



National Steel & Agro Industries Ltd

March 25, 2021

Ref. No.: NSAIL/SEC/2020-21

To,
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

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

Ref: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [“SEBI (LODR) Regulations”]

Sub: Intimation of request received for Reclassification of Shareholding from 'Promoter and Promoter Group' Category to 'Public' Category.

Dear Sir/Madam,

This is to inform you that, the Company is in receipt of requests under Regulation 31A of SEBI (LODR) Regulations from the following promoters of the Company for reclassification of their respective shareholding in the Company from the "Promoter and Promoter Group" category to the "Public" category:

S. No.	Name of the Promoter	No. of Shares
1.	Shashwat Trust	92,350
2.	Mrs. Sandhya Khandelwal	12,600





National Steel & Agro Industries Ltd

Further, the Company has also received requests under Regulation 31A of SEBI (LODR) Regulations from the following promoters of the Company for removal of their names from the "Promoter and Promoter Group" as they no longer hold any shares in the Company.

1. Mr. Navneet Zalani;
2. Navneet D Zalani (HUF); and
3. Mrs. Savitri Devi Shahra.

Copies of the aforesaid request letters are enclosed herewith.

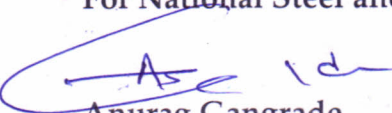
The aforesaid requests for reclassification will be placed before the Board in its forthcoming meeting and the approval of the Board for the aforesaid reclassification shall be subject to approval of the members of the Company and the Stock Exchanges in terms of Regulation 31A of SEBI (LODR) Regulations.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking You,

Yours Faithfully,

For National Steel and Agro Industries Limited


Anurag Gangrade

Company Secretary

Membership No.: FCS 9187



Encl: as above

Shashwat Trust

611, Floor-6, Plot-212, West Wing,
Tulsiani Chambers, Free Press Journal Marg,
Nariman Point, Mumbai – 400021

To,
The Board of Directors,
National Steel & Agro Industries Limited
621, Tulsiani Chambers,
Nariman Point,
Mumbai – 400021

Sub: Re-classification of status of Shashwat Trust from Promoter & Promoter Group Shareholding to Public Shareholding of the Company

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject we Shashwat Trust, would like to inform you that we hold **92,350** equity shares of Rs.10/- each aggregating to **0.21%** of the total paid up share capital of National Steel & Agro Industries Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

In the aforesaid matter, we wish to inform you that we are financially independent entity who takes independent investment decisions and are no way related to any of the business carried out by the Company. Further we are not engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of our shareholding. None of our act would influence the decisions taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), we hereby undertake as follows:

- (i) We do not hold more than ten percent of the total voting rights in the Company;
- (ii) We do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) We do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) We are not represented on the board of directors of the Company either by ourself or on our behalf or through a nominee director;
- (v) We are not acting as a Key Managerial Person in the Company;
- (vi) We are not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) We are not a fugitive economic offender.

We also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, we request you to kindly re-classify our status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,

Yours truly
For Shashwat Trust

Trustee



Received on
25/03/2021



Sandhya Khandelwal

M- Block, 1st Floor, House No.106, Saket, New Delhi - 110017

To,

The Board of Directors,
National Steel & Agro Industries Limited
621, Tulsiani Chambers,
Nariman Point, Mumbai – 400021 (MH)

Sub: Re-classification of status of Sandhya Khandelwal from Promoter & Promoter Group Shareholding to Public Shareholding of the Company

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject I, Sandhya Khandelwal, would like to inform you that I hold **12,600** equity shares of Rs.10/- each aggregating to **0.03 %** of the total paid up share capital of National Steel & Agro Industries Limited (the Company) and have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

In the aforesaid matter, I wish to inform you that I am not related to any of the business carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner whatsoever including by virtue of my shareholding. None of my act would influence the decision taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,
Yours truly

Sandhya Khandelwal

Sandhya Khandelwal

Received on
25/03/2021



Date: March 25, 2021

To,
The Board of Directors,
National Steel and Agro Industries Limited
621, Tulsiani Chambers,
Nariman Point,
Mumbai - 400021 (MH)

