



National Steel & Agro Industries Ltd

July 19, 2021
NSAIL/SEC/2021-22

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, 2021.

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 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 THEIR 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. Sumit Mittal, Independent Director*
- 7 Mr. Anurag Gangrade, Company Secretary

* Appointed w.e.f 12th February, 2021

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, Kailash Chandra Shahra is Brother of Executive Chairman
- 5 Santosh Shahra (HUF), Relative of Executive Chairman is Karta

C. RELATED PARTIES, IN WHICH CONTROL EXISTS

- 1 Shri Mahadeo Shahra Sukrat Trust
- 2 Shahra Brothers Private Limited
- 3 NSIL Infotech Private Limited
- 4 Shreeyam Power & Steel Industries Limited.
- 5 Samidha Foods Private Limited
- 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 HALF YEAR ENDED 31st MARCH, 2021				
(Amount in Rs.)				
Sr. No.	Name of Related Party	Nature of Transaction	Transactions During the half year ended on March 31, 2021	Outstanding Balance as on March 31, 2021
1	Mr. Rajesh Nema	Sitting Fees	59,000	0
2	Mr. Ashutosh Upadhyay	Sitting Fees	58,000	0
3	Mrs. Ankita Sethi	Sitting Fees	32,000	0
4	Mr. Sumit Mittal	Sitting Fees	10,000	0
5	Mr. Anurag Gangrade	Remuneration	1,757,700	0
6	Mrs. Usha Devi Shahra	Rent Paid	0	12,340
7	HUF	Rent Paid	0	369,151
8	Shri Mahadeo Shahra Sukrat Trust	Sale & Purchase of Goods	0	10,875
9	Shahra Brothers Private Limited	Rent Paid	2,87,115	1,203,315
10	NSIL Infotech Private Limited	Brokerage and Commission	0	33,231
11	Shreeyam Power & Steel Industries Limited	Sale & Purchase of Goods	0	(182,251,523)
12	Samidha Foods Pvt. Ltd.	Godown Rent / Purchase of Goods	0	49,348
13	NSIL Exports Private Limited	Sale & Purchase of Goods	0	202,455,641
14	Ruchi Infrastructure Limited	Sale & Purchase of Goods	0	(3,60,75,706)

