



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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Email : raj_nisl2007@yahoo.com, www.novaironsteel.com

ONLINE SUBMISSION

Ref: NISL/SE/2021-22

Dated: 18/12/2021

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai-400001

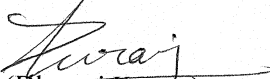
Subject: Disclosure under Reg.23(9) of SEBI (LODR) Regulation, 2015

Dear Sir/Madam,

In Compliance with the Regulation 23(9) of the SEBI (LODR) Regulations 2015 disclosures of related party transactions on a consolidated basis, in the format specified in the relevant accounting standards of annual results as on 31/03/2021 as under:

NOTE 35 : RELATED PARTY TRANSACTIONS :			
The list of related parties as identified by the management is as under :			
(I).	Key Managerial Personnel / Director	Relationship	
	1 Sh. H.C. Verma	Whole Time Director	
	2 Sh. Ravi Prakash Goyal (Upto 17.10.2020)	Director	
	3 Sh. Narsingh Awatar	Director	
	4 Sh. Ved Parkash Chhabra (w.e.f. 11.11.2020)	Director	
	5 Smt. Sumiran Aggarwal	Director	
6 Sh. Dheeraj Kumar	Company Secretary		
(II).	Entities which have significant influence over the company:		
	1 M/s Bhushan Power & Steel Ltd	Promoter Company	
(III).	Transactions with Related Parties		
	Particulars		
	Key Managerial Personnel	Year Ended March 2021	Year Ended March 2020
	Salaries	35 26 000	38 89 450
	Sitting Fees	9 000	4 000
	Balance Outstanding		
	Particulars	Year Ended March 2021	Year Ended March 2020
	Key Managerial Personnel		
(a)	Other Payables	2 88 709	3 82 628
	Entities which have significant influence over the company		
(a)	Trade Payables	68 22 00 521	68 22 00 521
(b)	Short Term Borrowings	151 58 79 348	151 58 79 348

Thanking you
Yours faithfully,
For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary

Encl: as above

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