



**Nirlon Limited**

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

Tele:+91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

**E-mail id : [info@nirlonltd.com](mailto:info@nirlonltd.com), Website:[www.nirlonltd.com](http://www.nirlonltd.com)**

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**May 23, 2023**

**The Secretary,**

BSE Limited,

P.J. Towers,

Dalal Street,

**Mumbai- 400 001.**

**Security Code: 500307**

**Dear Sir,**

**Sub:** Outcome of the Board meeting held on May 23, 2023

**Ref:** Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018

We hereby inform you that inter alia; the Audit Committee and Board of Directors of the Company at their meeting held on May 23, 2023 have reviewed and taken on record transactions entered with related parties for the second half year ended March 31, 2023.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Nirlon Ltd.,**

Jasmin K. Bhavsar

**Company Secretary, Vice President (Legal) & Compliance Officer**

**FCS4178**

**Encl: a/a.**

**NIRLON LIMITED**  
Disclosure of related party transactions for the half year ended March 31, 2023


										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee#	Value of transaction during the reporting period	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				Opening balance *	Closing balance *	Nature of indebtedness (loan/ issuance of debt/ any)	Cost	Tenure	Nature (loan/ advance/ inter corporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured
							(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)							
1	NIRLON LIMITED	AAACN4042N	NIRLON MANAGEMENT SERVICES PVT LTD	AAFCN0451J	COMPANY PROMOTER	Sale of Goods	572.02	296.63									
						Purchase of Goods	1871.83	955.35									
2	NIRLON LIMITED	AAACN4042N	Rahul Sagar	AMWPS3414N	COMPANY PROMOTER	SALARY	235.68	117.84									
						dividend	0	199.46									
3	NIRLON LIMITED	AAACN4042N	Jasmin Bhavsar	AFMPB9404Q	key managerial personnel	dividend	-	3.00									
						SALARY	133.43	67.99									
4	NIRLON LIMITED	AAACN4042N	Manish parikh	ABPPP1872P	key managerial personnel	SALARY	71.70	65.32									
						dividend	-	0.01									
5	NIRLON LIMITED	AAACN4042N	Kunal Sagar	AKYPS5819D	company promoter	dividend	-	199.46									
6	NIRLON LIMITED	AAACN4042N	Reco Berry Private Limited	AAGCR8024E	company promoter	dividend	-	8,640.94									
7	NIRLON LIMITED	AAACN4042N	Alfano Pte Ltd	AAKCA1188N	COMPANY PROMOTER	dividend	-	138.48									
8	NIRLON LIMITED	AAACN4042N	Delttron Pte Ltd	AAECD0824A	COMPANY PROMOTER	dividend	-	138.48									
9	NIRLON LIMITED	AAACN4042N	Manisha Trading and Investments Pvt Ltd	AACCM1996M	COMPANY PROMOTER	Sale of Goods	2.00	1.42									

\* Negative balance indicates Amount Payable/Liability and positive balance indicates Amount Receivable/Asset.

\*\* Amount represents aggregate value of multi year related party transaction (RPT).

# Certain RPTs have been approved by the Board as Audit Committee constitution was not applicable at the time of approval.

Certified True Copy  
For NIRLON LIMITED

  
J. K. Bhavsar  
Company Secretary, V. P.-Legal & Compliance Officer  
F.C.S. 4178

