for the quarter ended on 31st December, 2020 in accordance with applicable Accounting Standards.

Kindly take the same on your records and acknowledge the receipt for the same.

Thanking you.

Yours faithfully

FOR, PRABHU STEEL INDUSTRIES LTD

MR. DINESH AGARWAL

DIRECTOR

DIN: 00291086



PRABHU STEEL INDUSTRIES LIMITED

OFFICE : Old Motor Stand, Itwari, Nagpur - 440 008. Tel.No.0712-2768745,47,49

Stockyard : 159-160, Small Factory Area, Bagadganj, Nagpur - 440 008.

E mail : prabhusteel.1972@gmail.com, Website : www.prabhusteel.in

Cin No : L28100MH1972PLC015817

Related Party Disclosures:

(a) Directors:

- Mr. Dinesh Gangaram Agrawal (Executive Director)
- Mr. Harish Agrawal (Managing Director)
- Mr. Krishanu Harish Agrawal (Executive Director)
- Mr. Pramod Dyaneshwar Kale
- Mr. Rajesh Singh (Director)
- Ms. Sonali Pramod Paithankar

(b) Key Managerial Personnel :

- Ms. Akshita Harish Agrawal (Chief Financial Officer)
- Ms. Sanjoli Saraf (Company Secretary & Compliance Officer)

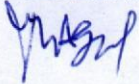
(c) Companies in which Directors and Key Managerial Personnel or their relatives have control or significant influence.

- Hariyana Metals Limited

(d) Summary of transactions with related parties:

SR. NO.	PARTICULARS	AMOUNT
HARISH AGRAWAL	REMUNERATION	600000
DINESH AGRAWAL	REMUNERATION	600000
PRAMOD KALE	MEETING FEES	30000
SONALI PRAMOD PAITHANKAR	MEETING FEES	30000
AKSHITA HARISH AGRAWAL	MEETING FEES	30000
SANJOLI SARAF	SALARY	158000

For PRABHU STEEL INDUSTRIES LIMITED


MR. DINESH AGRAWAL
DIRECTOR
DIN: 00291086

