

Corporate Office : Prestige Precinct, 3rd Floor, Almeida Road, Thane (West) - 400 601. INDIA.
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07th August, 2020

To,
The Manager
Department of Corporate Services
M/s. Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street
Mumbai - 400 001

Scrip Code : 508875

Dear Sir / Madam,

Subject: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the year ended 31st March, 2020, in the format specified in the accounting standards. We wish to inform you that Nitin Castings Ltd is not having any subsidiaries.

Kindly take the above on records & oblige.

Thanking you,

Yours faithfully,

FOR NITIN CASTINGS LIMITED



Murlidhar Gupta
CFO
Encl : a/a

NITIN CASTINGS LIMITED

Related Parties Disclosures

Sr.	Particulars	Relationship	Nature of Transaction	Rs. In Lakhs
1	Nitini Kedia	Director-KMP	Director Remuneration	60.01
				(56.01)
2	Nirmal Kedia	Director-KMP	Director Remuneration	60.01
				(60.01)
3	Nipun Kedia	Director-KMP	Director Remuneration	18.84
				(18.90)
4	S L Agarwal	Director	Director Remuneration	5.20
				(5.20)
5	Preethi Anand	Director	Director Fees	-
				(0.50)
6	Ravi Nevatia	Director	Director Fees	0.50
				(0.50)
7	Barkharani Choudary	Director	Director Fees	0.38
				-
8	Suman Kedia	Relative of Director	Rent Paid	44.15
				(44.15)
9	Suman Kedia	Relative of Director	Closing Balance of Rent Deposit paid	14.50
				(14.50)
10	Shalini Kedia	Relative of Director	Rent Paid	44.15
				(44.15)
11	Shalini Kedia	Relative of Director	Closing Balance of Rent Deposit paid	14.50
				(16.50)
12	Kedia Construction Co. Ltd	Significant Control of KMP	Professional Fees paid	38.00
				(29.00)
13	Kirti Investments Ltd	Significant Control of KMP	Professional Fees paid	16.00
				(28.00)
14	Arvind Engineering Works	Significant Control of KMP	Purchase / Sales of Spares & Machinery	3.73
				(1.90)
15	Arvind Engineering Works	Significant Control of KMP	Service Charges paid	61.27
				(69.58)
16	Rajshila Construction Pvt. Ltd.	Significant Control of KMP	Closing Balance of Advance Given	238.66
				(367.72)

* Figures in Bracket is for Previous years

