NCL INDUSTRIES LIMITED



AN ISO 9001: 2015 COMPANY CIN: L33130TG1979PLC002521

21.11.2021

NCLIL/SEC/2021-22

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Floor.25, Dalal Street MUMBAI – 400001. Tel No.022-22721234 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), MUMBAI - 400051 Tel:022-26598235

Dear Sir,

Re: Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.

Pursuant to above Regulations, pleased find attached the disclosure of Related Party Transactions on consolidated basis for the half year ended 30th September, 2021.

Thanking you,

Yours faithfully, for NCL INDUSTRIES LIMITED.

T.ARUN KUMAR Company Secretary



Regd. & Corporate Office: 7th Floor, NCL Pearl, Near Rail Nilayam, S.D. Road, Secunderabad-500 026. Telangana, India, T: 91-40-30120000, 2980 7868/69, Fax: 91-40-2980 7871, E-mail: ncl@nclind.com | Website: www.nclind.com











Transactions with Related Parties/controlled by key managerial personnel/Relatives of key managerial personnel during the half year ended 30th September, 2021 as under:

Rs.in Lakhs

| Nature of Transaction | Party Name | Nature of Relationship | PAN No | For the Half Year ended 30 th September,2021 |
|---|---|-------------------------------|----------------------|---|
| Sale of Goods | NCL Buildtek Ltd | Promoter Group | AACCA9318G | 1393.32 |
| | NCL Homes Ltd | Promoter Group | AAACN8023F | 0.61 |
| | NCL Veka Ltd | Promoter Group | AACCN6913E | 62.19 |
| 28 31 | Vikram Chemicals(P) Ltd | Promoter Group | AABCV5364Q | 6.38 |
| Purchase of Goods | | D 4 C | As above | 30.15 |
| | NCL Buildtek Ltd | Promoter Group | As above | 30.12 |
| * | Kakatiya Industries (P) Ltd | Promoter Group | AABCK0154F | 70.87 |
| Rent Paid | | | | |
| | Mrs.Roopa Bhupatiraju | KMP | ARFPK4302F | 4.90 |
| Reimbursement of Expenses | | | | 27.2 |
| • | NCL Buildtek Ltd | Promoter Group | As above | 27.2 |
| Compensation to Key Managerial Personnels | 2 | | | |
| Short Term Benefits | MD, ED, ED ,CFO &CS | KMPs | NA | 245.3 |
| Outstanding Balances as | | | | |
| Trade Receivables | NCL Buildtek Ltd | Promoter Group | As above | 657.5 |
| | NCL Homes Ltd | Promoter Group | As above | 1.2 33.6 |
| | NCL Veka Ltd Kakatiya Industries (P) | Promoter Group Promoter Group | As above As above | 0.6 |
| | Ltd Vikram Chemicals(P) Ltd | Promoter Group | As above | 5.7 |
| Trade Payable | | | | |
| | NCL Buildtek Ltd | Promoter Group | . As above | (5.47 |
| (A) (B) | Kakatiya Industries (P) Ltd | | As above | |
| Advances | NCL Buildtek Ltd&NCLIL JV | JV Partnership | AASFN8828M | 1951.6 |

