

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001
PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM
GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN
CIN: L27109WB1996PLC082021

Date: 28.06.2022

The Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the statement on Related Party Transaction for the half year ended 31st March, 2022 in accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

You are kindly requested to take the above information on record.

Thanking you

Yours faithfully,

For Narayani Steels Limited

ARUN
KUMAR
MEHER
Digitally signed
by ARUN
KUMAR MEHER
Date: 2022.06.28
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Arun Kumar Meher
Company Secretary

Enclosed as above

Related Party Disclosures^**Key Management Personnel (KMP)**

Sunil Choudhary
 Ankit Gupta
 Krishnamacharyulu Eunny
 Rabi Kumar Gupta
 Prakash Kumar Thakur
 Swarnalath Mandaleeka
 Sumit Kumar Agarwal
 Asit Baran Bhattacharjee
 Ajit Kumar Nath
 Akansha Agarwal
 Arun Kumar Meher

Nature of Relationship

Managing Director (upto 15.03.2022)
 Whole Time Director & CFO (upto 15.03.2022)
 Non Executive Independent Director (upto 15.03.2022)
 Additional Director (w.e.f 18.02.2022)
 Additional Director (w.e.f 18.02.2022)
 Additional Director (w.e.f 15.03.2022)
 Additional Director (w.e.f 16.03.2022)
 Additional Independent Director (w.e.f 16.03.2022)
 Additional Independent Director (w.e.f 16.03.2022)
 Additional Independent Director (w.e.f 16.03.2022)
 Company Secretary & Compliance Officer

Relatives of Director

Rachana Agarwal**

Associates

Hari Equipments Private Limited
 Rishikunj Vincom Pvt Ltd**
 Aspire Capital Pvt Ltd**
 Oipl India Pvt Ltd**
 Nippon Alloy Ltd*(Under liquidation)

Enterprises owned or significantly influenced by key management personnel or their relatives

Sumit Kumar Agarwal (HUF)**
 Balajee Roadways*
 Hemang Steel Traders*

*upto 15th march 2022

**from 16th March 2022

The following transactions were carried out with related parties in the ordinary course of business:

Nature of Transactions	(Rupees in lakhs)	
	As at 31 March 2022	As at 31 March 2021
Share Application Money Received(pending allotment)		
Aspire Capital Pvt Ltd	100.00	-
Oipl India Pvt Ltd	100.00	-
Rachana Agarwal	100.00	
Rishikunj Vincom Pvt Ltd	36.00	
Sumit Kumar Agarwal (HUF)	182.00	
Sumit Kumar Agarwal	100.00	
Unsecured Loan Received		
Oipl India Pvt Ltd	160.00	-
Rishikunj Vincom Pvt Ltd	1,456	

Payment upon invocation of Corporate Guarantee (as per approved resolution plan) Hari Equipments Private Limited		- -
	40.50	
Rental Income		
Agrimony Tradex Vyaappar Private Limited	-	0.27
Nippon Alloys Ltd	-	0.14
Hari Equipments Private Limited	-	0.40
Rent Deposit Paid		
Hari Equipments Private Limited	-	26.26
Rent Paid		
Bina Choudhary	-	5.25
Hari Equipments Private Limited	-	5
Balajee Roadways	-	13.75
Freight Expense		
Balajee Roadways	1.67	0.59
Director's Remuneration		
Sunil Choudhary	-	27.25
Ankit Gupta	-	21.00
	-	
Director's Sitting Fees		
Krishnamacharyulu Eunny	-	0.070
Prakash Kumar Thakur	-	0.022
Rabi Kumar Gupta	-	0.042
Jaya Padmavathi Bandi	-	0.012
Swarnalath Mandaleeka	-	0.008
Salary		
Arun Kumar Meher	6.00	4.20

For Narayani Steels Ltd

**ARUN
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MEHER**

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Arun Kumar Meher