



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

Date: 25.11.2019

To
BSE Limited
Department of Corporate services
PhirozeJee Jeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir,

Sub: Submission of half yearly disclosure on Related Party Transaction

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, We submit herewith the disclosure on Related Party Transactions, in the format specified in applicable accounting standards for the unaudited financial results for the half year ended September 30, 2019.

Thanking You,
Yours Faithfully,

For Nilachal Refractories Limited

Krishna Sharma

**Krishna Sharma
Company Secretary and Compliance Officer**

NILACHAL REFRACTORIES LIMITED

Related Party Disclosure for the half-year ended 30th September, 2019

i) Details of Related Parties

<u>Description of Relationship</u>	<u>Names of Related Parties</u>
Ultimate Holding Company	N.A.
Holding Company	N.A.
Subsidiaries	N.A.
Fellow Subsidiaries	N.A.
Associates	N.A.
Key Management Personnel	Mr. Vimal Prakash, Mr. Vijay Kumar Agarwal, Mr. S. Asokan Mr. Niraj Jalan, Mr. Bhagwati Prasad Jalan, Mr. Krishna Sharma Mr. Mukti Kishor Sahoo
Relatives of KMP	Kamal Prakash (HUF) Vimal Prakash (HUF) Sushil Kumar Agarwal Raj Rani Agarwal
Company in which KMP / Relatives of KMP can exercise significant influence	1. M/s. NRL Clayburn Ltd 2. M/s. Industrial Associates

Details of related party transactions during the half year ended on 30th September,-2019

Particulars	Relatives of KMP	KMP	(Rs. in lakhs)
			Entities in which KMP / relatives of KMP have significant influence
Sales			
NRL Clayburn Ltd			51.51
Industrial Associates			5.09

Compensation to Key Management Personnel of the Company

Particulars of payment to Directors and Key Management Personnel during the half year ended 30.09.19 are as follows:-

Particulars	(Rs. in lakhs)
	Amount
S Asokan	4.06
Krishna Sharma	1.15
Mukti Kishor Sahoo	1.18

