

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

To,

Date: 22.06.2019

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, 2018, and on the basis of information received from Company, we are hereby submitting the attached note on Related Party Transactions, on Consolidated basis, drawn in accordance with applicable Accounting Standards.

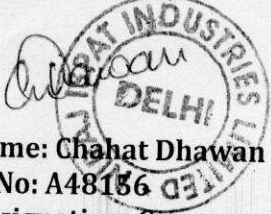
Please find the same enclosed herewith.

Kindly consider and take our submission on your records.

Thanking You,

Yours faithfully

For Niraj Ispat Industries Limited



Name: Chahat Dhawan
M.No: A48136
Designation: Company Secretary
Address: 13/86, Geeta Colony
Delhi-110031

Regd. Office: 5140-41/34, F/F Chaudhary Market Gali Peti Wali, Rui Mandi, Sadar Bazar, North Delhi- 110006

E-Mail ID: nirajispatindustries@gmail.com, Website: www.nirajispat.in

Phone No. 011-23551821, 0120-6526390

NIRAJ ISPAT INDUSTRIES LIMITED

CIN: L27106DL1985PLC021811

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

NIRAJ ISPAT INDUSTRIES LIMITED

NOTES ON FINANCIAL STATEMENT FOR THE YEAR ENDED 31st MARCH 2019

RELATED PARTY DISCLOSURE:

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

- (a) Key Management Personnel :
Sh. H. K. Chaudhry
Sh. Chaitanya Chaudhry
- (b) Relative of Key Management Personnel :
Sh. Niraj Chaudhry
Smt. Komal Chaudhry
- (c) Entities controlled by Directors and their Relatives :
M/s Haryant Stainless Steel Pvt. Ltd.
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	Key Management Personnel		Relative of Key Management Personnel		Entities Controlled by Directors & Their relatives	
	2018-19	2017-18	2018-19	2017-18	2018-19	2017-18
Expenses						
Remuneration Paid	12.00	11.40	13.20	8.40		
Interest Paid	17.59	9.73				
Loans Taken	5.00	500.20			6.88	
Loans Repaid	1.00	322.21			64.26	
					39.26	

The above related party information have been disclosed to the extent such parties have been identified by the management on the basis of information available. This has been relied upon by the Auditors

For Niraj Ispat Industries Limited

Name: Haryant Kumar Chaudhary
Designation: Director
DIN: 00821195

For Niraj Ispat Industries Limited

Name: Chaitanya Chaudhary
Designation: Director
DIN: 06813394