Home

Validate

General information about company										
Name of The Company	VARDHMAN SPECIAL STEELS LIMITED									
BSE Scrip Code	534392									
NSE Symbol	VSSL									
MSE Symbol	NOTLISTED									
Date of Start of Financial Year	01	04	2024							
Date of End of Financial Year	31	03	2025							
Reporting Period	First half yearly									
Date of Start of Reporting Period	01	04	2024							
Date of End of Reporting Period	30	09	2024							
Level of rounding to be used in disclosing related party transactions	Lakhs									
Whether the company has any related party?	Yes									
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes									

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA				
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA				
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No				
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?					
(b) If answer to above question is No, please explain the reason for not complying.					
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes				
Latest Date on which RPT policy is updated	01-05-2024				
Indicate Company website link for updated RPT policy of the Company	https://www.vardhman.com/Document/Report/Compa ny%20Information/Policies/Vardhman%20Special%20St eels%20Ltd/Related_Party_Transaction_Policy.pdf				



	party transactions											Additional disc	losure of related party transactio	ons - applicable only in case	the related party transaction	on relates to loans, inter-corporat	te deposits, advances or inv	estments made or given b	y the listed entity/subsidiary	. These details need to be disclosed only	once, during the reporting period when such transaction was undertail
Details of the party (listed entity / ubbidiary) entering into the transaction Details of the counterparty							In case monies are due to either party as a result of the transaction														
r No.	Name	PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		Value of the related party transaction as approved by the audit committee	s Remarks on approval by	Value of transaction during 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)	Notes
d	Delete																				
ī				Vandhman Special Steels																	
П	(ABONAMAN SEEFIA) STEELS IIIA		VAROUMAN TEXTUES UMITED	Limited is an associate of Vandoman Taytiles I imited	Purchase of goods or																TXD to selection
1 4	(ARDHMAN SPECIAL STEELS LIK	HTED	VARDHMAN TEXTILES LIMITED	Vandhman Textiles Limited Vandhman Special Steels	senices		0.22	Approved	0.2	1.5	0.0)									Industry of GST
ш				Limited is an associate of																	
2 4	AROHMAN SPECIAL STEELS UIN	NTED	VAROUMAN TEXTUES UMITED	Vandhman Textiles Limited	Any other transaction	Re-imbursement Paid	319	Annequed	3.11	5.3	0.4										Inclusive of GST
т				Vandhman Special Steels																	
Т				Limited is an associate of		Services(Common			I	I	1					1		I	1		
2 V	MARCHIMAN SPECIAL STEELS LIN	OTTE	VARDHMAN TEXTILES LIMITED	Vandhman Textiles Limited	Any other transaction	Corporate Charges)	58.85	Approved	58.8	9.6	9.6										Inclusive of GST
Ш		1		1		1			1	1	1							1	1		
т		1		Enterprise over which KMP's		1			1	1	1							1	1		
4 4	AROHMAN SPECIAL STEELS UN	POTE	VAROHMAN HOLDINGS LIMITED	have significant influence	Any other transaction	Services/Logo Changes)	0.00	Approved	0.0	26.9	2 60	2									Inclusive of GST
Ш				Vardhman Yams and Threads																	
			VARDHMAN YARNS AND THREADS	Limited is an associate of																	
٠,	ARDHMAN SPECIAL STEELS UN	HTED	UMITED	Vandhman Textiles Limited	Any other transaction	Re-imbursement Paid	0.55	Accomund	80	0.0	0.0										
-	DESCRIPTION OF STREET AND ADDRESS OF STREET	1110	LIMIT I	Vandhman Special Steels	AND SALES LIBERTAGES	No strange of the Land	0.33	PARTY STEE													
				Limited is an associate of Aich																	
6 Y	(ARCHMAN SPECIAL STEELS LIN	GITE	AICHI STEEL CORPORATION	Steel Corporation	Any other transaction	Royalty	475.60	Approved	475.60	296.0	424.9	9									
				Key Management Personnel																	
				(Vice-Chairman & Managing																	
7 ¥	VAROHMAN SPECIAL STEELS UN	MTED	MR. SACHIT JAIN	Director)	Remuneration		429.50	Approved	429.50	0.0	0.0										
				Key Management Personnel																	
	(ARDHMAN SPECIAL STEELS UIN	wren.	MR. SANIETY SINGLA	(Chief Financial Officer)	formania de la constitución de l			Annual of				,									
-	DECEMBER OF SCHOOL STREET CO.	1110	No. ACMILLY ANNALS	CORP PROFESSION CONTROL	Emily managed		12.00	Charles	14.0												
				Key Management Personnel																	
9 V	ARDHMAN SPECIAL STEELS LIN	OTED	MS. SONAM DHINGRA	(Company Secretary)	Remuneration		7.33	Approved	7.2	0.0	0.0	3									
_																					
10 Y	(ARDHMAN SPECIAL STEELS LIN	OTED	MR. RAJENDAR KUMAR REWARI	Executive Director	Remuneration		118.75	Approved	119.7	0.0	0.0)									
цу	(ARCHMAN SPECIAL STEELS LIN	POTE	MS, SOUMNA JAIN	Executive Director	Remuneration		58,18	Approved	59.11	0.6	0.0	2									
	(ARDHMAN SPECIAL STEELS UIN	wren.	MR. RAJESY GUPTA	Non-Executive Non- Independent Director	Any other transaction	Discourse Disting From	100	Approved				,									
** *	INCOMES AND DESCRIPTION OF THE PARTY OF THE	WIND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	NO. ROLLEY GUPTA	Non-Executive Independent	AND SAME STREET, STREE	sometime and the Hells	1.00	right services	1.0	0.0											
12 V	ARDHMAN SPECIAL STEELS UIN	HTED	MR. RAGHAY CHANDRA	Director	Any other transaction	Director Sitting Fees	0.05	Accomund	0.00	0.0	0.0							1	1		
							0.80														
14 V	MARCHIMAN SPECIAL STEELS LIN	STED	MR. RAUNDER KUMAR JAIN	Non-Executive Director	Any other transaction	Director Sitting Fees	1.40	Approved	1.4	0.0	0.0								1		
				Non-Executive Independent		1			I -		1 -								1		
s v	VAROHMAN SPECIAL STEELS UN	OTTE	MR. RAKESH JAIN	Director	Any other transaction	Director Sitting Fees	2.25	Approved	2.2	0.0	0.0)									
		1		Non-Executive Independent		1			1	1	1							1	1		
6 Y	VAROHMAN SPECIAL STEELS LIN	MTED	MR. SANIOY SHATTACHARYYA	Director Non-Executive Independent	Any other transaction	Director String Fees	1.95	Approved	1.6	0.0	0.0)									
	(ARDHMAN SPECIAL STEELS UIN	weren.	MR. SUMAN CHATTERIES	Non-secutive independent Director	Any other transaction	Discourse Contra Cons	1.07	Approved		0.0		,						1	1		
+	DESCRIPTION AND DESCRIPTION OF THE PARTY OF	WIND THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED	me. across creci realiti	Non-Executive Independent	AND ASSESS ATTRIBUTION	CONTRACT AND PORT	135	MARKATA .	1.6	0.0											
	ARONAMAN SPECIAL STEELS HA	WTED.	MRS. VIDYA SHAH	Director	Any other transaction	Director Sitting Case	2.25	Accomund	2.20							1		I	1		
т		***		Non-Executive Independent																	
	VAROHMAN SPECIAL STEELS UN		MR. HEMANT SHARAT RAM		Any other transaction	Director Sitting Fees															