

NATIONAL STANDARD (INDIA) LIMITED

Corporate Office: L2, Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

May 11, 2021

The Listing Dept., BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,

National Standard (India) Limited



Madhur Mittal
Company Secretary and
Compliance Officer
Membership No.: A47976



Encl: As above

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Related party transactions on a consolidated basis for the half year ended March 31, 2021

List of other related parties with whom transactions have taken place and relationship

I Ultimate Holding Company

Sambhavnath Infrabuild and Farms Private Limited

II Holding Company

Macrotech Developers Limited (Holding Company of ACFPL)

III Subsidiaries of Ultimate Holding Company / Holding Company (with whom the Company had transactions)

- 1 Cowtown Infotech Services Private Limited
- 2 Palava Dwellers Private Limited

IV Entities controlled by person having control or joint control (Others)

Sitaben Shah Memorial Trust

V Key Managerial Personnel (KMP)

1. Chirag Sarvaiya (Chief Executive Officer) (upto 3-September-20)
2. Rameshchandra Chechani (Chief Financial Officer)
3. Madhur Mittal (Company Secretary) (w.e.f. 25-January-19)
4. Bhushan Shah (Director)
5. Prakash Vaghela (Director)
6. Darshan Multani (CEO) (from 3-September-20)

Disclosure in respect of transactions during the half year ended March 31, 2021:

(₹ in Lakhs)

Sr No	Nature of Transactions	Name of Related Party	Relationship	During the Half year ended March 31, 2021
1	Sale of Building Materials	Macrotech Developers Limited	Holding Company	563.60
		Cowtown Infotech Services Private Limited	Subsidiary of Holding Company	9.93
		Palava Dwellers Private Limited	Subsidiary of Holding Company	175.26
2	Interest Income	Sambhavnath Infrabuild and Farms Private Limited	Ultimate Holding Company	383.62
		Macrotech Developers Limited	Holding Company	16.37
3	Loans and Advances given/ (Returned) (Net)	Macrotech Developers Limited	Holding Company	(1,500.62)
		Sambhavnath Infrabuild and Farms Private Limited	Ultimate Holding Company	2,048.49
4	Payment to Key Managerial Personnel	Rameshchandra Chechani	Key Managerial Personnel	1.70
		Madhur Mittal		0.10
		Darshan Multani		1.13
		Bhushan Shah		0.35
		Prakash Vaghela		0.30
5	Donation	Sitaben Shah Memorial Trust	Others	25.00