

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 18.08.2020

The Manager,
NSE - Corporate Office
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai - 400051

Ref: Submission of Compliance as per Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendments Regulation, 2015, we are hereby submitting the attached note on Related Party Transactions for the period ended March 31, 2020 on Consolidated basis, drawn in accordance with applicable Accounting Standards.

Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

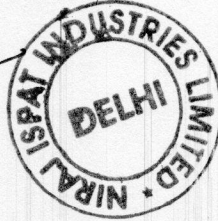
For Niraj Ispat Industries Limited

Name: Seema Sharma

M.No: A57977

Designation: Company Secretary

Address: S-7, Param Puri, Uttam Nagar,
New Delhi-110059



NIRAJ ISPAT INDUSTRIES LIMITED

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H.O. 19, G.T. Road, Ghaziabad, 201009

RELATED PARTY DISCLOSURE:

Name of Related Parties and description of relationship with whom transactions have taken during the year:-

(a) Key Management Personnel:

Sh. H.K. Chaudhry
Smt. Vaishali Chaudhry
Sh. Chaitanya Chaudhry

(b) Relative of Key Management Personnel:

Sh. Niraj Chaudhry
Ms. Komal Chaudhry

(c) Entities controlled by Directors and their Relatives:

M/s Haryant Stainless Steel LLP
M/s Pick Up Suppliers Pvt. Ltd.

The Company's related party transactions during the year are as below:-

Nature of Transaction	(Rs. In Lacs)					
	Key Management Personnel		Relatives of Key Management Personnel		Entities Controlled by Directors & Their Relatives	
	2019-20	2018-19	2019-20	2018-19	2019-20	2018-19
<u>Expenses</u>						
Remuneration Paid	13.20	12.00	10.80	13.20	-	0
Interest Paid	4.33	17.59	-	-	5.27	6.88
Loans Taken	6.00	5.00	-	-	-	64.26
Loans Repaid	197.65	1.00	-	-	98.65	39.26

