

NARAYANI STEELS LIMITED

23A, N S ROAD, ROOM NO.31,7TH FLOOR, KOLKATA-700001
PH-03346025371

NARAYANISTEELSVIZAG@GMAIL.COM
GSTIN:37AAACN8563G1Z8

WWW.NARAYANISTEELS.CO.IN
CIN: L27109WB1996PLC082021

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Date: 28.07.2021

The Manager
Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001

BSE Scrip Code: 540080

Sub: Disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed herewith the statement on Related Party Transaction for the half year ended 31st March, 2021 in accordance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

You are kindly requested to take the above information on record.

Thanking you

Yours faithfully,

For Narayani Steels Limited

ARUN Digitally signed
by ARUN
KUMAR KUMAR MEHER
Date:
MEHER 2021.07.28
16:49:03 +05'30'

Arun Kumar Meher
Company Secretary

Issued with approval of Mr. Krishna Komaravolu,
Resolution Professional of Narayani Steels Limited

Enclosed as above

Related Party Disclosures^A

List of related parties where control exists and also related parties with whom transactions have taken place and relationships:

Key Management Personnel (KMP)

Sunil Choudhary
Ankit Gupta
Arun Kumar Meher
Krishnamacharyulu Eunny
Jaya Padmavathi Bandi
Rabi Kumar Gupta
Prakash Kumar Thakur
Swarnalath Mandaleeka

Nature of Relationship

Managing Director
Chief Financial Officer (CFO) (w.e.f 30.03.2019)
Whole Time Director (w.e.f 06.04.2019)
Company Secretary & Compliance Officer
Non Executive Independent Director
Non Executive Director (upto 28.01.2021)
Additional Director (w.e.f 28.07.2020)
Additional Director (w.e.f 28.07.2020)
Additional Director (w.e.f 28.01.2021)

Associates

Hari Equipments Private Limited

Enterprises owned or significantly influenced by key management personnel or their relatives

Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)
Kedarnath Commotrade Private Limited (upto 29.03.2019)
Balajee Roadways (Sunil Choudhary Huf)
Agrimony Tradex Vyaappar Private Limited (upto 29.03.2019)

The following transactions were carried out with related parties in the ordinary course of business:

Nature of Transactions	(Rupees in lakhs)	
	Half Year ended 31st MARCH, 2021	
Purchases (exclusive of GST)		
Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)	-	-
Hari Equipments Private Limited	-	-
Kedarnath Commotrade Private Limited	-	-
Agrimony Tradex Vyaappar Private Limited	-	-
Sales (exclusive of GST)		
Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)	-	-
Hari Equipments Private Limited	-	-
Kedarnath Commotrade Private Limited	-	-
Agrimony Tradex Vyaappar Private Limited	-	-
Rental Income		
Agrimony Tradex Vyaappar Private Limited		0.09
Balajee Roadways		-
Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)		0.13
Hari Equipments Private Limited		0.13
Kedarnath Commotrade Private Limited		-
Rent Deposit Paid		
Hari Equipments Private Limited		26.26
Rent Paid (Amortised Cost)		
Bina Choudhary		2.25
Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)		-
Hari Equipments Private Limited		2.00
Balajee Roadways		7.50
Freight Expense		
Balajee Roadways		-
Director's Remuneration		
Sunil Choudhary		9.25
Ankit Gupta		10.80
Director's Sitting Fees		
Bina Choudhary (upto 10.09.2019)		-
Krishnamacharyulu Eunny		0.032
Prakash Kumar Thakur		0.014
Rabi Kumar Gupta		0.016
Jaya Padmavathi Bandi		-
Bhaskara Rao Puvvala		-
Atul Kumar Saxena		0.008
Swarnalath Mandaleeka		-
Salary		
Arun Kumar Meher		2.10

Arun Kumar Meher

Arun Kumar Meher
Company Secretary

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Resolution Professional of Narayani Steels Limited.