



NOVA
IRON & STEEL LTD.

CIN : L02710CT1989 PLC010052

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ONLINE SUBMISSION

Ref: NISL/SE/2022-23

Dated: 01/06/2022

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 half year results as on 30/09/2021 as under:

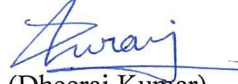
Name of Related Party	Relationship	Nature of Transaction Sale/Purchase/ Remuneration / arrangements / Sitting fee etc.,	Amount of transaction during April 2021 To September 2021
H.C. Verma	Whole Time Director	Remuneration	Rs 15,00,000/-
D.K. Yadav	Executive Director	Remuneration	Rs 9,90,000/-
Dheeraj Kumar	Company Secretary	Remuneration	Rs. 4,22,160/-
Sumiran Aggarwal	Independent Director	Sitting Fee	Rs 3,000/-
S.K. Choudhary	Independent Director	Nil	Nil
*Bhushan Power & Steel Limited	Promoter Company	Nil	Nil
Ambey Steel & Power Pvt. Ltd.	Promoter Company	Nil	Nil
Shivalikview Steel Trading (P) Ltd.	Common Director	Arrangements	Rs 1,32,99,900/-

Note: *JSW declared Bhushan Power & Steel Limited as Public Shareholder in terms of Resolution Plan approved by the Adjudicating Authority. However, the matter is still sub judice before the hon'ble Supreme Court.

Thanking you

Yours faithfully,

For Nova Iron and Steel Limited


(Dheeraj Kumar)
Company Secretary



Encl: as above