

Ref: NL/CS/2021-43

Dated: December 7, 2021

BSE LIMITED
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department
Exchange Plaza, 5th Floor, Plot no. C/1
G Block, Bandra Kurla Complex, Bandra (E)
Mumbai-400051

Scrip code: 543264

Scrip Code: NURECA

Dear Sir/Madam,

Subject : Disclosure of Related Party Transactions for the half-year ended 30th September 2021

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half-year ended 30th September, 2021.

You are requested to kindly take note of the above information on your records.

Thanking You,

Yours Sincerely,
For Nureca Limited

Chetna Anand.
(Chetna Anand)

Company Secretary & Compliance Officer



NURECA LIMITED

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009
Registered Office : 101 Gala Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East,

Mumbai City Maharashtra - 400063

Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

Related parties Transactions for the half year ended 30th September 2021 on Consolidated Basis

A. List of related parties and nature of relationship with whom transactions have taken place during the half year ended September 2021

Description of Relationship	Name of the Party
Key management personnel ('KMP')	Mr. Saurabh Goyal - Managing Director Mr. Aryan Goyal - Chief Executive Officer Ms. Sakshi Mittal - Chief Financial Officer (upto 15 June 2021) Mr. Nishant Garg - Chief Financial Officer (w.e.f. 16 June 2021) Mr. Gurvikram Singh - Company Secretary
Relatives of KMPs	Mrs. Payal Goyal Mrs. Smita Goyal
Entities in which KMP and/or their relatives have significant influence	Trumom Private Limited Nectar Life Sciences Limited Nectar Biopharma Private Limited
Non Executive Directors	Mr. Vijay Kumar Sharma Mrs. Smita Goyal (upto 26 March 2021) Ms. Ruchita Agarwal Ms. Charu Singh Mr. Rajinder Sharma (upto 30 June 2021) Mr. Nitin Ravindra Bidikar Mr. Vikram Chaudhary

B. The following table provides the total amount of transactions that have been entered into with related parties for the relevant half year

Nature of transaction	Name of related party	As at 30 September 2021
1 Borrowings repaid	Mrs. Payal Goyal Mr. Saurabh Goyal Trumom Private Limited	3.90 3.90 1.46
2 Interest accrued during the year	Mrs. Payal Goyal Mr. Saurabh Goyal Trumom Private Limited	0.09 0.09 0.00
3 Managerial Remuneration	Mr. Saurabh Goyal	7.50
5 Salary to KMPs and their relatives	Mrs. Payal Goyal Mr. Aryan Goyal Mr. Gurvikram Singh Ms. Sakshi Mittal Mr. Nishant Garg	5.70 9.30 0.21 0.23 0.76
6 Sitting Fee	Mr. Vijay Kumar Sharma Mrs. Smita Goyal Ms. Ruchita Agarwal Ms. Charu Singh Mr. Rajinder Sharma Mr. Nitin Ravindra Bidikar Mr. Vikram Chaudhary	0.30 0.01 0.04 0.04 0.02 0.02 0.01
7 Commission and incentive	Nectar Biopharma Private Limited	2.03
8 Business support services	Nectar Biopharma Private Limited	12.03
9 Purchase of Motor Vehicle	Nectar Life Sciences Limited	10.81

C. Balances outstanding at half year end

Nature of transaction	Name of related party	As at 30 September 2021
1 Payable to employees	Mr. Saurabh Goyal Mr. Aryan Goyal Ms. Payal Goyal Mr. Gurvikram Singh Mr. Nishant Garg	0.78 0.22 0.59 0.04 0.18
2 Trade Payables	Nectar Biopharma Private Limited	0.08

The Company also provides for post employment benefits in the form of gratuity to KMP's, the value of same as on 30th September 2021 is Rs 2.05 Millions.

For NURECA LIMITED

 (NISHANT GARG)
 Chief Financial Officer