

TULSYAN STEEL
TESTED | TRUSTED



To,
The BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Date: 03/12/2021

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended September 30, 2021 pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 513629 – TULSYAN NEC LIMITED

Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2021 in the format as specified under relevant Accounting Standards.

The above information will also be available on the website of the company at www.tulsyannec.in.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tulsyannec Limited**

Parvati Soni
Company Secretary & Compliance officer

Encl: As above

TULSYAN NEC LTD

Registered Office : Apex Plaza, 1st Floor, No.3, Nungambakkam High Road, Chennai - 600 034. Tamil Nadu

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GSTIN 33AABCT3720E1ZW | CIN L28920TN1947PLC007437



Disclosure of Related Party Transactions- On consolidated basis

[In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018]

Sl. No.	Name of Related Parties	Nature of Relationship
1.	Chitrakoot Steel & Power P Ltd	Subsidiary Company
2.	Color Peppers Media P Ltd	Subsidiary Company
3.	Shri Lalit Kumar Tulsyan (Executive Chairman)	Key managerial personnel
4.	Shri Sanjay Tulsyan (Managing Director)	Key managerial personnel
5.	Shri Sanjay Agarwalla (Whole Time Director)	Key managerial personnel
6.	Shri Shantha Kumar RP (Chief Financial Officer)	Key managerial personnel
7.	Shmt. Parvati Soni (Company Secretary)	Key managerial personnel
8.	Tulsyan Smelters Private Ltd	Company in which Directors are interested
9.	Tulsyan Power Private Limited	Company in which Directors are interested

The Group has the following related party transactions:

(All amounts are in Indian Rupees Lakhs)

Particulars	Transactions / Balances	Half Year ended September 30, 2021
Subsidiaries	Purchase of goods Sale of goods Services received Outstanding Receivables	53.98 52.53 - 1574.54
Companies in which Directors are interested	Purchase of goods Sale of goods Outstanding Receivables Outstanding Payables	13344.72 15864.60 2480.05 -
Key Managerial Personnel / Directors	Managerial Remuneration Outstanding Payables	95.62 709.73

Notes:

1) The above disclosures include related parties as per Ind AS 24 on "Related Party Disclosures" and Companies Act, 2013.

2) All transactions with these related parties are in the ordinary course of business.

For **Tulsyan NEC Limited**

Parvati Soni
Company Secretary & Compliance officer