

IMFA Building Bhubaneswar -751010 Odisha, India

Corporate Identity No. L271010R1961PLC000428

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The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.C/1, G. Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400051

Stock Symbol & Series: IMFA, EQ

7th June, 2022

The Deputy General Manager (Corporate Services) BSE Limited Floor 25, P.J. Towers Dalal Street , Fort Mumbai-400001

Stock Code: 533047

Sub: Submission of Disclosure on Related Party Transactions

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we hereby enclose the disclosure of Related Party Transactions on the basis of consolidated financial statements for the half year ended 31st March 2022.

This is for your information and record.

Thanking you,

Yours faithfully

For INDIAN METALS & FERRO ALLOYS LTD

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(PREM KHANDELWAL)
CFO & COMPANY SECRETARY

Encl: As above.

INDIAN METALS AND FERRO ALLOYS LIMITED BHUBANESWAR

Details of related party and transactions

	talls of related party	and transaction	Types of Related Party Transactions														Closing P	-lanca ac an	31.03.2022	Opening Balance as on 01.10.2021			
Sr	Name of the related party	PAN of related party	description of relationship	Rendering of services		Receiving Services		Remuneration - Short term employee benefits				Commssion including		CSR and donation		Reimbursement expenses		Receivable	Payables	Guarantees or collateral given			Guarantees o collateral given
				Transactions during Year	Approve d amount	Transactions during Year	Approved amount	Transactio ns during Year	Approved amount	Transactio ns during Year	Approve d amount	Transactio ns during Year		Transactio ns during Year		Transactic ns during Year	Approve d amount						
1	BANSIDHAR & ILA PANDA FOUNDATION	AABTB7751N	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		-		-		-				7.60	20.42			-	0.75	10.56			11.34
2	UTKAL CHARITABLE TRUST	AAATU0557C	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		0.27	0.87	-		-				-				-	-	-		0.08	
3	INDIAN METALS PUBLIC CHARITABLE TRUST	AAATI1460N	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		-		-		-				0.50	0.87			-	-	-		0.00	
4	UMSL LTD	AAACU2227J	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	0.09	0.25	42.17	133.84	-		-						0.02	0.10	-	9.69	-		8.51	
5	ESQUIRE REALTORS PRIVATE LIMITED	AABCE0066C	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		0.56	1.12	-		-				-				0.44	0.50	-	0.44	0.50	
6	RUTAYAN ILA TRUST	AAATR8568E	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		0.04	0.09	-		-				-				0.01	-	-	0.01	0.01	
7	RAILA ENTERPRISES PRIVATE LIMITED	AACCR9729A	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		1.00	2.20	-		-				-				-	0.25	-		0.14	
8	ODISHA TELEVISION LIMITED	AAACO4658H	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		0.43	0.89	-		-						0.01	0.01	-	0.38	-			
9	NUVION CONSULTING	ADQPP4513L	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		0.60	0.60	-		-				-				-	0.60	-		0.37	
	Kishangarh Environmental Development Action Pvt Ltd	AABCK8790K	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		0.17	0.32	-		-				-				0.03	-	-	0.03		
11	Barabati Realtors Pvt. Ltd	AAFCB1630H	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		0.71	1.62	-		-				-				-	0.02	-			
12	Litec Aktiengsellschaft	AABCL9835A	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP	-		1.11	3.00	-		-				-				-	-	-			
13	Mr Baijayant Panda	ADYPP5309A	Vice Chairman	-		0.26	0.26	11.22	11.22	0.34	0.34			-				0.11	17.33	-	0.11	7.42	

INDIAN METALS AND FERRO ALLOYS LIMITED BHUBANESWAR

14	Mr Subhrakant Panda	ADYPP5312K	Managing Director	-	-		11.62	11.62	0.37	0.37			-		-	17.36	-		7.44	
15	Mrs Jagi Mangat Panda	AARPP3145Q	Wife of Mr. Baijayant Panda	-	0.01	0.01	-	-	-	-			-		-	0.00	-		0.00	
16	Mrs Shaifalika Panda	AEXPP8074L	Wife of Mr. Subhrakant Panda	-	-		0.29	0.29	0.01	0.01			-		-	-	-		0.02	
17	Mr J K Misra	AAEPM8747L	Director (Corporate) & COO till 27th Oct.2021	-	-		0.27	0.27	0.01	0.01			-		-	0.20	-		0.05	
18	Mr CR Ray	AAMPR3509H	Whole Time Director	-	-		0.52	0.52	0.02	0.02			-		-	0.23	-		0.04	
19	Mr. Prem Khandelwal	AENPK4328N	CFO & Company Secretary		-		0.36	0.36	0.04	0.04			-		-	0.03	-		0.03	
20	Mr. Bijayananda Mohapatra		COO from 28th Oct.2021	-	-		0.27	0.27	0.02	0.02			-		-	-	-			
21	Major R N Misra	AAYPM6231D	Non executive Chairman (Till 25th July 2021)	-	-		-	-	-		0.04	0.04			-	0.05	-			
22	Mr. Nalini Ranjan Mohanty	ABRPM8748F	Non executive Chairman (From 26th July 2021)	-	-		-	-	-		0.14	0.14			-	0.14	-			
23	Mr. Sudhir Prakash Mathur	AASPM7087R	Non executive Independent director		-		-	-	-		0.15	0.15			-	0.14	-			
24	Mr. Bijoy Kumar Das	AAJPD5771G	Non executive Independent director		-		-	-	-		0.14	0.14			-	0.14	-			
	Mr. Stefan Georg Amrein	ZZZZZ9999Z	Non executive Non Independent director	-	-		-	-	-		0.00	0.00			-	-	-			
26	Mrs. Latha Ravindran	AAYPR3044D	Non executive Independent director	-	-		-	-	-		0.14	0.14			-	0.14	-			
	Orissa Media Ventrure Pvt Ltd	AAACO4834B	Entities controlled or jointly controlled or under significant influence of KMP and / or close family members of KMP															0.01		