

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com
June 25, 2019

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Script Code: 508875

Dear Sir/Madam,


Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions.

Pursuant to Regulation 23 (9) of SEBI (LODR), we hereby submit the disclosure on Related Party Transactions of the Bank for the financial year ended March 31, 2019, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

This is for your information and necessary action

Thanking you,

Yours faithfully,
For Nitin Castings Limited


Company Secretary
Membership No. A38705



Disclosure of Related Party Transactions of the Bank

(Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

Related Party Transactions:

As per AS 18 "Related Party Disclosure", the related parties for the financial year ended March 31, 2019 are disclosure below:

A. Key Management Personnel:

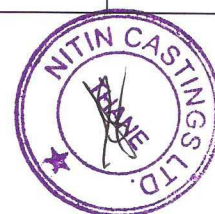
1. Nitin S. Kedia - Chairman & Managing Director
2. Nirmal B. Kedia - Executive Director
3. Shyamlal Agarwal - Wholetime Director (Executive)
4. Nipun Kedia - Executive Director

B. Independent Directors:

1. Arvind Jalan - Independent & Non- executive Director
2. Ravi Nevatia - Independent & Non- executive Director
3. Preethi Anand - Independent & Non- executive Director (Resigned- 29.05.2019)

Details of Related Party Wise transaction For the Half Year Ended on March 31, 2019

Sr. N	Particulars	Relationship	Nature of Transaction	Rs. In lakhs. Current year	Rs. In lakhs. Previous year
1.	Nitin Kedia	Director- KMP	Director Remuneration	56.01	60.01
2.	Nirmal Kedia	Director- KMP	Director Remuneration	60.01	55.01
3.	Nipun Kedia	Director - KMP	Director Remuneration	18.90	18.64
4.	Shyamlal Agarwal	Director	Director Remuneration	5.20	5.20
5.	Preethi Anand	Director	Director fees	0.50	0.50
6.	Ravi Nevatia	Director	Director fees	0.50	0.50
7.	Suman Kedia	Relative of Director	Rent Paid	44.15	44.15
8.	Suman Kedia	Relative of Director	Closing Balance of Rent Deposit paid	14.50	14.50
9.	Shalini Kedia	Relative of Director	Rent Paid	44.15	45.95



10.	Shalini Kedia	Relative of Director	Closing Balance of Rent Deposit paid	16.50	16.50
11.	Kedia Construction Co Ltd	Significant control	Professional fees Paid	29.00	34.20
12.	Kirti Investment Limited	Significant control	Professional fees Paid	28.00	30.00
13.	Arvind Engineering Works	Significant control	Purchase of Spares & Machinery	1.90	0.00
14.	Arvind Engineering Works	Significant control	Service Charges Paid	69.58	133.67

For Nitin Castings Limited

Shruti
Shruti Laud
Company Secretary
ACS no. A 38705

