



National Steel & Agro Industries Ltd

June 09, 2022
NSAIL/SEC/2022-23

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, 2022.

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

Thanking you,

Yours sincerely,

For National Steel and Agro Industries Limited

Anusha
Anusha Chandwani
Company Secretary
Membership No: ACS-54977



Encl.: as above



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. Rajesh Nema, Independent Director
- 3 Mr. Ashutosh Upadhyay, Independent Director
- 4 Mrs. Ankita Sethi, Independent Woman Director
- 5 Mr. Manoj Khetan, Chief Financial Officer
- 6 Ms. Anusha Chandwani, Company Secretary

B RELATIVES OF KEY MANAGEMENT PERSONNEL

- 1 Mrs. Usha Devi Shahra, Wife of Executive Chairman
- 2 Mr. Vishesh Shahra, Son of Executive Chairman

C. RELATED PARTIES, IN WHICH CONTROL EXISTS

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





National Steel & Agro Industries Ltd

NATIONAL STEEL AND AGRO INDUSTRIES LIMITED				
RELATED PARTY TRANSACTIONS FOR THE YEAR ENDED 31st MARCH, 2022				
(Amount in Rs.)				
Sr. No.	Name of Related Party	Nature of Transaction	Transactions During the half year ended on 31st March, 2022	Outstanding Balance as on 31st March, 2022
1	Mr. Manoj Khetan	Remuneration	525,537	-
2	Mr. Rajesh Nema	Sitting Fees	105,000	0
3	Mr. Ashutosh Upadhyay	Sitting Fees	130,000	0
4	Mrs. Ankita Sethi	Sitting Fees	80,000	0
5	Mr. Sumit Mittal	Sitting Fees	61,000	0
6	Ms. Anusha Chandwani	Remuneration	456,000	0
7	Mrs. Usha Devi Shahra	Office Rent	2,859,140	12,341
8	Mr. Vishesh Shahra	Office Rent & sale of investment	4,631,990	-
9	Shri Mahadeo Shahra Sukrat Trust	Sale & Purchase of Goods	742,000	731,125
10	Shahra Brothers Private Limited	Office Rent/ Lift Rent	249,000	234,420
11	NSIL Infotech Limited	Sale of Investment	144,000	33,231
12	Shreeyam Power & Steel Industries Lim	Sale & Purchase of Goods	0	(182,251,523)
13	Samidha Foods Pvt. Ltd.	Godown Rent / Purchase of Goods	0	49,348
14	NSIL Exports Private Limited	Sale & Purchase of Goods	0	201,455,641
15	Ruchi Infrastructure Limited	Sale & Purchase of Goods	0	(3,60,75,706)



Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 22043080, 22882949, **CIN :** L27100MH1985PLC140379

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