NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

January 19, 2021

BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Company Code No. 512425

Dear Sir,

Sub.: <u>Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transaction on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,

For Nirav Commercials Ltd.

Amey Borkar Company Secretary

& Compliance Officer

Encl.: A/A

Regd. Office: W-50 MIDC Industrial Area, Taloja – 410 208, Dist. Raigad (Maharashtra) Tel.: (91-22) 2494 9538

NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

A Name of the Related Party and Nature of the Related Party Relationship:

Associates & Subsidiary Companies/concerns:

a) Associates

Associated Aluminium Industries Pvt. Ltd.

Associated Non-Ferrous Metals Pvt. Ltd.

Daga Capital Management Pvt. Ltd.

Dynavent Air-Systems Pvt. Ltd.

Hind Aluminium Industries Ltd.

Hind Aluminium Industries (Kenya) Ltd.

Shree Nursingh Holding Pvt. Ltd.

Shubhmangal Portfolio Pvt. Ltd.

Satyam Prima Capital (P) Ltd.

Hind Power Products Pvt. Ltd.

Babydoll Wizkid Communications Pvt. Ltd.

Urvi Estates Pvt. Ltd.

Dnyaneshwar Hybreed Seeds Co. Pvt. Ltd.

Vinit Impex Pvt. Ltd.

b) Directors and their relatives:

Shri. Lalit Kumar Daga - Chairman

Shri. Raghav Daga - Director

B. Details of relating person referred to in item A(b) above:

1. Remuneration	For the year ended half year ended September 30, 2020
Shri Lalit Kumar Daga	30,000/-

C. Related Party Transactions for the half year ended 30th September, 2020

(Rs in Lakhs)

Sr. No.	Name of Subsidiaries/ Associates	No. of Shares	Amount of Investment in Associates & subsidiaries	Rent	Loan Given	Loan Repaid	Sales	Loan / Advance against Capital Assets Given	Interest Received
1	Hind Aluminium Industries Ltd.	248518	13.95	1.20	359.00	655.37	-	-	33.02
2	Associated Non-Ferrous Metals Pvt Ltd	5000	0.50		ı	-	1	-	-
3	Dynavent Airsystems Pvt Ltd	370	5.05	0.60	-	-	-	-	-
4	Daga Capital Management Pvt. Ltd.	-	-	-	-	-	1	223.32	9.72

Regd. Office: W-50 MIDC Industrial Area, Taloja – 410 208, Dist. Raigad (Maharashtra) Tel.: (91-22) 2494 9538