

# NALWA SONS INVESTMENTS LIMITED

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

June 11, 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

**Security Code: 532256**

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**

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

Dear Sir / Madam,

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/ CFD/ 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 March 31, 2022.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,  
For Nalwa Sons Investments Limited

  
(Ajay Mittal)  
Company Secretary

Encl. As above

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)  (Rs. In lakh)	Value of transaction during the reporting period (see Note 6b)  (Rs. In lakh)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Closing balance (Rs. In lakh)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)
1	Nalwa Sons Investments Limited		Mr. Rakesh Kumar Garg		Executive Director & C.E.O.	Remuneration paid	39.05										
2	Nalwa Sons Investments Limited		Mr. Sneha Garg		Relative of KMP	Lease rent Paid	3.08										

Nalwa Sons Investments Limited  
Amit Mittal

3	Nalwa Sons Investments Limited	Mr. Deepak Garg	Chief Financial Officer	Remuneration paid	11.27												
4	Nalwa Sons Investments Limited	Mr. Ajay Mittal	Company Secretary	Remuneration paid	2.56												
5	Nalwa Sons Investments Limited	Ms. Khushboo Khandelwal	KMP of Subsidiary	Remuneration paid	0.52												
6	Nalwa Sons Investments Limited	Mr. Kanwaljit Singh Thind	Non-Executive, Independent Director	Sitting fees paid	1.0												
7	Nalwa Sons Investments Limited	Mrs. Shruti Shrivastava	Non-Executive, Independent Director	Sitting fees paid	1.0												


  
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