



National Steel and Agro Industries Limited

November 21, 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 September 30, 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
(Company under Corporate Insolvency Resolution Process)**

Anusha Chandwani
Digitally signed by
Anusha Chandwani
Date: 2022.11.21
13:24:02 +05'30'

**Anusha Chandwani
Company Secretary
Membership No: ACS-54977**

Encl.: as above

Regd. Office : 621, Tulsiani Chambers, Nariman Point, Mumbai - 400 021. Ph. : +91 22 46007427, **CIN** : L27100MH1985PLC140379
Admin. Office : 1st Floor, Shree Mahadeo House, 10/2, South Tukoganj, Nath Mandir Road, Indore - 452 001, MP, India
Web : www.nsail.com, Ph. : +91 731 4062168, 4074638
Factory : Village Sejwaya, Lebad Chowki, Ghatabillod, Dist. Dhar - 454 773 (MP)

									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.							
S. No.	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	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.)	Cost (See Note 7)	Tenure	Nature of advance/ corporate deposit/ investment (loan/ inter- corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1.	National Steel and Agro Industries Limited	Mr. Rajesh Nema	Independent Director	Remuneration	Sitting Fees of INR 15000/- per Board and Audit Committee Meeting is approved. Further, INR 5000/- is approved for other committees	0.35	0.00	0.00	-	-	-	-	-	-	-	-
2.		Mr. Ashutosh Upadhyay	Independent Director	Remuneration		0.30	0.00	0.00								
3.		Mrs. Ankita Sethi	Independent Director	Remuneration		0.20	0.00	0.00	-	-	-	-	-	-	-	-
4.		Mr. Manoj Khetan	Chief Financial Officer	Remuneration		24.00	0.00	0.00	-	-	-	-	-	-	-	-
5.		Ms. Anusha Chandwani	Company Secretary	Remuneration		2.43	0.00	0.00	-	-	-	-	-	-	-	-
6.		Mrs. Usha Devi Shahra	Relative of Executive Director	Any other transaction	3.00	3.00	-0.12	-0.12	-	-	-	-	-	-	-	-
7.		Shri Mahadeo Shahra Sukrat Trust	Entities with joint control or significant influence over entity	Sale of goods or services	0.00	0.00	-0.10	-0.10	-	-	-	-	-	-	-	-
8.		Shahra Brothers Private Limited	Part of the Promoter Group of the Company	Any other transaction	0.00	0.00	-2.34	-2.34	-	-	-	-	-	-	-	-
9.		NSIL Infotech Private Limited (Formerly known as NSIL Infotech Limited)	Part of the Promoter Group of the Company	Any other transaction	0.00	0.00	-0.33	-0.33	-	-	-	-	-	-	-	-
10.		Shreeyam Power & Steel Industries Limited	Enterprise over which relative of KMP are able to exercise significant influence	Sale of goods or services	0.00	0.00	1822.51	1822.51	-	-	-	-	-	-	-	-
11.		Samidha Foods Pvt. Ltd.	Enterprise over which relative of KMP are able to exercise significant influence	Purchase of goods or services	0.00	0.00	-0.49	-0.49	-	-	-	-	-	-	-	-
12.		NSIL Exports Private Limited (Formerly known as NSIL Exports Limited)	Enterprise over which relative of KMP are able to exercise significant influence	Purchase of goods or services	0.00	0.00	-2014.55	-2014.55	-	-	-	-	-	-	-	-
13.		Ruchi Infrastructure Limited	Part of the Promoter Group of the Company	Sale of goods or services	0.00	0.00	3.60	3.60	-	-	-	-	-	-	-	-