



NESCO LIMITED
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17 June 2020

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code : 505355

Symbol : NESCO

Sub: Disclosure of Related Party Transactions for the half year ended 31 March 2020

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith is the details of Related Party Transactions on a consolidated basis for the half year ended 31 March 2020.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer



Encl: As above

Disclosure of Related Party Transactions for half year ended 31 March 2020 on consolidated basis

(a) List of related parties and relationships

Entities in which KMPs have significant influence	Patel Consultancy Pvt. Ltd. J V Patel Investment and Trading Co. Pvt. Ltd. Engineering Global Pte Limited Chandler and Price India Private Limited K S Patel Finance & Investment Company Pvt. Ltd.
Subsidiaries	Nesco Hospitality Private Limited Nesco Foundation for Innovation and Development (Incorporated on 09 October 2019)
Key Management Personnel	Mr. Sumant J. Patel – Executive Chairman Mr. Krishna S. Patel – Vice Chairman and Managing Director Mr. Dipesh R. Singhanian – Chief Financial Officer and Head Legal Ms. Jinal J. Shah - Company Secretary and Compliance Officer
Relative of Key Management Personnel	Mrs. Sudha S. Patel - Non-executive Director
Non-executive Independent Directors	Mr. Mahendra K. Chauhan Mr. Manu M. Parpia Mr. Jai S. Diwanji Mr. K. S. Srinivasa Murty Mrs. Amrita Verma Chowdhury

(b) Related party transactions

(₹ in Lakhs)

Particulars	For the Half Year ended 31 March 2020	For the Half Year ended 31 March 2019
Brokerage Income		
Chandler and Price India Private Limited	29.79	82.32
Revenue received on behalf of Subsidiary		
Nesco Hospitality Private Limited	0.42	--
Rent Expense		
Mr. Sumant J. Patel	9.75	9.75
Expenses paid on behalf of Subsidiary		
Nesco Hospitality Private Limited	12.83	--
Donation to Subsidiary		
Nesco Foundation for Innovation and Development	0.61	--
Remuneration, perquisites, commission		
Mr. Sumant J. Patel	773.00	223.00
Mr. Krishna S. Patel	885.48	138.50
Mr. Dipesh R. Singhanian	72.45	39.14
Ms. Jinal J. Shah	3.88	4.23



Director sitting fees		
Mrs. Sudha S. Patel	1.75	0.70
Mr. Mahendra K. Chauhan	2.90	0.55
Mr. Manu M. Parpia	2.40	0.70
Mr. Jai S. Diwanji	2.40	1.10
Mr. K. S. Srinivasa Murty	2.40	0.45
Mrs. Amrita Verma Chowdhury	2.40	--
Amount Payable / (Receivable)		
Mr. Sumant J. Patel	368.22	51.16
Mr. Krishna S. Patel	441.84	29.43
Mr. Dipesh R. Singhania	(2.59)	5.67
Ms. Jinal J. Shah	--	0.57
Chandler and Price India Private Limited	(14.75)	(20.21)
Nesco Hospitality Private Limited	(32.78)	(20.46)
Investment in Subsidiaries		
Nesco Hospitality Private Limited	--	0.11
Nesco Foundation for Innovation and Development	1.00	--

Employee benefits for Key Management Personnel is as follows: -

(₹ in Lakhs)

Particulars	For the Half Year ended 31 March 2020	For the Half Year ended 31 March 2019
Short-term employee benefits	1,057.63	396.81
Post-employment benefits	44.10	30.29
Other long-term benefits	7.92	6.80

