

NALWA SONS INVESTMENTS LIMITED

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

July 25, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
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
cmlist@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 March 31, 2020.

You are requested to take the above information on record.

Thanking You.

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


(Ajay Mittal)
Company Secretary



Encl: A/a

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Annexure – A

Consolidated Related Party Disclosures for the half year ended March 31, 2020.

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 Limited | Indian |
| 2. Jindal Holdings Limited | Indian |
| 3. Jindal Stainless (Mauritius) Limited | Mauritius |
| 4. Brahmputra Capital and Financial Services Limited | Indian |

b)- Associate

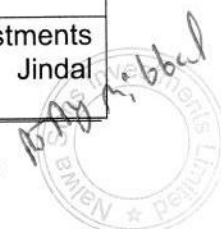
Country of Incorporation

- | | |
|--|--------|
| 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 | Mr. Ajay Mittal | Company Secretary(Nalwa Sons Investments Limited) (w.e.f. 28 th February, 2020) |
| 6 | Smt Manu Aggarwal | Company Secretary (Brahmputra Capital and Financial Services Limited)(upto 31st December, 2019) |
| 7 | Mr. Ajay Yashwant Joshi | Company Secretary (Jindal Steel & Alloys Limited) (w.e.f. 1st June, 2019) |
| 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)(upto 28 th February, 2020) |
| 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) |

Corporate Office: Jindal Centre, 12, Bhikaiji Cama Place, New Delhi – 110 066.
Branch Office: O.P. Jindal Marg, Hisar-125 005, Phone: +91 1662 222471, Fax: +91 1662 220476
W: www.nalwasons.com E: investorcare@nalwasons.com



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| | | |
|----|-------------------------|---|
| 13 | Mr. Shailesh Goyal | Independent Director(Nalwa Sons Investments Limited)(upto 24 th March, 2020) |
| 14 | Mrs. Vaishali Deshmukh | Independent Director(Nalwa Sons Investments Limited, re-appointed w.e.f. 25 th March, 2020 and Brahmputra Capital and Financial Services Ltd, w.e.f. 25 th March, 2020) |
| 15 | Mr. Mahender Kumar Goel | Independent Director(Brahmputra Capital and Financial Services Limited)(w.e.f. 30 th May, 2019) |
| 16 | Mr. Ajay Kumar | Independent Director (Brahmputra Capital and Financial Services Ltd) |
| 17 | Mr. Charan Dass Garg | Independent Director(Brahmputra Capital and Financial Services Limited)(upto 30 th May, 2019) |
| 18 | Mr. Mahesh Jain | Independent Director (Jindal Holdings Limited) |
| 19 | Mr. Girish Aggarwal | Independent Director (Jindal Holdings Limited) |
| 20 | 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 half year ended 31st March, 2020 with Related Parties:

(Amount Rs. in Lakhs)

| Transactions Description | During the half year ended 31 st March,2020 | | |
|---|--|--|-------|
| | Key Management Personnel | Relative of Key Management Personnel | Total |
| Remuneration Paid | 43.97 | - | 43.97 |
| Lease Rent Paid | - | 2.64 | 2.64 |
| Outstanding Balance as on 31.03.2020 | - | - | - |

