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### 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	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
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		

<b>(I)</b> 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
<b>(II)</b> 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
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> 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>(b)</b> If answer to above question is No, please explain the reason for not complying.	

**Related party transactions**

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																			
Details of the party (listed entity /subsidiary) entering into the transaction			Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments.						Notes
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
Add	Delete																		
1	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	VARDHMAN TEXTILES LIMITED	ANMC4492F	Vardhman Special Steels Limited is an associate of Vardhman Special Steels	Purchase of goods or services		120.02	Approved	120.02	6.67	0.00							
2	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	VARDHMAN TEXTILES LIMITED	ANMC4492F	Vardhman Special Steels Limited is an associate of Vardhman Special Steels	Any other transaction	Re-imbursment Paid	3.19	Approved	3.19	0.41	1.05							
3	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	VARDHMAN TEXTILES LIMITED	ANMC4492F	Vardhman Special Steels Limited is an associate of Vardhman Special Steels	Sale of goods or services		0.00	Approved	0.00	0.00	0.00							
4	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	VARDHMAN TEXTILES LIMITED	ANMC4492F	Vardhman Special Steels Limited is an associate of Vardhman Special Steels	Any other transaction	Services/Common Corporate Charges	58.86	Approved	58.86	9.64	9.64							
5	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	VARDHMAN HOLDINGS LIMITED	ANMC9088P	Enterprise over which KMP's have significant influence	Any other transaction	Services/Leases Charges	0.00	Approved	0.00	28.11	0.00							
6	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	VARDHMAN YARNS AND THREADS LIMITED	AANDV254K	Vardhman Yarns and Threads Limited is an associate of Vardhman Special Steels	Purchase of goods or services		1.26	Approved	1.26	0.00	0.00							
7	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	AICH STEEL CORPORATION	AAMC4031B	Vardhman Special Steels Limited is an associate of Aich Vardhman Special Steels	Purchase of goods or services		0.41	Approved	0.41	0.00	0.00							
8	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	AICH STEEL CORPORATION	AAMC4031B	Vardhman Special Steels Limited is an associate of Aich Vardhman Special Steels	Any other transaction	Professional Charges	5.06	Approved	5.06	3.85	0.00							
9	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	AICH STEEL CORPORATION	AAMC4031B	Vardhman Special Steels Limited is an associate of Aich Vardhman Special Steels	Any other transaction	Re-imbursment	1.69	Approved	1.69	9.83	0.12							
10	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	AICH STEEL CORPORATION	AAMC4031B	Vardhman Special Steels Limited is an associate of Aich Vardhman Special Steels	Any other transaction	Royalty	453.60	Approved	453.60	446.10	403.20							
11	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. SACHT JAIN	ACEP8194P	Key Management Personnel	Remuneration		140.88	Approved	140.88	0.00	0.00							
12	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. SANJEEV SINGLA	AJTP5688L	Chief Financial Officer	Remuneration		41.09	Approved	41.09	0.00	0.00							
13	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MS. SONIAM DHINGRA	AJPP7041Q	Key Management Personnel (Company Secretary)	Remuneration		6.52	Approved	6.52	0.00	0.00							
14	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. RAJENDAR KUMAR MEHAR	AAXP9275M	Executive Director	Remuneration		69.37	Approved	69.37	0.00	0.00							
15	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MS. SOUMYA JAIN	AAJF4281G	Relative of KMP	Remuneration		9.42	Approved	9.42	0.00	0.00					11		
16	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. RAJEEV GUPTA	AAAG128FA	Non-Executive Non-Independent Director	Any other transaction	Director Sitting Fees	1.81	Approved	1.81	0.00	0.00							
17	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. RAJESH CHANDRA	AAEP2866J	Non-Executive Independent Director	Any other transaction	Director Sitting Fees	2.31	Approved	2.31	0.00	0.00							
18	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. RAJINDER KUMAR JAIN	AAMP5605N	Non-Executive Director	Any other transaction	Director Sitting Fees	1.81	Approved	1.81	0.00	0.00							
19	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. RAJESH JAIN	AACP2432D	Non-Executive Independent Director	Any other transaction	Director Sitting Fees	1.86	Approved	1.86	0.00	0.00							
20	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. SANJODI BHATTACHARYA	AAEP8300E	Non-Executive Independent Director	Any other transaction	Director Sitting Fees	1.12	Approved	1.12	0.00	0.00							
21	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MR. SUKAM CHATTERJEE	AACP9082K	Non-Executive Independent Director	Any other transaction	Director Sitting Fees	1.86	Approved	1.86	0.00	0.00							
22	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MS. VIDYA SHAI	AAMP5037M	Non-Executive Independent Director	Any other transaction	Director Sitting Fees	2.26	Approved	2.26	0.00	0.00							
23	VARDHMAN SPECIAL STEELS LIMITED	AANDV812B	MS. SOUMYA JAIN	AAJF4281G	Executive Director	Remuneration		8.74	Approved	8.74	0.00	0.00					15		
<b>Total value of transaction during the reporting period</b>										<b>956.96</b>									