



Nilkamal Limited



Head Office : Nilkamal House, 77/88, Road No.13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.nilkamal.com ● Visit us at : www.at-home.co.in

Date: 25-06-2021

Ref: BOD/March_2021

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

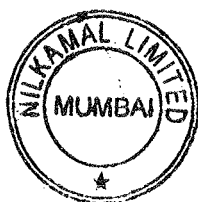
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,
For Nilkamal Limited

Priti Dave
(Company Secretary)
Encl: a.a.



Nilkamal Limited

Disclosure of Consolidated Related Party transactions and balances for the half year ended 31st March, 2021

Names of related parties and description of relationship

I	Joint Ventures	Cambro Nilkamal Private Limited
II	Key Management Personnel	Mr. Vamanrai V. Parekh, Chairman (With effect from 14th August, 2020 ceased to be Director & Chairman) Mr. Sharad V. Parekh, Non-Executive Chairman (With effect from 14th August, 2020 ceased to be Managing Director & effective from 15th August, 2020 he has been appointed as non-Executive Chairman) Mr. Hiten V. Parekh, Managing Director (effect from 15th August ,2020 he has been elevated to position of Managing Director from position of Joint Managing Director) Mr. Manish V. Parekh, Executive Director Mr. Nayan S. Parekh, Executive Director Mr. Mihir H. Parekh Executive Director Independent Director: Mr. K. R. Ramamoorthy Mr. Mahendra V. Doshi Mr. Mufazzal S. Federal Mr. S. K. Palekar Ms. Hiroo Mirchandani Mr. Krishnamurthi Venkataraman
III	Enterprise owned or significantly influenced by key Management Personnel or their relatives, where transactions have taken place	Nilkamal Crates & Containers M. Tech Industries Raga Plast Private Limited

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Consolidated Related Party Disclosures (Continued):

(₹ in lakhs)

	Joint Venture	Key Management Personnel	Enterprises owned or significantly influenced by key management personnel or their relatives	Total
	Half Year ended 31st March, 2021			
Sales of Finished Goods / Others	684.15	-	223.71	907.86
Purchases of raw materials, intermediaries and finished goods	34.99	-	2,144.04	2,179.03
Paid for services and labour charges	-	-	79.87	79.87
Technical and Management Fees received	124.65	-	-	124.65
Dividend received	10.50	-	-	10.50
Rent paid	-	-	157.49	157.49
Remuneration to Directors	-	848.07	-	848.07
Board & Audit Committee sitting fees	-	25.40	-	25.40
Reimbursement of Expenses	8.80	-	-	8.80
Rent Received	13.32	-	-	13.32
Balances Outstanding as at 31st March, 2021				
Deposits Receivable	-	-	720.00	720.00
Trade and Other Receivables	250.73	-	47.57	298.30
Other Payables	28.66	-	42.39	71.05

Note:

1. The remuneration paid to key managerial personal excludes gratuity and compensated absences as the provision is computed for the Holding Company as a whole and separate figures are not available.
2. The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured.