NALWA SONS INVESTMENTS LIMITED

Regd. Office: 28, Najafgarh Road,

Moti Nagar Industrial Area, Delhi – 110 015. India

CIN: L65993DL1970PLC146414

November 14, 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

elations@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 September 30, 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

											Additional disparty transaction made or given once, during to	on rela	tes to loans. listed entity	inter-corpor/subsidiary.	ate depos These det	its, advan ails need t	ces or invest to be disclose	ments		
S. No	Details of theparty (listed entity /subsidiar y) entering intothe transactio n					Type of related party	Value of therelated party transactio	Value of transacti onduring the	In case monies aredue to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name		Name	PAN	Relationsh ip of the counterpar ty with the listed entity or its subsidiary	transaction (see Note 5)	n as approved by the audit committee (see Note 6a) (Rs. In lakh)	Openin g balance (Rs. In lakh)	Closin g balanc e (Rs. In lakh)	Nature of indebtedne ss(loan/issuance of debt/any other etc.)	Cos t (se e Not e7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investme nt	Intere stRate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilized by the ultimat e recipien t of funds (end- usage			
	Nalwa Sons Invest ments Limite		Jindal Infrastr ucture and Utilities Limited	3	Promoter Group	Loan		-	5416.01	5416.01)°		
	Nalwa Sons Invest ments Limite		Jindal Infrastr ucture and Utilities Limited	5	Promoter Group	Interest Receivable	Nil Since this is a receivable, hence no omnibus approval of	183.21	339.02	522.23										

					audit committee isrequired.							
3	Nalwa Sons Invest ments Limite d	JSL Limited	Promoter Group	Loan		-	8397.96	8397.96				
4	Nalwa Sons Invest ments Limite d	JSL Limited	Promoter Group	Interest Receivable	Nil Since this is a receivable, hence no omnibus approval of audit committee is required.	267.36	0.00	267.36				
5	Nalwa Sons Invest ments Limite d	Mansar over Exim Private Limited	Promoter Group	Loan		-	82.54	82.54				
6	Nalwa Sons Invest ments Limite d	Mansar over Exim Private Limited	Promoter Group	Interest Receivable	Nil Since this is a receivable, hence no omnibus approval of audit committee is required.	2.95	10.18	13.13				

7	Nalwa	Om	Promoter	Interest	Nil	178.92	268.94	447.86					
	Sons	Projects	Group	Receivable	Since this is								
	Invest	Consult			a								
	ments	ants &			receivable,								
	Limite	Enginee			hence no								
	d	rs			omnibus								
		Limited			approval of								
					audit								
					committee is								
					required.								
8	Nalwa	Om	Promoter	Loan		-	5351.27	5351.27					
	Sons	Projects	Group										
	Invest	Consult											
	ments	ants &											
	Limite	Enginee											
	d	rs Ltd											
9	Nalwa	Rohit	Promoter	Interest	Nil	57.98	18.96	76.94					
	Sons	Tower	Group	Receivable	Since this is								
	Invest	Buildin			a								
	ments	gs Limited			receivable,								
	Limite	Limited			hence no								
	d				omnibus								
					approval of								
					audit								
					committee is								
					required.								
10	Nalwa	Rohit	Promoter	Loan	600	600	1423.58	2023.58		Loan	7%	Demand	Business
	Sons	Tower	Group									Loan	Purpose
	Invest	Buildin											
	ments	gs											
	Limite	Limited											
	d												

11	Nalwa Sons Invest ments	Jindal Defenc e System	Promoter Group	Loan		-	499.98	499.98						
	Limite d	s Pvt Ltd												
12	Nalwa Sons Invest ments Limite d	Jindal Defenc e System s Pvt Ltd	Promoter Group	Interest Receivable	Nil Since this is a receivable, hence no omnibus approval of audit committee is required.	19.94	0.00	19.94						
13	Nalwa Sons Invest ments Limite d	JLineag e Manage ment Service s Limited	Promoter Group	Loan	700	700.00	0.00	700.00		Loan	7%	Demand Loan	Unsecured	Business Purpose
14	Nalwa Sons Invest ments Limite d	JLineag e Manage ment Service s Limited	Promoter Group	Interest receivable	Nil Since this is a receivable, hence no omnibus approval of audit committee is required.	14.18	0.00	14.18						

15	Nalwa Sons Invest ments Limite d	Mr. Mahend er Kumar Goel	Director		Nil This is payment of remuneratio n, hence no omnibus approval of Audit Committee is required.	6.30	0.00	0.00				
16	Nalwa Sons Invest ments Limite d	Mr. Deepak Garg	Chief Financial Officer	Remuneratio n paid		12.70	0.00	0.00				
17	Nalwa Sons Invest ments Limite d	Mrs. Priya Garg	Relative of KMP	Lease rent Paid	5.04	2.52	0.00	0.00				
18	Nalwa Sons Invest ments Limite d	Mr. Ajay Mittal	Company Secretary		Nil This is payment of remuneratio n, hence no	4.64	0.00	0.00				

					omnibus approval of Audit Committee is required.							
19	Nalwa Sons Invest ments Limite d	Ms. Priyank a Verma	Subsidiary	Remuneratio n paid	Nil This is payment of remuneratio n, hence no omnibus approval of Audit Committee is required.	0.75	0.00	0.00				
20	Nalwa Sons Invest ments Limite d	Mr. Kanwal jit 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				
21	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	0.50	0.00	0.00				

					Committee is required.							
22	Nalwa Sons Invest ments Limite d	Mr. Jagdeep Bharga va	Non- Executive, Independent Director	paid	This is payment of sitting fees, hence no omnibus approval of Audit Committee is required.	0.25	0.00	0.00				
23	Nalwa Sons Invest ments Limite d	Smt. Savitri Devi Jindal	Promoter Group	Payment received for usage of Car	1.50	0.49	0.00	0.00				

Note:

1. As per interest rates (range) as approved by Audit Committee, from time to time.