

NESCO LIMITED Nesco Center Western Express Highway Goregaon (East) Mumbai 400 063

T+91 22 6645 0123 **F** +91 22 6645 0101 E contact@nesco.in W www.nesco.in

07 June 2022

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

Scrip Code: 505355

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

Symbol: NESCO

Sub: Disclosure of Related Party Transactions for the half year ended 31 March 2022

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith are the details of Related Party Transactions on a consolidated basis for the half year ended 31 March 2022.

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



Related Party Transactions for the Half Year ended 31 March 2022

(Rs. In lakhs)

	_																	(Rs. In lakhs)
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction	Value of transaction during the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	as approved by the audit committee	period (for the half year ended 31 March 2022)	Opening balance (as on 01 October 2021)	Closing balance (as on 31 March 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage
1	Nesco Limited		Chandler & Price I Pvt Ltd		Associate Company	Brokerage on Investments	26.29	10.74	-	-	NA	NA	NA	NA	NA	NA	NA	NA
2	Nesco Limited		Mr. Sumant J. Patel (Estate of Mr. Sumant J Patel)		Key Managerial Personnel	Rent for Karamsad factory land	17.93	8.96	-	-	NA	NA	NA	NA	NA	NA	NA	NA
3	Nesco Limited		Mr. Sumant J. Patel (Estate of Mr. Sumant J Patel)		Key Managerial Personnel	Payment of Remuneration	As per Companies Act, 2013 and Shareholders approval	28.77	285.57	165.08	NA NA	NA	NA	NA	NA	NA	NA	NA
4	Nesco Limited		Mr. Krishna S. Patel (Chairman & Managing Director)		Key Managerial Personnel	Payment of Remuneration	As per Companies Act, 2013 and Shareholders approval	237.74	277.50	244.98	NA NA	NA	NA	NA	NA	NA	NA	NA
5	Nesco Limited		Mr. Dipesh R. Singhania (Chief Financial Officer)		Key Managerial Personnel	Payment of Remuneration	93.00	30.75	-	-	NA	NA	NA	NA	NA	NA	NA	NA
6	Nesco Limited		Ms. Jinal J. Shah (Company Secretary and Compliance Officer)		Key Managerial Personnel	Payment of Remuneration	9.00	4.50	=	-	NA	NA	NA	NA	NA	NA	NA	NA
7	Nesco Limited		Nesco Hospitality Private Limited	2	Wholly Owned Subsidiary	Security Deposits transferred	6.88	6.88	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Nesco Limited		Nesco Foundation for Innovation and Development		Wholly Owned Subsidiary	Corporate Social Responsibility Expenses	93.64	70.37	-	-	NA	NA	NA	NA	NA	NA	NA	NA
9	Nesco Limited		Mrs. Sudha S. Patel		Non-Executive Directors	Sitting Fees paid	3.5	1.25	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Nesco Limited		Mr. Mahendra K. Chauhan		Non-Executive Directors	Sitting Fees paid	6.05	2.40	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	Nesco Limited		Mr. Manu M. Parpia		Non-Executive Directors	Sitting Fees paid	4.55	1.90	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	Nesco Limited		Mr. Jai S. Diwanji		Non-Executive Directors	Sitting Fees paid	6.55	2.65	-	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Nesco Limited		Mr. K. S. Srinivasa Murty		Non-Executive Directors	Sitting Fees paid	5.05	2.15	-	-	NA	NA	NA	NA	NA	NA	NA	NA
14	Nesco Limited		Mrs. Amrita Verma Chowdhury		Non-Executive Directors	Sitting Fees paid	4.55	1.90	-	-	NA	NA	NA	NA	NA	NA	NA	NA

