

NALWA SONS INVESTMENTS LIMITED

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

December 11, 2020

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

Security Code No.: 532256

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

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 half year ended September 30, 2020.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,
For **Nalwa Sons Investments Limited**

(Ajay Mittal)
Company Secretary



Encl: A/a

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Annexure – A

Consolidated Related Party Disclosures for the half year ended September 30, 2020.

In accordance with the requirement of Indian Accounting Standard (Ind AS) 24 "Related party Disclosures" related party relationship transactions and outstanding balances with whom transactions have taken place are as follows:

a)- Subsidiaries	Country of Incorporation
1. Jindal Steel & Alloys Limited	Indian
2. Jindal Holdings Limited	Indian
3. Jindal Stainless (Mauritius) Limited	Mauritius
4. Brahmaputra Capital and Financial Services Limited	Indian

b)- Associate	Country of Incorporation
1. Jindal Equipment Leasing and Consultancy Services Ltd	Indian

c)- Key Management Personnel

Sr. No.	Name of Key Managerial Personnel	Relationship
1	Mr. Rakesh Kumar Garg	Executive Director & CEO(Nalwa Sons Investments Limited)
2	Mr. Deepak Garg	Chief Financial Officer (Nalwa Sons Investments Limited)
3	Mr. Deepak Garg	CEO and Chief Financial Officer(Brahmaputra Capital and Financial Services Limited)
4	Mr. Ajay Mittal	Company Secretary(Nalwa Sons Investments Limited)
5	Ms. Khushboo Khandelwal	Company Secretary(Brahmaputra Capital and Financial Services Limited)(w.e.f. 1 st May, 2020)
6	Mr. Ajay Yashwant Joshi	Company Secretary (Jindal Steel & Alloys Limited)
7	Mr. Madan Lal Gupta	Managing Director (Jindal Holdings Limited)
8	Mr. Mahender Kumar Satrodia	Whole Time Director and Chief Financial Officer(Jindal Holdings Limited)
9		
10	Mr. Ram Gopal Garg	Independent Director(Nalwa Sons Investments Limited)
11	Mr. Rajinder Parkash Jindal	Independent Director(Nalwa Sons Investments Limited, Jindal Steel & Alloys Limited and Jindal Holdings Limited)
12	Mr. Nrender Garg	Independent Director(Nalwa Sons Investments Limited)(w.e.f. 17 th July, 2020)
13	Mrs. Vaishali Deshmukh	Independent Director(Nalwa Sons Investments Limited, re-appointed w.e.f. 25 th March, 2020 and Brahmaputra Capital and Financial Services Limited,

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		w.e.f. 25 th March, 2020)
14	Mr. Mahender Kumar Goel	Independent Director(Brahmputra Capital and Financial Services Limited)(w.e.f. 30 th May, 2019)
15	Mr. Ajay Kumar	Independent Director (Brahmputra Capital and Financial Services Limited)(re-appointed w.e.f. 16 th April, 2020)
16	Mr. Mahesh Jain	Independent Director (Jindal Holdings Limited)
17	Mr. Girish Aggarwal	Independent Director (Jindal Holdings Limited)
18	Mrs. Sneha Garg	Relative of Mr. Rakesh Kumar Garg

*Independent directors are included only for the purpose of compliance with definition of key management personnel given under IND AS 24.

d)- Enterprises over which any person described in (c) along with their relative is able to exercise significant influence with whom transactions have been taken place during the year: Nil

Transactions during the half year ended 30th September, 2020 with Related Parties:

(Amount Rs. in Lakh)

Transactions Description	During the half year ended 30 th September, 2020		
	Key Management Personnel	Relative of Key Management Personnel	Total
Remuneration Paid	36.12	-	36.12
Lease Rent Paid	-	2.64	2.64
Outstanding Balance as on 30.09.2020	-	-	-

