

NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India
Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: nirav@associatedgroup.com

CIN: L51900MH1985PLC036668

September 15, 2020

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. 512425

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 Obligation and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transaction on a consolidated basis, in the format specified in the accounting standards for the year ended March 31, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,
For Nirav Commercials Ltd.



Amey Borkar
Company Secretary
& Compliance Officer

Encl.: A/A

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A Name of the Related Party and Nature of the Related Party Relationship:

Associates & Subsidiary Companies/concerns:

a) Associates

Associated Aluminium Industries Pvt. Ltd.

Associated Non-Ferrous Metals Pvt. Ltd.

Daga Capital Management Pvt. Ltd.

Dynavent Air-Systems Pvt. Ltd.

Hind Aluminium Industries Ltd.

Hind Aluminium Industries (Kenya) Ltd.

Shree Nursingh Holding Pvt. Ltd.

Shubhmangal Portfolio Pvt. Ltd.

Satyam Prima Capital (P) Ltd.

Hind Power Products Pvt. Ltd.

Babydoll Wizkid Communications Pvt. Ltd.

Urvi Estates Pvt. Ltd.

Dnyaneshwar Hybreed Seeds Co. Pvt. Ltd.

Vinit Impex Pvt. Ltd.

b) Directors and their relatives :

Shri. Lalit Kumar Daga - Chairman

Shri. Raghav Daga - Director

B. Details of relating person referred to in item A(b) above:

1. Remuneration	For the year ended March 31, 2020
Shri Lalit Kumar Daga	60,000

C. Related Party Transactions for the year ended 31st March, 2020

(₹ in Lakhs)

Sr. No.	Name of Subsidiaries/ Associates	Latest audited Balance Sheet Date	No. of Shares	Amount of Investment in Associates & subsidiaries	Rent	Loan Given	Loan Repaid	Sales	Loan / Advance against Capital Assets Given	Interest Received
1	Hind Aluminium Industries Ltd.	31.03.2020	248518	13.95	2.40	965.69	197.70			77.66
2	Associated Non-Ferrous Metals Pvt Ltd	31.03.2019	5000	0.50	-	-	-			
3	Dynavent Airsystems Pvt Ltd	31.03.2019	370	5.05	1.20	-	-			
4	Daga Capital Management Pvt. Ltd.	31.03.2019	-	-	-	-	-		207.94	17.77
5	Hind Aluminium Industries (Kenya) Ltd.	31.03.2020	-	-	-	-	-	0.50		