

# NATIONAL STANDARD (INDIA) LIMITED

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

June 25, 2020

The Listing Dept., BSE Limited Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001  Scrip Code: <b>504882</b>	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001  Scrip Code: <b>024063</b>
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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 year ended March 31, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

**National Standard (India) Limited**



**Madhur Mittal**  
Company Secretary and  
Compliance Officer  
Membership No.: A47976



**Encl: As above**

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## 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 | Vinti Lodha   | Son's wife |
- III Ultimate Holding Company**
- |   |  |
|---|--|
| 1 | Sambhavnath Infrabuild and Farms Pvt. Ltd. |
|---|--|
- IV Holding Company**
- |   |  |
|---|--|
| 1 | Macrotech Developers 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 | Cowtown Infotech Services Pvt. Ltd. |
| 2 | Cowtown Software Design Pvt. Ltd.   |
- VI Entities controlled by person having control or joint control (Others)**
- Bellissimo Healthy Constructions and Developers Pvt. Ltd.  
Sitaben Shah Memorial Trust
- VII Key Management Person (KMP)**
- |   |   |
|---|---|
| 1 | Chirag Sarvaiya (Chief Executive Officer)                     |
| 2 | Rameshchandra Chechani (Chief Financial Officer)              |
| 3 | Madhur Mittal (Company Secretary) (w.e.f. 25-January-19)      |
| 4 | Smita Ghag (non-executive Director)                           |
| 5 | Bhushan Shah (Independent Director)                           |
| 6 | Prakash Vaghela (Independent Director)                        |
| 7 | K L Arimpur (non-executive Director) w.e.f. 12 Nov 2018       |
| 8 | A L Ananthnarayanan (non-executive Director) upto May 9, 2019 |

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## Disclosure in respect of material transaction with parties:

(Rs. In lakhs)				
Sr. No.	Nature of transaction	Name of related party	Relationship	During the year ended March 31, 2020
1.	Purchase of Building Materials	Cowtown Infotech Services Private Limited	Subsidiary of Holding Company	0.35
2.	Sale of Building Materials	Macrotech Developers Limited	Holding Company	5.37
3.	Interest Income	Sambhavnath Infrabuild and Farms Private Limited	Ultimate Holding Company	663.41
		Macrotech Developers Limited	Holding Company	108.90
4.	Donation	Sitaben Shah Memorial Trust	Others	65.00
5.	Loans and Advances given/(Returned)(Net)	Sambhavnath Infrabuild and Farms Private Limited	Ultimate Holding Company	461.52
		Macrotech Developers Limited	Holding Company	389.99
6.	Salaries and Wages	Macrotech Developers Limited	Holding Company	6.42

## Outstanding balances:

(Rs. In lakhs)			
Sr. No.	Nature of transaction	As on	Ultimate Holding Company/Holding Company/Subsidiary of holding company
1.	Loan and Advances Given	31-March-2020	14,110.40
2.	Interest Receivables	31-March-2020	772.31