



National Steel & Agro Industries Ltd

Date: 29th June, 2019

To,
Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai- 400 001.

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex,
Bandra (E)
Mumbai - 400 051

Sub: Disclosure of Related Party Transaction under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

Dear Sir/Madam,

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (as amended), we enclose herewith disclosure on Related Party Transactions of National Steel and Agro Industries Limited for the half year ended as on March 31, 2019.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours sincerely,

For National Steel and Industries Limited


Anurag Gangrade
Company Secretary
Membership No: FCS-9187

Encl.: a/a



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Fax : +91 22 22025084 CIN : L27100MH1985PLC140379

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NATIONAL STEEL AND AGRO INDUSTRIES LIMITED

NAMES OF THE RELATED PARTIES AND RELATIONSHIP

A. RELATED PARTIES, IN WHICH CONTROL EXISTS

- 1 Santosh Shahra (HUF)
- 2 Shri Mahadeo Shahra Sukrat Trust
- 3 Shahra Brothers Pvt. Ltd.
- 4 NSIL Infotech Limited.
- 5 Shreeyam Power & Steel Industries Limited.
- 6 Samidha Foods Pvt. Ltd.
- 7 NSIL Exports Limited
- 8 NSIL Power Limited
- 9 Ruchi Power Corporation Limited

B KEY MANAGEMENT PERSONNEL

- 1 Mr. Santosh Shahra, Executive Chairman
- 2 Mr. Nagalingam Goli, Managing Director
- 3 Mr. Anurag Gangrade, Company Secretary
- 4 Mr. Manoj Khetan, Chief Financial Officer

C RELATIVES OF KEY MANAGEMENT PERSONNEL

- 1 Mrs. Usha Devi Shahra, Wife of Executive Chairman
- 2 Mrs. Aditi Gowani, Daughter of Executive Chairman
- 3 Mr. Vishesh Shahra, Son of Executive Chairman
- 4 Kailash Chandra Shahra HUF, Kailash Chandra Shahra is
- 5 Brother of Executive Chairman



NATIONAL STEEL AND AGRO INDUSTRIES LIMITED

RELATED PARTY TRANSACTIONS FOR THE HALFYEAR ENDED 31st MARCH, 2019

(Amount in Rs.)

Sr. No.	Nature of Transactions	Nature of Transaction	Transactions During the half year ended on 31st March, 2019	Outstanding Balance as on 31st March, 2019
1	Santosh Shahra (HUF)	Office Rent	-	-
2	Usha Devi Shahra	Office /Bungalow/Godown Rent	-	12,341
3	Vishesh Shahra	Office Rent	-	-
4	Kailash Chandra Shahra HUF	Office Rent	188,944	569,151
5	Aditi Gowai	Salary	175,000	-
6	Shri Mahadeo Shahra Sukrat Trust	Sale & Purchase of Goods	-	10,875
7	Shahra Brothers Private Limited	Office Rent/ Lift Rent	340,476	613,246
8	NSIL Infotech Limited	Brokerage and Commission	-	33,231
9	Shreeyam Power & Steel Industries Limited	Sale & Purchase of Goods	-	-
10	Samidha Foods Pvt. Ltd.	Godown Rent / Purchase of Goods	-	49,348
11	NSIL Exports Limited	Sale & Purchase of Goods	26,852,956	206,983,349
12	NSIL Power Limited	Sale & Purchase of Goods	-	-
13	Ruchi Power Corporation Limited	Sale & Purchase of Goods	-	-
14	Mr. Santosh Shahra, Executive Chairman	Remuneration	-	-
15	Mr. Nagalingam Goli, Managing Director	Remuneration	-	-
16	Mr. Anurag Gangrade, Company Secretary	Remuneration	1,472,506	-
17	Mr. Manoj Khetan, Chief Financial Officer	Remuneration	-	-

