

NALWA SONS INVESTMENTS LIMITED

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

May 28, 2024

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 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 March 31, 2024.

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

16.	Nalwa Sons Investments Limited		Sonabheel Tea Limited		Promoter Group	Interest Receivable	Nil Since this is a receivable, hence no omnibus approval of audit committee is required.	7.97	7.97	0.00								
17.	Nalwa Sons Investments Limited		Sonabheel Tea Limited		Promoter Group	Interest Received		6.96	0.00	0.00								
18.	Nalwa Sons Investments Limited		Jindal Defence Systems Pvt Ltd		Promoter Group	Loan		-0.02	500.00	499.98								
19.	Nalwa Sons Investments Limited		Jindal Defence Systems Pvt Ltd		Promoter Group	Interest Received		20.75	0.00	0.00								
20.	Nalwa Sons Investments Limited		Jindal Defence Systems Pvt Ltd		Promoter Group	Interest Receivable	Nil Since this is a receivable, hence no omnibus approval of audit	22.42	22.42	0.00								

						committee is required.												
21.	Nalwa Sons Investments Limited		Lineage Management Services Limited		Promoter Group	Loan		-300.00	300.00	0.00								
22.	Nalwa Sons Investments Limited		Lineage Management Services Limited		Promoter Group	Interest receivable	Nil Since this is a receivable, hence no omnibus approval of audit committee is required	1.83	1.83	0								
23.	Nalwa Sons Investments Limited		Lineage Management Services Limited		Promoter Group	Interest Received		11.76	0.00	0.00								
24.	Nalwa Sons Investments Limited		Mr. Rakesh Kumar Garg		Executive Director & C.E.O.	Remuneration paid	Nil This is payment of remuneration, hence no omnibus approval of Audit Committee is	0.88	0.00	0.00								

28.	Nalwa Sons Investments Limited		Mr. Ajay Mittal		Company Secretary	Remuneration paid	Nil This is payment of remuneration, hence no omnibus approval of Audit Committee is required.	3.64	0.00	0.00								
29.	Nalwa Sons Investments Limited		Ms. Priyanka Verma		KMP of Subsidiary	Remuneration paid	Nil This is payment of remuneration, hence no omnibus approval of Audit Committee is required.	0.45	0.00	0.00								
30.	Nalwa Sons Investments Limited		Mr. Kanwaljit Singh Thind		Non-Executive, Independent Director	Sitting fees paid	This is payment of sitting fees, hence no omnibus approval of Audit Committee is required.	0.50	0.00	0.00								

31.	Nalwa Sons Invest ments Limite d		Mrs. Shruti Shrivas tava		Non- Executive, Independent Director	Sitting fees paid	This is payment of sitting fees, hence no omnibus approval of Audit Committee is required.	0.25	0.00	0.00								
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1. As per interest rates (range) as approved by Audit Committee, from time to time.