

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com ● Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Date: 01-11-2023

Ref: BOD/NOV/2023

To,  
The Secretary  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

To,  
The Secretary  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G  
Block, Bandra Kurla Complex, Bandra East,  
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended September 30, 2023.

Please take the same on record and disseminate.

Thanking you,

Yours faithfully,  
**For Nilkamal Limited**



**Priti Dave**  
(Company Secretary)



Encl: a.a.

Related party transactions																						
Details of the party (listed entity/subsidiary) entering into the transaction																		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.				
Sr No.	Name	PAN	Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							Notes		
			Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/advance or debt/ investment etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure		Secured/ unsecured	Purpose for which the funds will be utilized by the ultimate recipient of funds (outlay)
Add		Details																				
1	Nilkamal Limited	AAACN229N	Camtro Nilkamal Private Limited	AMECC299J	Joint Venture Company	Purchase of goods or services		Approved at Audit Committee at its	68.04	2.40	31.31											
2	Nilkamal Limited	AAACN229N	Camtro Nilkamal Private Limited	AMECC299J	Joint Venture Company	Sale of goods or services		Approved at Audit Committee at its	350.00	1116.17	222.65	248.81										
3	Nilkamal Limited	AAACN229N	Camtro Nilkamal Private Limited	AMECC299J	Joint Venture Company	Receipt of technical and management fees, etc.		Approved at Audit Committee at its	800.00	356.20	155.88	347.21										
4	Nilkamal Limited	AAACN229N	Camtro Nilkamal Private Limited	AMECC299J	Joint Venture Company	Any other transaction		Approved at Audit Committee at its	25.00	6.70	0.95	0.00										
5	Nilkamal Limited	AAACN229N	Camtro Nilkamal Private Limited	AMECC299J	Joint Venture Company	Receipt of rent		Approved at Audit Committee at its	25.00	3.65	9.51	0.00										
6	Nilkamal Limited	AAACN229N	Mr. Sharad V. Parash	ABPP7423M	Chairman	Any other transaction		Approved at Audit Committee at its		3.75	0.00	0.00										
7	Nilkamal Limited	AAACN229N	Mr. Hiran V. Parash	ABPP7423K	Key management personnel	Remuneration		Approved at Audit Committee at its	420.00	181.93	0.00	0.00										
8	Nilkamal Limited	AAACN229N	Mr. Sharad V. Parash	ABPP7423M	Key management personnel	Remuneration		Approved at Audit Committee at its	420.00	181.05	0.00	0.00										
9	Nilkamal Limited	AAACN229N	Mr. Nayan S. Parash	ABPP7423N	Key management personnel	Remuneration		Approved at Audit Committee at its	420.00	167.60	0.00	0.00										
10	Nilkamal Limited	AAACN229N	Mr. K.B. Rameshmoorthy	ABCP6134C	Independent Director	Any other transaction	Sitting Fees	Approved at Audit Committee at its		4.45	0.00	0.00										
11	Nilkamal Limited	AAACN229N	Mr. Mahendra V. Doshi	ABPD0846Z	Independent Director	Any other transaction	Sitting Fees	Approved at Audit Committee at its		3.80	0.00	0.00										
12	Nilkamal Limited	AAACN229N	Mr. Mufazzal S. Federal	AAAP5233K	Independent Director	Any other transaction	Sitting Fees	Approved at Audit Committee at its		3.80	0.00	0.00										
13	Nilkamal Limited	AAACN229N	Mr. S. K. Pakkar	ATMP7851H	Independent Director	Any other transaction	Sitting Fees	Approved at Audit Committee at its		2.00	0.00	0.00										
14	Nilkamal Limited	AAACN229N	Ms. Hiroo Mirchandani	AEAPM052S	Independent Director	Any other transaction	Sitting Fees	Approved at Audit Committee at its		1.00	0.00	0.00										
15	Nilkamal Limited	AAACN229N	Mr. Krishnamurthy Venkatar amanam	ABPV8512F	Independent Director	Any other transaction	Sitting Fees	Approved at Audit Committee at its		3.00	0.00	0.00										
16	Nilkamal Limited	AAACN229N	Mr. Eshwar M. Parash	ABPP7292J	Relative of Key management personnel	Any other transaction	Salary	Approved at Audit Committee at its	28.00	32.50	0.00	0.00										
17	Nilkamal Limited	AAACN229N	Mr. Dhruvaji B. Parash	ABPP7911G	Relative of Key management personnel	Any other transaction	Salary	Approved at Audit Committee at its	25.00	9.60	0.00	0.00										
18	Nilkamal Limited	AAACN229N	Nilkamal Cranes & Containers	AAAFN1398H	Interprise owned or significantly influenced by Key interprise owned or	Any other transaction	Rent payment	Approved at Audit Committee at its		164.39	0.00	0.00										
19	Nilkamal Limited	AAACN229N	Nilkamal Cranes & Containers	AAAFN1398H	Interprise owned or significantly influenced by Key interprise owned or	Inter-corporate deposit		Approved at Audit Committee at its	720.00	0.00	720.00	720.00										
20	Nilkamal Limited	AAACN229N	M. Tech Industries	ABFM0005G	Interprise owned or significantly influenced by Key interprise owned or	Sale of goods or services		Approved at Audit Committee at its	600.00	168.54	9.94	57.46										
21	Nilkamal Limited	AAACN229N	M. Tech Industries	ABFM0005G	Interprise owned or significantly influenced by Key interprise owned or	Purchase of goods or services		Approved at Audit Committee at its	3400.00	1128.20	7.62	0.00										
22	Nilkamal Limited	AAACN229N	M. Tech Industries	ABFM0005G	Interprise owned or significantly influenced by Key interprise owned or	Any other transaction	Labour Charges paid	Approved at Audit Committee at its	300.00	91.13	11.72	0.00										
23	Nilkamal Limited	AAACN229N	Bagg Plast Private Limited	ABPH1592P	Interprise owned or significantly influenced by Key interprise owned or	Purchase of goods or services		Approved at Audit Committee at its	150.00	65.37	28.38	30.55										
Total value of transaction during the reporting period									3744.89													