



**NESCO LIMITED**  
Nesco Center  
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Goregaon (East)  
Mumbai 400063  
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03 December 2020

BSE Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

The National Stock Exchange of India Limited  
5<sup>th</sup> Floor, Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400051.

**Scrip Code : 505355**

**Symbol : NESCO**

**Sub: Disclosure of Related Party Transactions for the half year ended 30 September 2020**

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith is the details of Related Party Transactions on a consolidated basis for the half year ended 30 September 2020.

Kindly take the same on your records.

Thanking you

Yours faithfully,

**For Nesco Limited**

**Jinal J. Shah**  
**Company Secretary and**  
**Compliance Officer**



Encl: As above

**Disclosure of Related Party Transactions for half year ended 30 September 2020 to be filed with Stock Exchange**

**(a) List of related parties and relationships**

Entities in which KMPs have significant influence	Patel Consultancy Pvt. Ltd. J V Patel Investment and Trading Co. Pvt. Ltd. Engineering Global Pte Limited Chandler and Price India Private Limited K S Patel Finance & Investment Company Pvt. Ltd.
Subsidiaries	Nesco Hospitality Private Limited Nesco Foundation for Innovation and Development
Key Management Personnel	Mr. Sumant J. Patel – Executive Chairman Mr. Krishna S. Patel – Vice Chairman and Managing Director Mr. Dipesh R. Singhania – Chief Financial Officer Ms. Jinal J. Shah - Company Secretary and Compliance Officer
Relative of Key Management Personnel	Mrs. Sudha S. Patel - Non-executive Director
Non-executive Independent Directors	Mr. Mahendra K. Chauhan Mr. Manu M. Parpia Mr. Jai S. Diwanji Mr. K. S. Srinivasa Murty Mrs. Amrita Verma Chowdhury

**(b) Related party transactions**

(₹ in Lakhs)

Particulars	For the Half Year ended 30 September 2020	For the Half Year ended 30 September 2019
<b>Brokerage Income</b>		
Chandler and Price India Private Limited	11.86	56.61
<b>Rent Expense</b>		
Mr. Sumant J. Patel	9.75	9.75
<b>Expenses paid on behalf of Subsidiary</b>		
Nesco Hospitality Private Limited	6.93	--
<b>Donation to Subsidiary</b>		
Nesco Foundation for Innovation and Development	2.88	--
<b>Remuneration, perquisites, commission</b>		
Mr. Sumant J. Patel	378.00	223.00
Mr. Krishna S. Patel	390.48	129.00
Mr. Dipesh R. Singhania	60.37	51.75
Ms. Jinal J. Shah	5.41	3.88



<b>Director sitting fees</b>		
Mrs. Sudha S. Patel	1.25	1.20
Mr. Mahendra K. Chauhan	2.65	1.40
Mr. Manu M. Parpia	2.15	0.85
Mr. Jai S. Diwanji	2.65	1.10
Mr. K. S. Srinivasa Murty	2.15	0.95
Mrs. Amrita Verma Chowdhury	2.15	1.20
<b>Amount Payable / (Receivable)</b>		
Mr. Sumant J. Patel	339.00	184.26
Mr. Krishna S. Patel	330.00	75.00
Mr. Dipesh R. Singhania	--	5.60
Ms. Jinal J. Shah	--	0.59
Nesco Hospitality Private Limited	(39.41)	--
Chandler & Price India Private Limited	(3.51)	(11.17)

