NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area, Delhi – 110 015. India

CIN: L65993DL1970PLC146414

November 28, 2022

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra(E),

Mumbai-400051
Email: cmlist@nse.co.in

Security Code: NSIL

Security Code: 532256

Sub.: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Disclosure of Related Party Transactions

Dear Sirs,

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with SEBI Circular no. SEBI/HO/CFO/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith the disclosure of related party transactions of Nalwa Sons Investments Limited on a consolidated basis for the half year ended September 30, 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully, For Nalwa Sons Investments Limited

(Ajay Mittal)
Company Secretary

Enclosed as above

											Additional disparty transaction made or given once, during to	ion rela bythe	tes to loans listed entity	, inter-corpor/ //subsidiary.	rate depos These det	its, advan ails need t	ces or invest to be disclos	ments			
S. No	Detain thep (list ento /substants) ento trans.	earty ted ity idiar tering othe actio	Details of the counterparty			Type of related party	Value of therelated party transactio	Value of transacti onduring the	In case monies aredue to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Deta	ils of the l		ter-corporate deposits, vances or investments				
	Name	PAN	Name	PAN	Relationsh ip of the counterpar ty with the listed entity or its subsidiary	transaction (see Note 5)	n as approved by the audit committee (see Note 6a) (Rs. In lakh)	reporting period (see Note 6b) (Rs. In lakh)	Openin g balance (Rs. In lakh)	Closin g balanc e (Rs. In lakh)	Nature of indebtedne ss(loan/ issuance of debt/ any other etc.)	Cos t (se e Not e7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Intere stRate (%)	Tenure	Secured/ unsecured	Purpos e for which the funds will be utilized by the ultimat e recipie nt of funds (end- usage			
	Nalwa Sons Invest ments Limite d		Jindal Infrastr ucture and Utilities Limited		Promoter Group	Loan		16	5380.01	5396.01				Loan	6%	Demand Loan	Unsecured	Business Purpose			
	Nalwa Sons Invest ments Limite d		Jindal Infrastr ucture and Utilities Limited		Promoter Group	Interest Receivable		146.89	0	146.89											

3	Nalwa Sons Invest ments Limite d	JSL Limited	Promoter Group	Loan	900	7067.93	7967.93		Loan	6%	Demand Loan	Unsecured	Business Purpose
4	Nalwa Sons Invest ments Limite d	JSL Limited	Promoter Group	Interest Received	175.60	0.0	0.0						
5	Nalwa Sons Invest ments Limite d	JSL Limited	Promoter Group	Interest Receivable	29.59	0	29.59						
6	Nalwa Sons Invest ments Limite d	Mansar over Exim Private Limited	Promoter Group	Loan	1.00	77.55	78.54		Loan	6%	Demand Loan	Unsecured	Business Purpose
7	Nalwa Sons Invest ments Limite d	Mansar over Exim Private Limited	Promoter Group	Interest Receivable	2.13	0.00	2.13						
8	Nalwa Sons Invest ments Limite d	Om Projects Consult ants & Enginee rs	Promoter Group	Interest Receivable	123.37	0.00	123.37						

		Limited											
9	Nalwa Sons Invest ments Limite d	Om Projects Consult ants & Enginee rs Limited	Promoter Group	Loan	0.00	4526.27	4526.27						
10	Nalwa Sons Invest ments Limite d	Rohit Tower Buildin gs Limited	Promoter Group	Interest Received	28.95	0.00	0.00						
11	Nalwa Sons Invest ments Limite d	Rohit Tower Buildin gs Limited	Promoter Group	Loan	-471.05	1105.50	634.45						
12	Nalwa Sons Invest ments Limite d	Sonabh eel Tea Limited	Promoter Group	Loan	250.00	0.00	250.00		Loan	10%	Demand Loan	Unsecured	Business Purpose
13	Nalwa Sons Invest ments Limite d	Sonabh eel Tea Limited	Promoter Group	Interest Receivable	8.22	0.00	8.22						

14	Nalwa Sons Invest ments Limite d	Nalwa Steel and Power Limited	Promoter Group	Purchase of Investments	693	0.00	0.00		Investment	Total 20 Years	Unsecured	Business purpose
15	Nalwa Sons Invest ments Limite	Green Delhi BQS Limited	Promoter Group	Interest write off	238.96	0.00	0.00					
16	Nalwa Sons Invest ments Limite d	Mr. Rakesh Kumar Garg	Executive Director & C.E.O.	Remuneratio n paid	50.84							
17	Nalwa Sons Invest ments Limite d	Mr. Sneh Garg	Relative of KMP	Lease rent Paid	2.85							
18	Nalwa Sons Invest ments Limite d	Mr. Deepak Garg	Chief Financial Officer	Remuneratio n paid	10.41							
19	Nalwa Sons Invest ments Limite d	Mrs. Priya Garg	Relative of KMP	Lease rent Paid	0.74							

20	Nalwa Sons Invest ments Limite d	Mr. Ajay Mittal	Company Secretary	Remuneratio n paid	3.39					
21	Nalwa Sons Invest ments Limite d	Ms. Meenak shi Sethi	KMP of Subsidiary	Remuneratio n paid	0.26					
22	Nalwa Sons Invest ments Limite d	Mr. Kanwal jit Singh Thind	Non- Executive, Independent Director	Sitting fees paid	0.5					
23	Nalwa Sons Invest ments Limite d	Mrs. Shruti Shrivas tava	Non- Executive, Independent Director	Sitting fees paid	0.5					