



NITIN SPINNERS LTD.



REF: NSL/SG/2019-20/

Date : 13.06.2019

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex

Bandra (E),

Mumbai – 400 051.

Company Code – 532698

Company ID - NITINSPIN

Sub. : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance of Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find enclosed the disclosure of related party transactions on consolidate basis and balances for the half year ended 31st March, 2019.

Thanking you,

Yours faithfully,

For-Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)



Encl a/a

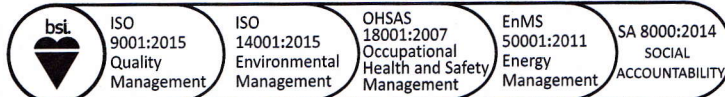
CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

Tel. : 286110 to 113 Fax : 91-1482-286114 & 117

E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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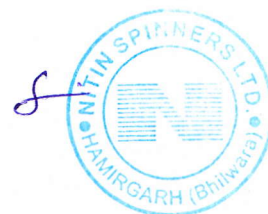
NITIN SPINNERS LIMITED

Related Party Disclosures as per the requirement of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 on the consolidated Basis

LIST OF RELATED PARTIES WITH WHOM TRANSACTIONS HAVE TAKEN PLACE DURING

THE HALF YEAR ENDED 31ST MARCH 2019

S. No.	Name of Related Party	Nature of Relationship
A	(i) A person or a close member of that person's family of a reporting entity has control or joint control over the reporting entity.	
	Shri R.L. Nolkha	Promoters having voting control
	Shri Dinesh Nolkha	Promoters having voting control
	Shri Nitin Nolkha	Promoters having voting control
	Redial Trading & Investment Pvt. Ltd.	Promoters having voting control
	(ii) A person or a close member of that person's family of a reporting entity has significant influence over the reporting entity.	
	Smt. Sushila Devi Nolkha	Wife of Shri R.L. Nolkha and Mother of Shri Dinesh Nolkha & Nitin Nolkha
	(iii) Directors and Key Management Personnel of the reporting entity.	
	Shri R.L. Nolkha	Chairman
	Shri Dinesh Nolkha	Managing Director
	Shri Nitin Nolkha	Executive Director
	Shri R. Chatopadhyay	Independent Director
	Shri Y.R. Shah	Independent Director
	Shri Aditi Mehta	Independent Director
	Shri P. Maheshwari	CFO
	Shri Sudhir Garg	GM Legal & Company Secretary



NITIN SPINNERS LIMITED**Details of Related Party Transactions on consolidated basis for the half year ended March 31, 2019****Rs. In Lakh**

S. No.	Nature of Transactons	Promoters	Non Executive Directors	Key Management Personnel & Relatives	Total
1	Sitting Fees	0.00	2.00	0.00	2.00
2	Remuneration	0.00	0.00	326.58	326.58
3	Rent	0.45	0.00	1.50	1.95
	Total	0.45	2.00	328.08	330.53

Terms & Conditions

The transactions with the related parties are made on term equivalent to those that prevail in arm's length transactions and in the ordinary course of business. There was no outstanding balances with related parties as on 31.03.2019.

