



# KANISHK STEEL INDUSTRIES LTD

Old No. 4, New No. 7, Thiru-Vi-Ka 3rd Street, Royapettah High Road,  
Mylapore, Chennai - 4. Ph : (044) 4291 9700 Fax : (044) 4291 9719  
CIN : L27109TN1995PLC067863  
E-mail : sales@kanishksteels.in

ISO 9001



Date: 12 November 2025

To

The Listing Department

BSE Limited

25th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

Dear Sir/Madam,

Reference : Scrip Code: 513456 Scrip ID: KANSHST

Subject : Disclosure of Related Party Transactions for the half year ended 30 September 2025 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the disclosure of Related Party Transactions for the half year ended 30 September 2025, in the format as specified by SEBI. The said disclosure is also being filed in XBRL format through the BSE Listing Centre.

Kindly take the above on record.

For **KANISHK STEEL INDUSTRIES LIMITED,**

**VISHAL KEYAL**

Chairman and Managing Director

DIN: 00092651

Encl: Disclosure of Related Party Transactions (for the half year ended 30 September 2025)

**Kanishk Steel Industries Limited**  
**Details of Related Party transactions for the Half year ended September 30, 2025**

**Related party disclosure as identified by the management in accordance with the Ind AS 24 on 'Related Party'**

**Name of the Related Parties with whom transactions were carried out during the year and description of relationship:**

**A. Key Management Personnel & their relatives (KMP):**

1. Shri Vishal Keyal, Chairman and Managing Director
2. Shri. Ashok Bohra, Whole Time Director and CFO
3. Shri. Munuswamy Sathiyamoorthy
4. Shri. Rangaswamy Ramesh, Director
5. Smt. Manju Meenakshi, Director
6. Shri Sheshadari M Nagarajan, Director
7. Shri. Hena Singh, Company Secretary
8. Shri. Rajesh Kumar Gupta, Promoter
9. Shri. Ravi Kumar Gupta, Promoter
10. Shri. Alok Kumar Gupta, Relative of a Promoter

**B. Enterprise Where KMP and /or Close member of the family have significant influence or control**

1. Indian Corporate Business Centre Limited
2. OPG Business Centre Private Limited
3. Kanishk Metal Recycling Private Limited

**Transactions with Related parties during the period April 2025 - September 2025**

(Rs. in Lakhs)

Description	KMP	Enterprise where KMP and/or close member of the family have significant influence or control	Outstanding as on April 1, 2025		Outstanding as on September 30, 2025	
<b>OPG Business Centre Private Limited</b>						
Purchase of Power		173.39				
Investments in equity shares		35.15	-	Cr	-	Dr
Rent Paid		0.71				
<b>Kanishk Metal Recycling Private Limited</b>						
Rent Paid		3.54	-	Cr	-	Cr
<b>Indian Corporate Business Centre Limited</b>						
Import Handling Service Charges		27.29	-		4.29	Cr
<b>Remuneration/Commission/Sitting Fees Paid:</b>						
Shri Vishal Keyal, Chairman and Managing Director	4.50					
Shri. Ashok Bohra, Whole Time Director and CFO	10.50					
Smt. Sheril Theodore, Director						
Shri. Munuswamy Sathiyamoorthy, Director	0.13					
Shri. Rangaswamy Ramesh, Director	0.13					
Shri. Manju Meenakshi	0.10					
Shri. Alok Gupta	2.70					
Shri. Ravikumar Gupta	2.70					
Smt. Hena Singh, Company Secretary	1.50					