

# NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)  
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra  
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.  
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

July 23, 2021

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI - 400 001

SCRIP CODE NO: 502587

**Sub: Disclosure of Related Party Transaction on a consolidated basis for the half year ended 31<sup>st</sup> March 2021**

**Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the Format specified in the accounting standards, for the half year ended 31<sup>st</sup> March 2021.

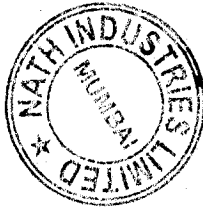
Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 30<sup>th</sup> June 2021.

Thanking you,

Yours faithfully,  
For NATH INDUSTRIES LIMITED

  
Authorised Signatory

Encl : as above



**Disclosure of Consolidated related party transactions and balances for the half year ended 31st March, 2021**

1 Following is the list of related parties and their relationship:-

A Key Managerial Persons and their relatives:-

Name	
Mr Akhilesh kumar Sharma	Executive director
Mr Ramniklal Salgia	Executive director
Mr Abhaykumar Jain	Executive director
Mr AMol Deo	Chief Financial Officer
Ms Nupur Lodwal	Company Secretary
Mrs Pratima Sharma	Relative of Director
Mrs Rajni Jain	Relative of Director

B Other Related Parties:-

Non-Executive Directors and their relatives

Mrs Jeevanlata Kagliwal	Non-executive Director
Mr S S Agrawal	Independent Director
Mr K G Iyer	Independent Director
Mrs Sweta Kagliwal	Relative of Director

C Entities in which Directors / KMP having control / Significant influence:-

- 1 M/s Akash Farms LLP
- 2 M/s Ashu Farms LLP
- 3 M/s Tapovan International Trading Private Limited
- 4 Prabha Farms Private Limited
- 5 Paresh Farms Private Limited


2 Related Party Transaction for the period from 01.10.2020 to 31.03.2021:-

		(Rs in Lakhs)
		From 01.10.2020 to 31.03.2021
A	<b>Key Managerial Person and their relatives</b>	
	Managerial Remuneration, salaries and allowances	51.27
B	<b>Other related Parties:-</b>	
	Purchase of Waste Papers	1,369.31
	Professional Fees Paid to related person	24.00
	Advance Received Back	120.65
	Loans received Back	141.96

3 Outstanding balances with related parties:-

		From 01.10.2020 to
A	Key Managerial Person and their relatives	-
B	Other related Parties Payable	521.88

For Nath Industries Limited

  
Ramniklal Salgia  
Director

