

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
Tel.: 022-2598 5900 • Email: finance@nitincastings.com • Website : www.nitincastings.com

November 30, 2020

BSE Limited
Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001
BSE Script Code: 508875

Dear Sir/Madam,

Sub: Disclosure under Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') - Details of Related Party Transactions.

Pursuant to Regulation 23 (9) of SEBI (LODR), we hereby submit the disclosure on Related Party Transactions for the financial year ended September 30, 2020, in the format prescribed under relevant Accounting Standards. You are requested to take note of the above.

This is for your information and necessary action.

Thanking you,

Yours faithfully,

For Nitin Castings Limited


Company Secretary
Membership No. A38705

Disclosure of Related Party Transactions of the Bank
(Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015)

Related Party Transactions:

As per AS 18 "Related Party Disclosure", the related parties for the financial year ended September 30, 2020 are disclosure below:

A. Key Management Personnel:

1. Nitin S. Kedia - Chairman & Managing Director
2. Nirmal B. Kedia - Executive Director
3. Shyamlal Agarwal - Whole-time Director (Executive)
4. Nipun Kedia - Executive Director

B. Independent Directors:

1. Arvind Jalan - Independent & Non- executive Director
2. Ravi Nevatia - Independent & Non- executive Director
3. Barkharani Choudhary - Independent & Non- executive Director

Mrs. Preethi Anand has resigned from the Company w.e.f. May 29, 2019 & Mrs. Barkharani Choudhary has been appointed as an Independent Director of the Company w.e.f August 14, 2019

Details of Related Party Wise transaction For the Half Year Ended on September 30, 2020

Sr. No.	Particulars	Relationship	Nature of Transaction	As on September 30, 2020
1.	Nitin Kedia	Director-KMP	Director Remuneration	19,44,859
2.	Nirmal Kedia	Director-KMP	Director Remuneration	19,44,859
3.	Nipun Kedia	Director-KMP	Director Remuneration	7,87,501
4.	S L Agarwal	Director	Director Remuneration	2,15,000
5.	Preethi Anand	Director	Director Fees	Nil
6.	Ravi Nevatia	Director	Director Fees	25,000
7.	Barkharani Choudhary	Director	Director Fees	25,000
8.	Suman Kedia	Relative of Director	Rent Paid	22,07,520

9.	Suman Kedia	Relative of Director	Closing Balance of Rent Deposit paid	14,50,000
10.	Shalini Kedia	Relative of Director	Rent Paid	22,07,520
11.	Shalini Kedia	Relative of Director	Closing Balance of Rent Deposit paid	14,50,000
12.	Kedia Co. Ltd. Construction	Significant Control of KMP	Professional Fees paid	12,00,000
13.	Kirti Investments Limited	Significant Control of KMP	Professional Fees paid	9,00,000
14.	Arvind Works Engineering	Significant Control of KMP	Purchase / Sales of Spares & Machinery	99,360
15.	Arvind Works Engineering	Significant Control of KMP	Service Charges paid	21,11,547
16.	Rajshila Construction Private Limited	Significant Control of KMP	Closing Balance of Advance Given	2,58,50,681

For Nitin Castings Limited


Shruti Laud
Company Secretary
ACS no. A 38705