

# 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](mailto:prabhusteel.1972@gmail.com), Website : [www.prabhusteel.in](http://www.prabhusteel.in)

CINNo : L28100MH1972PLC015817

Date: 10<sup>th</sup>July, 2021

To,  
The Listing Compliance  
BSE Ltd.  
Phiroze Jeejeebhoy 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 on a Standalone basis and balances for the half year and year ended on 31<sup>st</sup> March, 2021 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



**Related Party Disclosures: PRABHU STEEL INDUSTRIES LIMITED**

**(a) Directors:**

- Mr. Dinesh Gangaram Agrawal (Chairman, Managing Director & Executive Director)
- Mr. Harish Agrawal (Executive Director)
- Mr. Krishanu Harish Agrawal (Executive Director)
- Mr. Rajesh Parshuram Singh (Independent Director)
- Mr. Pramod Dnyaneshwar Kale (Independent Director)
- Ms. Sonali Pramod Paithankar (Independent Director)
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**(b) Key Managerial Personnel:**

- Ms. Akshita Harish Agarwal (Chief Financial Officer)
- Ms. Sanjoli Sarraf (Company Secretary & Compliance Officer)

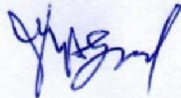
**(c) Companies in which Directors and Key Managerial Personnel or their relatives have control or significant influence.**

- Hariyana Ventures Ltd.

**(d) Summary of transactions with related parties:**

SR NO	PARTICULARS	Amount (01.10.2020 TO 31.03.2021)
1.	Director Remuneration (Harish Agrawal)	6,00,000 /-
2.	Director Remuneration (Dinesh Agrawal)	6,00,000 /-
3.	Loan given & Received back (Hariyana Ventures Ltd.)	60,73,600 /-
4.	Interest Received (Hariyana Ventures Ltd.)	1,18,876 /-

FOR PRABHU STEEL INDUSTRIES LIMITED



MR. DINESH GANGARAM AGARWAL

DIRECTOR

DIN: 00291086

