



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: 20-05-2023

Ref: BOD/MAY2023

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**

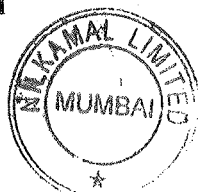
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended March 31, 2023.

Please take the same on record and disseminate.

Thanking you,

Yours faithfully,
For Nilkamal Limited

Priti Dave
(Company Secretary)



Encl: a.a.

Related party transactions

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add		Delete																				
1	Nikamal Limited	AAACN2329N	Cambro Nikamal Private Limited	AAEC2392I	Joint Venture Company	Purchase of goods or services		200.00	approved at the Audit Committee meeting	79.85	2.26	2.40										
2	Nikamal Limited	AAACN2329N	Cambro Nikamal Private Limited	AAEC2392I	Joint Venture Company	Sale of goods or services		3000.00	approved at the Audit Committee meeting	1442.30	42.69	222.65										
3	Nikamal Limited	AAACN2329N	Cambro Nikamal Private Limited	AAEC2392I	Joint Venture Company	Any other transaction	Receipt of technical and management fees, etc.	650.00	approved at the Audit Committee meeting	327.87	135.07	155.88										
4	Nikamal Limited	AAACN2329N	Cambro Nikamal Private Limited	AAEC2392I	Joint Venture Company	Any other transaction	Receipt of rent	50.00	approved at the Audit Committee meeting	6.24	0.00	0.95										
5	Nikamal Limited	AAACN2329N	Cambro Nikamal Private Limited	AAEC2392I	Joint Venture Company	Any other transaction	Receipt of reimbursement of	25.00	approved at the Audit Committee meeting	12.27	0.87	9.51										
6	Nikamal Limited	AAACN2329N	Mr. Sharad V. Parekh	AABPP742JM	Chairman	Any other transaction	Sitting Fees		approved at the Audit Committee meeting	4.00	0.00	0.00										
7	Nikamal Limited	AAACN2329N	Mr. Hiten V. Parekh	AABPP742IK	Key management personnel	Remuneration		480.00	approved at the Audit Committee meeting	225.01	0.00	0.00										
8	Nikamal Limited	AAACN2329N	Mr. Manish V. Parekh	AABPA4340B	Key management personnel	Remuneration		480.00	approved at the Audit Committee meeting	225.26	0.00	0.00										
9	Nikamal Limited	AAACN2329N	Mr. Nayan S. Parekh	AAFPP862BN	Key management personnel	Remuneration		480.00	approved at the Audit Committee meeting	213.37	0.00	0.00										
10	Nikamal Limited	AAACN2329N	Mr. Mihir H. Parekh	ASDP1854G	Key management personnel	Remuneration		60.00	approved at the Audit Committee meeting	2.23	0.00	0.00										
11	Nikamal Limited	AAACN2329N	Mr. K.R. Ramamoorthy	ABDP6534BC	Independent Director	Any other transaction	Sitting Fees		approved at the Audit Committee meeting	4.65	0.00	0.00										
12	Nikamal Limited	AAACN2329N	Mr. Mahendra V. Doshi	AABPO2864Q	Independent Director	Any other transaction	Sitting Fees		approved at the Audit Committee meeting	4.00	0.00	0.00										
13	Nikamal Limited	AAACN2329N	Mr. Mufazzal S. Federal	AAAPFO23BK	Independent Director	Any other transaction	Sitting Fees		approved at the Audit Committee meeting	4.00	0.00	0.00										
14	Nikamal Limited	AAACN2329N	Mr. S. K. Palekar	AFMP97785IH	Independent Director	Any other transaction	Sitting Fees		approved at the Audit Committee meeting	2.50	0.00	0.00										
15	Nikamal Limited	AAACN2329N	Ms. Hiroo Mirchandani	AEAPM0523L	Independent Director	Any other transaction	Sitting Fees		approved at the Audit Committee meeting	2.50	0.00	0.00										
16	Nikamal Limited	AAACN2329N	Mr. Krishnamurthi Venkataraman	AABPV851ZF	Independent Director	Any other transaction	Sitting Fees		approved at the Audit Committee meeting	3.50	0.00	0.00										
17	Nikamal Limited	AAACN2329N	Mr. Eashan M. Parekh	BBAPP395ZJ	Relative of Key management personnel	Any other transaction	Salary	17.98	approved at the Audit Committee meeting	7.73	0.00	0.00										
18	Nikamal Limited	AAACN2329N	Mr. Dhanyan N. Parekh	AUHP97911Q	Relative of Key management personnel	Any other transaction	Salary	10.90	approved at the Audit Committee meeting	5.49	0.00	0.00										
19	Nikamal Limited	AAACN2329N	Nikamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly influenced by Key	Any other transaction	Rent payment		approved at the Audit Committee meeting	163.85	0.00	0.00										
20	Nikamal Limited	AAACN2329N	Nikamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly influenced by Key	Inter-corporate deposit		720.00	approved at the Audit Committee meeting	0.00	720.00	720.00										
21	Nikamal Limited	AAACN2329N	M. Tech Industries	AABFM000SG	Enterprise owned or significantly influenced by Key	Sale of goods or services		600.00	approved at the Audit Committee meeting	256.80	70.38	9.96										
22	Nikamal Limited	AAACN2329N	M. Tech Industries	AABFM000SG	Enterprise owned or significantly influenced by Key	Purchase of fixed assets		3400.00	approved at the Audit Committee meeting	1155.71	14.03	7.62										
23	Nikamal Limited	AAACN2329N	M. Tech Industries	AABFM000SG	Enterprise owned or significantly influenced by Key	Any other transaction	Labour Charges paid	300.00	approved at the Audit Committee meeting	93.30	16.36	11.72										
24	Nikamal Limited	AAACN2329N	Raga Plast Private Limited	AAFHM1595P	Enterprise owned or significantly influenced by Key	Purchase of goods or services		150.00	approved at the Audit Committee meeting	68.60	22.31	28.38										
Total value of transaction during the reporting period											4311.03											