

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

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

7	Nalwa Sons Investments Limited		Om Projects Consultants & Engineers Limited		Promoter Group	Interest Receivable	Nil Since this is a receivable, hence no omnibus approval of audit committee is required.	178.92	268.94	447.86							
8	Nalwa Sons Investments Limited		Om Projects Consultants & Engineers Ltd		Promoter Group	Loan		-	5351.27	5351.27							
9	Nalwa Sons Investments Limited		Rohit Tower Buildings Limited		Promoter Group	Interest Receivable	Nil Since this is a receivable, hence no omnibus approval of audit committee is required.	57.98	18.96	76.94							
10	Nalwa Sons Investments Limited		Rohit Tower Buildings Limited		Promoter Group	Loan	600	600	1423.58	2023.58			Loan	7%	Demand Loan	Unsecured	Business Purpose

15	Nalwa Sons Investments Limited		Mr. Mahender Kumar Goel		Whole Time Director	Remuneration paid	Nil This is payment of remuneration, hence no omnibus approval of Audit Committee is required.	6.30	0.00	0.00								
16	Nalwa Sons Investments Limited		Mr. Deepak Garg		Chief Financial Officer	Remuneration paid	Nil This is payment of remuneration, hence no omnibus approval of Audit Committee is required.	12.70	0.00	0.00								
17	Nalwa Sons Investments Limited		Mrs. Priya Garg		Relative of KMP	Lease rent Paid	5.04	2.52	0.00	0.00								
18	Nalwa Sons Investments Limited		Mr. Ajay Mittal		Company Secretary	Remuneration paid	Nil This is payment of remuneration, hence no	4.64	0.00	0.00								

						omnibus approval of Audit Committee is required.												
19	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.	0.75	0.00	0.00								
20	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								
21	Nalwa Sons Investments Limited		Mrs. Shruti Shrivastava		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 Investments Limited		Mr. Jagdeep Bhargava		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								
23	Nalwa Sons Investments Limited		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.