



**NILACHAL REFRACTORIES LIMITED**

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

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Date: 12.06.2022

To

BSE Limited

Department of Corporate services

Phiroze Jee Jeebhoy Towers

Dalal Street

Mumbai—400001

Scrip Code: 502294

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements ) Regulation 2015 for the Half Year Financial Year ended March 31<sup>st</sup> 2022.**

Dear Sir/Madam,

In compliance with the Regulation 23(9) of the Securities and Exchange Board of India ( Listing Obligation and Disclosure Requirements ) Regulation 2015 ,

We submit herewith enclosed disclosure of Related party Transaction in accordance with applicable accounting standard for half year and financial year ended 31<sup>st</sup> March, 2022.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Nilachal Refractories Limited**

**Sanjib Singh**

**Company Secretary & Compliance Officer**

**Related Party Transactions**  
 Provisions 23 of the SEB (Listing, Supervision and Disclosure Requirements) Regulation 2015 (SEB Regulations)

Related Party Transactions										Additional disclosure of related party transactions - relates to loans, inter corporate deposits, advances or investments made or given by the listed entity/subsidiary										
Details of the party (listed entity/subsidiary) entering into the transaction			Details of the counterparty				Type of related party transaction *(Note 3)	Value of the related party transaction as approved by the audit committee *(Note 6a)	Value of transaction during the reporting period *(Note 6b)	In case monies are due to either party as a result of the transaction *(Note 1)		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				
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance				Closing balance	Nature of indebtedness (loan/ advance/ 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 (end usage)		
1	NILACHAL REFRACTORIE LIMITED	AABCN1241N	S. Asokan	AADPA9574A	Whole Time Director	REMUNERATION	As per rule of the company and as approved by the board/member	Nil												
2			M K Sahoo	ADQP54716E	CFO		As per rule of the company and as approved by the board/member	137130												
3			Alok Sharma	EAGP59890J	Company Secretary		As per rule of the company and as approved by the board/member	86937												
4			NRL Clayburn Pvt Ltd	AACCN9387J	Company in which KMP is interested	SALE	2839584	2839584												
5																				

For Nilachal Refractories Ltd.

*Sanjiv G*  
 Company Secretary