

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: - 10th May, 2023

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited (BSE Ltd)
Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

Dear Sir/Madam,

Pursuant to the Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, please find enclosed Disclosure of Related Party Transactions in the prescribed format for the half year ended March 31, 2023.

The Disclosure of Related Party Transactions has also been filed in XBRL format with the exchanges.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited

PRATUL
BHANCHAN
DRA WATE
Digitally signed
by PRATUL
BHANCHANDRA
WATE
Date: 2023.05.10
16:57:03 +05'30'

Pratul Wate

Company Secretary & Compliance Officer

Nakoda Group of Industries Limited

Related Party Transaction Disclosure for the half year ended March 31, 2023 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	Details of the party (listed entity/subsidiary) entering into the transaction	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	Name	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Nakoda Group of Industries Limited	Mr. Pravin Choudhary	Managing Director	Rent Paid	6.00	3.00	-	-	-	-	-	-	-	-	-	-
2	Nakoda Group of Industries Limited	Mrs. Kokila Jha	Women Director	Directors Sitting Fees	0.35	0.15	-	-	-	-	-	-	-	-	-	-
3	Nakoda Group of Industries Limited	Mr. Vijay Giradkar	Independent Director	Directors Sitting Fees	0.19	0.12	-	-	-	-	-	-	-	-	-	-
4	Nakoda Group of Industries Limited	Mr. Pravin Choudhary	Managing Director	Reimbursement of Expenses	0.75	0.75	-	-	-	-	-	-	-	-	-	-
5	Nakoda Group of Industries Limited	Mr. Jayesh Choudhary	Whole Time Director	Reimbursement of Expenses	5.55	5.55	-	-	-	-	-	-	-	-	-	-
6	Nakoda Group of Industries Limited	Mr. Pravin Choudhary	Managing Director	Receipt of Unsecured Loan & its Repayment by The Company	15.00	15.00	-	-	-	-	-	-	-	-	-	-
7	Nakoda Group of Industries Limited	Mr. Jayesh Choudhary	Whole Time Director	Receipt of Unsecured Loan & its Repayment by The Company	45.00	45.00	-	-	-	-	-	-	-	-	-	-
8	Nakoda Group of Industries Limited	Mr. Pratul Wate	Compant Secretary	Salary	4.04	3.71	-	-	-	-	-	-	-	-	-	-
9	Nakoda Group of Industries Limited	Mrs. Sakshi Tiwari	Chief Financial Officer	Salary	2.99	2.98	-	-	-	-	-	-	-	-	-	-
10	Nakoda Group of Industries Limited	Mr. Pravin Choudhary	Managing Director	Dividend Payment	8.27	8.27	-	-	-	-	-	-	-	-	-	-
11	Nakoda Group of Industries Limited	Mr. Jayesh Choudhary	Whole Time Director	Dividend Payment	2.32	2.32	-	-	-	-	-	-	-	-	-	-
12	Nakoda Group of Industries Limited	Smt. Manju Pravin Choudhary	Relatives of Directors	Dividend Payment	1.70	1.70	-	-	-	-	-	-	-	-	-	-
13	Nakoda Group of Industries Limited	Shri Ashok Hemraj Bardia	Relatives of Directors	Dividend Payment	0.0002	0.0002	-	-	-	-	-	-	-	-	-	-
14	Nakoda Group of Industries Limited	Shri Kishore Hemraj Bardia	Relatives of Directors	Dividend Payment	0.0002	0.0002	-	-	-	-	-	-	-	-	-	-
15	Nakoda Group of Industries Limited	Smt. Vidhi Rajesh Jain	Relatives of Directors	Dividend Payment	0.0002	0.0002	-	-	-	-	-	-	-	-	-	-

Notes:

- Value of the transactions are approved by the audit committee of the company.
- Remuneration and Sitting Fees are approved by the Board of Directors on the recommendation of Nomination and Remuneration Committee.

For Nakoda Group of Industries Limited

For Nakoda Group of Industries Limited

Pravin Choudhary (Din:- 01918804)
Chairman & Managing Director
Date:- 10.05.2023



Sakshi Tiwari
Chief Financial Officer
Date:- 10.05.2023

Sakshi Tiwari