



National Steel & Agro Industries Ltd

07th August, 2020
NSAIL/SEC/2020

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, please find enclosed herewith disclosure on Related Party Transactions of National Steel and Agro Industries Limited for the half year ended as on March 31, 2020.

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



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph: +91 22 22886267, 22882949
CIN: L27100MH1985PLC140379

Admn. Office : 401, Mahakosh House, 7/5 South Tukoganj, Nath Mandir Road, Indore - 452 001, M.P., India
Ph: +91 731 2518167-8-9, 4017409 Fax: +91 731 2516714. Web: www.nsail.com



National Steel & Agro Industries Ltd

NATIONAL STEEL AND AGRO INDUSTRIES LIMITED

NAMES OF THE RELATED PARTIES AND RELATIONSHIP

A DIRECTORS AND KEY MANAGEMENT PERSONNEL

- 1 Mr. Santosh Shahra, Executive Chairman
- 2 Mr. Manoj Khetan, Whole Time Director & CFO
- 3 Mr. Rajesh Nema, Independent Director
- 4 Mr. Ashutosh Upadhyay, Independent Director
- 5 Mrs. Ankita Sethi, Independent Director
- 6 Mr. Anurag Gangrade, Company Secretary

B 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)
- 5 Santosh Shahra (HUF)

C. OTHER RELATED PARTIES

- 1 Shri Mahadeo Shahra Sukrat Trust
- 2 Shahra Brothers Pvt. Ltd.
- 3 NSIL Infotech Limited.
- 4 Shreeyam Power & Steel Industries Limited.
- 5 Samidha Foods Pvt. Ltd.
- 6 NSIL Exports Private Limited
- 7 Ruchi Infrastructure Limited



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NATIONAL STEEL AND AGRO INDUSTRIES LIMITED				
RELATED PARTY TRANSACTIONS FOR THE HALFYEAR ENDED 31st MARCH, 2020				
(Amount in Rs.)				
Sr. No.	Name of Related Party	Nature of Transaction	Transactions During the half year ended on 31st March, 2020	Outstanding Balance as on 31st March, 2020
1	Mr. Santosh Shahra	Remuneration	-	-
2	Mr. Manoj Khetan	Remuneration	4,32,110	-
3	Mr. Rajesh Nema	Sitting Fees	61,000	-
4	Mr. Ashutosh Upadhyay	Sitting Fees	59,000	-
5	Mrs. Ankita Sethi	Sitting Fees	34,000	-
6	Mr. Anurag Gangrade	Remuneration	14,83,854	-
7	Mrs. Usha Devi Shahra	Office / Bungalow / Godown	-	12,341
8	Mr. Vishesh Shahra	Office Rent	-	-
9	Mrs. Aditi Gowai	Salary	-	-
10	Santosh Shahra (HUF)	Office Rent	-	-
11	Kailash Chandra Shahra HUF	Office Rent	-	369,151
12	Shri Mahadeo Shahra Sukrat Trust	Sale & Purchase of Goods	-	10,875
13	Shahra Brothers Private Limited	Office Rent / Lift Rent	3,40,476	929,994
14	NSIL Infotech Limited	Brokerage and Commission	-	33,231
15	Shreeyam Power & Steel Industries Ltd	Sale & Purchase of Goods	-	182,251,523
16	Samidha Foods Pvt. Ltd.	Godown Rent / Purchase of Goods	-	49,348
17	NSIL Exports Limited	Sale & Purchase of Goods	3,39,971	202,459,500
18	Ruchi Infrastructure Limited	Sale & Purchase of Goods	-	3,60,75,706



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