# **NARAYANI STEELS LIMITED**

23A, N S ROAD, ROOM NO.31,7<sup>TH</sup> FLOOR, KOLKATA-700001, PH-033 4602 5371

NARAYANISTEELSVIZAG@GMAIL.COM

WWW.NARAYANISTEELS.CO.IN
CIN: L27109WB1996PLC082021

**GSTIN:37AAACN8563G1Z8** 

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To Date:12.12.2022

The Manager

**Department of Corporate Services** 

## **Bombay Stock Exchange Limited**

1st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001

Scrip Code: 540080

Security Id-NARAYANI

Dear Sir/ Madam,

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 30<sup>th</sup> September, 2022 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

**Ankita Dutta** 

**Company Secretary** 

Enclosed as above

#### **Related Party Disclosures**

Key Management Personnel (KMP)

Sumit Kumar Agarwal

Asit Baran Bhattacharjee Ajit Kumar Nath

Akansha Agarwal Amit Ranjan Sinha

Arun Kumar Meher

**Relatives of Director** 

Rachana Agarwal

**Associates** 

Hari Equipments Private Limited Rishikunj Vincom Pvt Ltd Aspire Capital Private Limited Oipl India Private Limited Nature of Relationship

Managing Director Independent Director Independent Director Independent Director Director (w.e.f 28.06.2022)

Company Secretary & Compliance Officer

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

Sumit Kumar Agarwal (HUF)

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

(Rs. In Lakhs)

| Nature of Transactions     | As at<br>30 September 2022 |
|----------------------------|----------------------------|
| Interest on Unsecured Loan |                            |
| Oipl India Private Limited | 7.22                       |
| Director's Remuneration    |                            |
| Sumit Kumar Agarwal        | 12.00                      |
| Director's Sitting Fees    |                            |
| Asit Baran Bhattacharjee   | 0.01                       |
| Ajit Kumar Nath            | 0.01                       |
| Akansha Agarwal            | 0.01                       |
| Salary                     |                            |
| Arun Kumar Meher           | 3.00                       |

