

MANUFACTURER OF STAINLESS STEEL WELDED PIPES, TUBES & U-TUBES An ISO 9001-2008, ISO 14001-2004, OHSAS 18001-2007, PED Certified Company

Date: November 25, 2022

To, BSE Limited Listing Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Scrip Code: 533239 To, The National Stock Exchange of India Limited Listing & Compliance Department, Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051. Symbol: PRAKASHSTL

Dear Sir/Madam,

Sub. : Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In accordance with Regulation 23(9) of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed the disclosure of Related Party Transactions, for the half year ended September 30, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully, For **PRAKASH STEELAGE LIMITED**

HEMALI RACHH COMPANY SECRETARY & COMPLIANCE OFFICER A64025

Encl. a/a

| 1 | Details of the party (listed entity / subsidiary) entering in to the transaction Details of the counterparty | | | | | | Value of the related | | | In case monies are due to of the tra | | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments | | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | |
|-------|---|------------|-------------------------------|--------------|--|----------------------------------|---|-------------|--|--|-----------------|--|---|--|------|---|--|-------------------|--------|--------------------|--|
| SrND. | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | counterparty with the listed | Details of other related party transaction | | Remarks on approval by during audit committee | lue of transaction ring the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |
| , | dd Delete | | | | | | | | | | | | | | | | | | | | |
| | Prakash Steelage Limited | AAACP6673K | M/s. Sunrise Metal Industries | AFK PK 2696F | Enterprises over which directors and/or their relatives | Loan | | 43100000.00 | | 43300000.00 | 315278400.00 | 295311684.00 | | | | | | | | | |
| | Prakash Steelage Limited | AAACP6673K | M/s. Sunrise Metal Industries | AFK PK 2696F | Enterprises over which directors and/or their relatives | Loan | | 63066716.00 | | 63066716.00 | 0.00 | 0.00 | | | | | | | | | |
| - | Prakash Steelage Limited | AAACP6673K | M/s. Sunrise Metal Industries | AFK PK 2696F | Enterprises over which directors and/or their relatives | Any other transaction | Reimbursement/ Expenses/Claims | 1333285.00 | | 1333285.00 | 88571.00 | 0.00 | | | | | | | | | |
| | Prakash Steelage Limited | AAACP6673K | M/s. Sunrise Metal Industries | AFK PK 2696F | Enterprises over which directors and/or their relatives | Purchase of goods or services | | 21681126.00 | | 21681126.00 | 0.00 | 0.00 | | | | | | | | | |
| | Prakash Steelage Limited | AAACP6673K | Prakash C. Kanugo | AFKPK2696F | Promoter | Loan | | 9400000.00 | | 9400000.00 | 9400000.00 | 0.00 | | | | | | | | | |
| | Prakash Steelage Limited | АААСРББ73К | Hemant Prakash Kanugo | AKYPK8441P | Promoter Group | Loan | | 14900000.00 | | 14900000.00 | 14900000.00 | 0.00 | | | | | | | | | |
| | Prakash Steelage Limited | АААСРББ73К | M/≤.Seth Steelage P∨t. Ltd. | AALCS1386H | Promoter Group | Any other transaction | Jobwork Sales to Related Party | 13074268.00 | | 13074268.00 | 0.00 | 0.00 | | | | | | | | | |
| 1 | Prakash Steelage Limited | AAACP6673K | M/≤.Seth Steelage Pvt. Ltd. | AALCS1386H | Promoter Group | Any other transaction | Receivable From Related Party | 0.00 | | 0.00 | 1883595.00 | 12694393.00 | | | | | | | | | |
| | Prakash Steelage Limited | AAACP6673K | Kamal Prakash Kanugo | AMQPK0453R | Promoter Group | Any other transaction | Adavance Given to Associates /Relatives | 28175.00 | | 28175.00 | 0.00 | 0.00 | | | | | | | | | |
| 10 | Prakash Steelage Limited | AAACP6673K | Kamal Prakash Kanugo | AMQPK0453R | Promoter Group | Any other transaction | Adavance Given to Associates /Relatives | 28175.00 | | 28175.00 | 0.00 | 0.00 | | | | | | | | | |
| 1 | Prakash Steelage Limited | AAACP6673K | Sunrise LED & Components | AKYPK8441P | directors and/or their relatives | | | 35168.00 | | 35168.00 | 0.00 | 0.00 | | | | | | | | | |
| 12 | Prakash Steelage Limited | AAACP6673K | Sun International Inc | ACYFS9695P | Enterprises over which directors and/or their relatives | Purchase of goods or services | | 16145085.00 | | 16145085.00 | 0.00 | 0.00 | | | | | | | | | |
| 1 | Prakash Steelage Limited | AAACP6673K | Kirti Prakash Kanugo | ALAPK4276F | Promoters Group | Remuneration | | 180000.00 | | 180000.00 | 0.00 | 29800.00 | | | | | | | | | |
| 14 | Prakash Steelage Limited | AAACP6673K | Kirti Prakash Kanugo | ALAPK4276F | Promoters Group | Remuneration | | 0.00 | | 0.00 | 29800.00 | 0.00 | | | | | | | | | |
| 1 | Prakash Steelage Limited | AAACP6673K | Smt. Neha P Kanugo | ASPPS2413J | Relatives of Promoter/Promoter Group | Any other transaction | Rent | 54000.00 | | 54000.00 | 0.00 | 0.00 | | | | | | | | | |
| 10 | Prakash Steelage Limited | AAACP6673K | Babita Prakash Kanugo | AAVPK9699Q | Promoters Group | Any other transaction | Rent | 150000.00 | | 150000.00 | 0.00 | 0.00 | | | | | | | | | |
| 1 | Prakash Steelage Limited | AAACP6673K | Hemant P. Kanugo | AKYPK8441P | Promoters Group | Any other transaction | | 0.00 | | 0.00 | 28175.00 | 0.00 | | | | | | | | | |
| 18 | Prakash Steelage Limited | AAACP6673K | Sun International Inc | ACYFS9695P | Enterprises over which directors and/or their relatives | Any other transaction | Receivable From Related Party | 0.00 | | 0.00 | 530535.00 | 0.00 | | | | | | | | | |
| 19 | Prakash Steelage Limited | АААСРББ73К | Babita Prakash Kanugo | AAVPK9699Q | Promoters Group Enterprises over which | Any other transaction | Office Deposit given | 0.00 | | 0.00 | 500000.00 | 500000.00 | | | | | | | | | |
| 20 | Prakash Steelage Limited | AAACP6673K | Sun International Inc | ACYFS9695P | enterprises over which directors and/or their relatives Enterprises over which | Any other transaction | Payable to Related Party | 0.00 | | 0.00 | 0.00 | 2211995.00 | | | | | | | | | |
| 2: | Prakash Steelage Limited | AAACP6673K | M/s. Sunrise Metal Industries | AFKPK2696F | directors and/or their relatives | Any other transaction | Payable to Related Party | 0.00 | | 0.00 | 0.00 | 6904.00 | | | | | | | | | |
| | Prakash Steelage Limited of transaction during the reporting | AAACP6673K | Prakash C. Kanugo | AFKPK2696F | Promoter | Any other transaction | Rent | 35400.00 | | 35400.00 183211398 | 0.00 | 0.00 | | | | | | | | | |