



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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November 9, 2023

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Sub: Outcome of the Board meeting held on November 9, 2023

Ref: Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018

We hereby inform you that inter alia; the Board of Directors of the Company at their meeting held on November 9, 2023 have reviewed and taken on record transactions entered during April 1, 2023 to September 30, 2023 with related parties as per the **annexure 1** attached.

We hereby declare and place on record the following that:

- i.** We have not accepted any fixed deposits.
- ii.** We are not a 'high value debt listed entity' according to regulation 15 (1A).
- iii.** We are not the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016.
- iv.** We have neither given directly or indirectly any loan/ Guarantee/Comfort letter / Securities given to Promoters, Promoter Group, Directors (including their relatives), KMPs, nor granted any loan/ Guarantee/Comfort letter / Securities to any other entities controlled by any of them.

- v. There are no additional disclosure of related party transactions required to be made by us as the Company has neither given loans, inter-corporate deposits, advances or investments made or given, nor such transaction was undertaken.

We are also filing the same in the XBRL format with BSE Ltd.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Nirlon Limited



Jasmin K. Bhavsar

Company Secretary, V. P. (Legal) & Compliance Officer

FCS 4178

Encl: a/a

Annexure 1

NIRLON LIMITED

DETAILS OF RELATED PARTY TRANSACTIONS APRIL 2023 TO SEPTEMBER 2023 :

	ACTUALS
Nirlon Management Services Pvt. Ltd.	Rs. in lakh
<u>Inflows:</u>	
a Licence fees income	60.23
b Other Operating Revenue income	232.64
c Recovery of utility	5.68
<u>Outflows:</u>	
Property Management fees & other services	
a expenses	817.50
b Marketing fees expenses	539.47
Manisha Trading & Investments Pvt. Ltd.	
<u>Inflows:</u>	
a Common Area Maintenance recovered	0.96
b Nirlon House repair recovered	0.00
Rahul V. Sagar, ED & CEO	
Remuneration paid	115.84
Jasmin K. Bhavsar, CS & V.P. Legal	
Salary paid	68.57
Manish B. Parikh, CFO & VP - Finance	
Salary paid	45.72
Dividend paid	
a Kunal Sagar, Promoter Director	146.27
b Rahul Sagar, Promoter , ED & CEO	146.27
c Reco Berry Pvt. Ltd., Promoter	6,336.69
d Alfano Pte. Ltd.,Promoter Group	101.55
e Deltron Pte. Ltd., Promoter Group	101.55
f Jasmin Bhavsar, CS & VP -Legal	2.20
g Manish Parikh, CFO & VP -Finance	0.01