

# NALWA SONS INVESTMENTS LIMITED

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

June 27, 2019

BSE Ltd.  
Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort, Mumbai – 400 001  
corp.relations@bseindia.com

National Stock Exchange of India  
Ltd.  
Exchange Plaza, 5th Floor,  
Plot no. C/1, G Block  
Bandra-Kurla Complex, Bandra(E),  
Mumbai-400051  
cm1ist@nse.co.in

**Security Code No.: 532256**

**Security Code No.: NSIL**

Dear Sir/Madam,

**Sub.: Intimation pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Disclosure of Related Party Transactions**

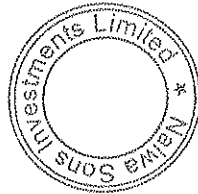
In compliance with the provision of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions of Nalwa Sons Investments Limited on a consolidated basis for the financial year ended March 31, 2019.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,  
For Nalwa Sons Investments Limited

  
(Raghav Sharma)  
Company Secretary



Encl: A/a

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Annexure – A

## Consolidated Related Party Disclosures for the Financial Year ended March 31, 2019

In accordance with the requirement of Accounting Standard (AS) 18 "Related party Disclosures" related party relationship, transactions and outstanding balances with whom transactions have taken place are as follows:

Sr. No.	Name of Key Managerial Personnel	Relationship
1	Mr. Rakesh Kumar Garg	Executive Director & CEO
2	Mr. Deepak Garg	Chief Financial Officer
3	Mr. Raghav Sharma	Company Secretary
4	Mr. Madan Lal Gupta	Managing Director (Jindal Holdings Limited)
5	Mr. P.D. Sharma	Director (Brahmputra Capital and Financial Services Ltd)
6	Mr. Ajay Mittal	Company Secretary (Jindal Holdings Limited)
7	Ms. Dimple Choudhary	Company Secretary (Brahmputra Capital and Financial Services Ltd) (up to June 30, 2018)
8	Ms. Manu Aggarwal	Company Secretary (Brahmputra Capital and Financial Services Ltd) (w.e.f. January 01, 2019)
9	Mrs. Sneha Garg	Relative of Mr. Rakesh Kumar Garg

(Amount in Rs. Lakhs)

Transactions Description	Financial Year 2018-19		
	Key Management Personnel	Relative of Key Management Personnel	Total
Remuneration Paid	94.80	-	94.80
Lease Rent Paid	-	5.17	5.17
Outstanding Balance as on 31.03.2019	-	-	-

