

**NAKODA GROUP OF INDUSTRIES LIMITED**

Plot No. 239, South Old Bagadganj, Small Factory Area,  
Nagpur 440 008, Maharashtra, INDIA.  
CIN Number : L15510MH2013PLC249458

+91 712 2778824  
+91 712 2721555

info@nakodas.com  
www.nakodas.com



Date: - 20<sup>th</sup> October, 2022

To,

**National Stock Exchange of India Ltd. (NSE Ltd)**

Exchange Plaza, 05<sup>th</sup> Floor,  
Plot No. C-1, Block G,  
Bandra Kurla complex, Bandra (E) Mumbai – 400051

**NSE Scrip Code: - NGIL**

**BSE Limited**

Listing / Compliance Department,  
Phiroze jeejeebhoy Towers,  
Dalal Street, Mumbai – 400001

**BSE Scrip Code:-541418**

**Sub: - Disclosure regarding Related Party Transactions of Nakoda Group of Industries Limited.**

**Ref: - Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the Regulation 23(9) and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find attached the Statement regarding disclosure of related party transactions in the specified format for the half year ended 30<sup>th</sup> September, 2022 of the company.

Please take the note of same in your record.

Yours truly,

**For Nakoda Group of Industries Limited**

**Pravin Choudhary**  
**Chairman & Managing Director**  
**(Din:- 01918804)**

**Nakoda Group of Industries Limited**

Related Party Transaction Disclosure for the half year ended September 30, 2022 under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

														Amount in Lakhs			
														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.			
S. No	i. Details of the party (listed entity /subsidiary) entering into the transaction		i. Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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			
	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.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Nakoda Group of Industries Limited	AAECN5768R	Mr. Pravin Choudhary	ABCPC7450K	Managing Director	Directors Remuneration	18.00	4.70	-	-	-	-	-	-	-	-	
2	Nakoda Group of Industries Limited	AAECN5768R	Mr. Jayesh Choudhary	AHWPC0938Q	Whole Time Director	Directors Remuneration	18.00	4.70	-	-	-	-	-	-	-	-	
3	Nakoda Group of Industries Limited	AAECN5768R	Mr. Pravin Choudhary	ABCPC7450K	Managing Director	Rent Paid	6.00	3.00	-	-	-	-	-	-	-	-	
4	Nakoda Group of Industries Limited	AAECN5768R	Mrs. Kokila Jha	AKXPJ2048L	Women Director	Directors Sitting Fees	0.30	0.09	-	-	-	-	-	-	-	-	
5	Nakoda Group of Industries Limited	AAECN5768R	Mr. Vijay Giradkar	AORPG4075J	Independent Director	Directors Sitting Fees	0.24	0.10	-	-	-	-	-	-	-	-	

- Notes:
- Value of the transactions are approved by the audit committee pertains to entire financial year 2022-23.
  - Remuneration and Sitting Fees are approved by the Board of Directors on the recommendation of Nomination and Remuneration Committee.
  - Amounts reported are inclusive of GST wherever applicable.

For Nakoda Group of Industries Limited  
  
 Pravin Choudhary (Din:- 01918804)  
 Chairman & Managing Director  
 Date:- 20.10.2022



For Nakoda Group of Industries Limited  
  
 Sakshi Tiwari  
 Chief Financial Officer  
 Date:- 20.10.2022

