

Date: 09.09.2020

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, 2020 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 Kumar Meher
Arun Kumar Meher
Company Secretary



Enclosed as above



Steel



Coal



Minerals



Import



Export



Logistics



Warehousing



Agriculture



Brokerage

Disclosure of related party transactions for the half year ended 31st March,2020 on consolidated basis pursuant to Ind-24-Related Party Disclosure

Key Management Personnel (KMP)

Sunil Choudhary
Bina Choudhary
Bivor Bagaria (upto 29.03.2019)
Ankit Gupta (w.e.f 30.03.2019)
Ankit Gupta (w.e.f 06.04.2019)

Nature of Relationship

Managing Director
Director
Director
Chief Financial Officer (CFO)
Wholetime Director

Relatives of Key Managerial Personnel

Anjani Choudhary

Associates

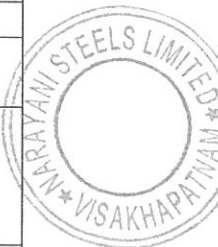
Hari Equipments Private Limited

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
Agrimony Tradex Vyaappar Private Limited (upto 29.03.2019)
Hemang Steel Traders

All amount in Rupees Lakhs

Nature of Transactions	As at 31 March 2020	As at 31 March 2019
Purchases (exclusive of GST)		
Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)	1,192.19	2,131.22
Hari Equipments Private Limited	104.83	192.68
Kedarnath Commotrade Private Limited	-	1,555.43
Agrimony Tradex Vyaappar Private Limited	-	393.96
Sales (exclusive of GST)		
Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)	31.54	1,158.59
Hari Equipments Private Limited	1.07	456.17
Kedarnath Commotrade Private Limited	-	789.68
Agrimony Tradex Vyaappar Private Limited	-	226.16
Rental Income		
Agrimony Tradex Vyaappar Private Limited	-	0.36
Balajee Roadways	0.30	0.54
Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)	1.21	0.96
Hari Equipments Private Limited	0.50	0.36
Kedarnath Commotrade Private Limited	-	0.36
Sale of shares of Kedarnath Commotrade Private Limited	-	49.00
Rent Deposit Paid		
Hari Equipments Private Limited	40.00	-
Rent Paid		
Bina Choudhary	6.00	3.60
Nippon Alloys Ltd. (Formerly, Narayani Ispat Ltd.)	3.00	.55
Hari Equipments Private Limited	6.00	.50
Freight Expense		



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Balajee Roadways	820.65	1,169.40
Director's Remuneration		
Sunil Choudhary	36.00	36.00
Ankit Gupta	21.07	-
Bivor Bagaria	-	24.00
Director's Sitting Fees		
Bina Choudhary (upto 10.09.2019)	0.02	0.05
Krishnamacharyulu Eunny	0.05	0.07
Bhaskararao Puvvala	0.02	0.07
Bhaskararao Puvvala	0.05	0.07
Atul Kumar Saxena	0.02	-
Jaya Padmavathi Bandi	-	0.04
Ramesh Prathapa		
Salary		
Arun Kumar Meher	3.74	3.60
Professional Charges		
Bivor Bagaria	-	6.00

