

# NATIONAL STANDARD (INDIA) LIMITED

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

November 18, 2020

Dear Sir,

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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**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 half year ended September 30, 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 on a consolidated basis for the half year ended September 30, 2020

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   | Sons'swife |
- III Ultimate Holding Company**
- |   |  |
|---|--|
| 1 | Sambhavnath Infrabuild and Farms Private Limited |
|---|--|
- IV Holding Company**
- |   |   |
|---|---|
| 1 | Macrotech Developers Limited (Holding Company of ACFPL)   |
| 2 | Anantnath Constructions and Farms Private Limited (ACFPL) |
- V Subsidiaries of Ultimate Holding Company / Holding Company  
(with whom the Company had transactions)**
- |   |   |
|---|---|
| 1 | Cowtown Infotech Services Private Limited |
| 2 | Cowtown Software Design Private Limited   |
- VI Entities controlled by person having control or joint control (Others)**
- |   |   |
|---|---|
| 1 | Bellissimo Healthy Constructions and Developers Private Limited |
| 2 | 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  |

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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 half year ended September 30, 2020
1.	Purchase of Building Materials	Cowtown Infotech Services Private Limited	Subsidiary of Holding Company	1.01
2.	Sale of Building Materials	Macrotech Developers Limited	Holding Company	5.41
3.	Interest Income	Sambhavnath Infrabuild and Farms Private Limited	Ultimate Holding Company	353.06
		Macrotech Developers Limited	Holding Company	56.50
4.	Loans and Advances given/(Returned)(Net)	Sambhavnath Infrabuild and Farms Private Limited	Ultimate Holding Company	663.41
		Macrotech Developers Limited	Holding Company	88.27
5.	Salaries and Wages	Macrotech Developers Limited	Holding Company	2.34

## 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	30-September-2020	14,862.08
2.	Interest Receivables	30-September-2020	409.56