Sub: Removal of name of Navneet Zalani from "Promoter & Promoter Group Category" to "Public Category" of the National Steel and Agro Industries Limited ("the Company")

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

With reference to the above subject I, Navneet Zalani, would like to inform you that, I am not holding any equity shares in the Company but still I have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

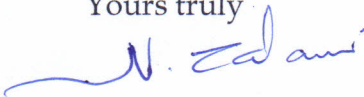
- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

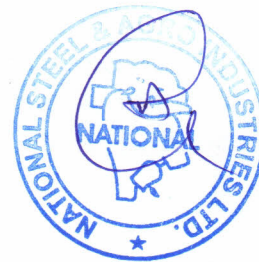
Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,
Yours truly



Navneet Zalani

Received on
25/03/2021



Date: March 25, 2021

To,
The Board of Directors,
National Steel and Agro Industries Limited
621, Tulsiani Chambers,
Nariman Point,
Mumbai - 400021 (MH)

Sub: Removal of name of Navneet D Zalani (HUF) from "Promoter & Promoter Group Category" to "Public Category" of the National Steel and Agro Industries Limited ("the Company")

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR) Regulations"]

Dear Sir/Madam,

With reference to the above subject I, Navneet Zalani, Karta of Navneet D Zalani (HUF) would like to inform you that, I am not holding any equity shares in the Company but still I have been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

In this regard, I wish to inform you that I am neither related to any of the business carried out by the Company and nor engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner.

Further in accordance with the provisions of Regulation 31A of SEBI (LODR) Regulations, 2015, I hereby undertake as follows:

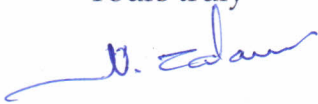
- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;

- (iv) I am not represented on the board of directors of the Company either by myself or on behalf of someone else or through a nominee director;
- (v) I am not acting as a Key Managerial Person in the Company;
- (vi) I am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also undertake to abide by the conditions listed in Regulation 31A of the SEBI (LODR) Regulations, 2015, post such re-classification from "Promoter & Promoter Group Category".

Accordingly, I request you to kindly re-classify my status from "Promoter & Promoter Group Category" to "Public Category" and do the needful in this matter at the earliest.

Thank you,
Yours truly



Navneet Zalani
Karta of Navneet D Zalani (HUF)

Received on
25/03/2021



Savitri Devi Shahra

Flat No. 102, First Floor, 10, Sharda Building, A Road,
Churchgate, Mumbai – 400 020 (MH)

To,
The Board of Directors,
National Steel & Agro Industries Limited
621, Tulsiani Chambers,
Nariman Point, Mumbai – 400021

Sub: Removal of my name from Promoter & Promoter Group Shareholding of the Company

Ref.: Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above subject, I Savitri Devi Shahra, would like to inform you that I am **not holding any equity shares (NIL Shares)** in National Steel & Agro Industries Limited ('the Company') but still the my name has been classified by the Company under Promoter & Promoter Group Category in the Shareholding Pattern filed by the Company with the Stock Exchanges i.e. National Stock Exchange of India Limited and BSE Limited and other regulatory authorities.

Further, I wish to inform you that I am not related to any of the businesses carried out by the Company and neither engaged in the management or day to day affairs of the Company and also do not have any right either to appoint any Director of the Company or an ability to control the management or policy decisions of the Company in any manner. None of my acts would influence the decisions taken by the Company.

Further in accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), I hereby undertake as follows:

- (i) I do not hold more than ten percent of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company whether directly or indirectly;
- (iii) I do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
- (iv) I do not represent on the Board of Directors either by myself or on my behalf or through a nominee director;
- (v) I do not act as a Key Managerial Person in the Company;
- (vi) I have not been declared as 'wilful defaulter' as per the Reserve Bank of India Guidelines;
- (vii) I am not a fugitive economic offender.

I also hereby undertake to abide by the conditions listed in Regulation 31A of the Listing Regulations post such removal of my name from "Promoter & Promoter Group Category"

Accordingly, I hereby request you to kindly remove my name i.e Savitri Devi Shahra from "Promoter & Promoter Group Category" and do the needful in this matter at the earliest.

Thank You,
Yours truly

Savitri Devi Shahra
Savitri Devi Shahra

Received on 25/3/2021

