

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

Date: June 18, 2019

The Listing Dept.,
BSE Limited
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai 400 001.

The Listing Dept.
The Calcutta Stock Exchange Association
Limited,
7, Lyons Range,
Calcutta- 700 001.

Dear Sir,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half-year ended March 31, 2019.

Kindly take the same on record.

Thanking You

Yours truly,

For National Standard (India) Limited


Smrita Ghag
Director
DIN No.: 02447362



Encl.: A/a

Related Party Disclosure for National Standard (India) Limited for the half year ended 31st March, 2019

Related party transactions

Information on Related Party Transactions as required by Ind AS 24 - 'Related Party Disclosures'

List of other related parties:

(As identified by the management), unless otherwise stated

I Person having Control or joint control or significant influence

- | | | |
|---|----------------------------|-------------------|
| 1 | Mangal Prabhat Lodha (MPL) | Person in Control |
| 2 | Abhishek Lodha | Son |

II Close family members of person having Control

- | | | |
|---|---------------|------------|
| 1 | Manjula Lodha | Wife |
| 2 | Vinfi Lodha | Son's wife |

III Ultimate Holding Company

- 1 Sambhavnath Infrabuild and Farms Pvt. Ltd.

IV Holding Company

- 1 Lodha Developers Ltd.(formerly known as Lodha Developers Pvt. Ltd.) (Holding Company of ACFPL)
- 2 Anantnath Constructions and Farms Pvt. Ltd. (ACFPL)

V Subsidiaries of Ultimate Holding Company / Holding Company (with whom the Company had transactions)

- 1 Bellissimo Mahavir Associates Dwellers Private Limited (Demerged with Lodha Developers Limited (LDL) wef 27-October-18)
- 2 Cowtown Infotech Services Pvt. Ltd.
- 3 Cowtown Software Design Pvt. Ltd.(formerly known as Nabhiraja Software Design Pvt. Ltd.)
- 4 Bellissimo Developers Thane Private Limited (Merged with Lodha Developers Limited (LDL) wef 30-November-18)

VI Entities controlled by person having control or joint control (Others)

- 1 Bellissimo Healthy Constructions and Developers Private Limited
- 2 Eirian Consulting Pvt. Ltd. (from 29-March-17)

VII Key Management Person (KMP)

- 1 Chirag Sarvaiya (Chief Executive Officer) (from 09-February-18)
- 2 Rameshchandra Chechani (Chief Financial Officer)
- 3 Madhur Mittal (Company Secretary) (from 25-January-19)
- 4 Varun Shah (Company Secretary) (till 24-December-18)

Disclosure in respect of material transactions with parties:

(Rs in Lakhs)

Sr No	Nature of Transactions	Particulars	Relationship	For the 6 months ended
				31-March-19
1	Purchase of Building Materials	Cowtown Infotech Services Pvt. Ltd.	Subsidiary of Holding Company	2.87
		Lodha Developers Ltd.	Holding Company	0.21
2	Sale of Building Materials	Cowtown Infotech Services Pvt. Ltd.	Subsidiary of Holding Company	-
		Lodha Developers Ltd.	Holding Company	0.82
3	Interest Income	Sambhavnath Infrabuild and Farms Pvt. Ltd	Ultimate Holding Company	15.10
		Lodha Developers Ltd.	Holding Company	433.30
4	Interest Expenses	Cowtown Infotech Services Pvt. Ltd.	Subsidiary of Holding Company	-0.00
		Cowtown Software Design Pvt. Ltd.	Subsidiary of Holding Company	-
5	Reversal of Flats purchased	Bellissimo Healthy Constructions and Developers Pvt. Ltd.	Others	-
6	Loans and Advances given/(Returned)(Net)	Lodha Developers Ltd.	Subsidiary of Holding Company	-12,029.08
		Sambhavnath Infrabuild and Farms Pvt. Ltd.	Ultimate Holding Company	11,750.00
7	Salaries and Wages	Lodha Developers Ltd.	Subsidiary of Holding Company	84.45

Outstanding Balances:

Sr. No.	Nature of Transactions	As on	Ultimate Holding Company/Holding Company/ Subsidiary of Holding Company
1	Trade Payables	31-March-19	13.16
2	Interest Accrued but not due on b	31-March-19	3.28
3	Loan and Advances Given	31-March-19	13,258.89
4	Interest Receivables	31-March-19	807.83