

NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,
Moti Nagar Industrial Area,
Delhi – 110 015. India
CIN: L65993DL1970PLC146414

January 13, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
022 - 2272 3121, 2037, 2041,
3719, 2039, 2272 2061
corp.relations@bseindia.com
Security Code No.: 532256

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra(E),
Mumbai-400051
022 -2659 8237, 8238, 8347, 8348
cmllist@nse.co.in

Security Code No.: NSIL

Dear Sir/Madam,

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

In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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, 2019.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**


(Deepak Garg)
Chief Financial Officer



Encl: A/a

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Annexure – A

Consolidated Related Party Disclosures for the half year ended September 30, 2019.

In accordance with the requirement of Indian Accounting Standard (Ind AS) 24 "Related party Disclosures" related party relationship transactions and outstanding balances with whom transactions have taken place are as follows:

a)- Subsidiaries

	Country of Incorporation
1. Jindal Steel & Alloys Ltd.	Indian
2. Jindal Holdings Limited	Indian
3. Jindal Stainless (Mauritius) Limited	Mauritius
4. Brahmputra Capital and Financial Services Limited	Indian

b)- Associate

	Country of Incorporation
1. Jindal Equipment Leasing and Consultancy Services Ltd	Indian

c)- Key Management Personnel

Sr. No.	Name of Key Managerial Personnel	Relationship
1	Mr. Rakesh Kumar Garg	Executive Director & CEO(Nalwa Sons Investments Limited)
2	Mr. Deepak Garg	Chief Financial Officer (Nalwa Sons Investments Limited)
3	Mr. Raghav Sharma	Company Secretary(upto 31 st August, 2019) (Nalwa Sons Investments Limited)
4	Mr. Deepak Garg	CEO and Chief Financial Officer(Brahmputra Capital and Financial Services Ltd) (w.e.f. 20 th April, 2019)
5	Smt Manu Aggarwal	Company Secretary (Brahmputra Capital and Financial Services Limited)
6	Mr. Ajay Yashwant Joshi	Company Secretary (Jindal Steel & Alloys Limited) (w.e.f. 1st June, 2019)
7	Mr. Sanjay Goel	Whole Time Director(Jindal Steel & Alloys Limited)
8	Mr. Madan Lal Gupta	Managing Director (Jindal Holdings Limited)
9	Mr. Mahender Kumar Satrodia	Whole Time Director and Chief Financial Officer(Jindal Holdings Limited) (w.e.f. 20 th May, 2019)
10	Mr. Ajay Mittal	Company Secretary (Jindal Holdings Limited)
11	Mr. Ram Gopal Garg	Independent Director(Nalwa Sons Investments Limited)
12	Mr. Rajinder Parkash Jindal	Independent Director(Nalwa Sons Investments Limited, Jindal Steel & Alloys Limited and Jindal Holdings Limited)
13	Mr. Shailesh Goyal	Independent Director(Nalwa Sons Investments Limited)



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14	Ms. Vaishali Deshmukh	Independent Director(Nalwa Sons Investments Limited)
15	Mr. Mahender Kumar Goel	Independent Director(Brahmputra Capital and Financial Services Limited)
16	Mr. Ajay Kumar	Independent Director (Brahmputra Capital and Financial Services Ltd)
17	Mr. Mahesh Jain	Independent Director (Jindal Holdings Limited)
18	Mr. Girish Aggarwal	Independent Director (Jindal Holdings Limited)
19	Mrs. Sneha Garg	Relative of Mr. Rakesh Kumar Garg

*Independent directors are included only for the purpose of compliance with definition of key management personnel given under IND AS 24.

d)- Enterprises over which any person described in (c) along with their relative is able to exercise significant influence with whom transactions have been taken place during the year: Nil

Transactions during the period ended 30th September 2019 with Related Parties:

(Amount in Rs. Lakhs)

Transactions Description	For the period ended 30th September,2019		
	Key Management Personnel	Relative of Key Management Personnel	Total
Remuneration Paid	50.40	-	50.40
Lease Rent Paid	-	2.64	2.64
Outstanding Balance as on 30.09.2019	-	-	-

D. Garg
