

NESCO LIMITED

Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

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10 June 2021

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

Scrip Code : 505355

National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Symbol: NESCO

Sub: Disclosure of Related Party Transactions for the half year ended 31 March 2021

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed herewith is the details of Related Party Transactions on a consolidated basis for the half year ended 31 March 2021.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah
Company Secretary and
Compliance Officer

Encl: As above

Disclosure of Related Party Transactions for half year ended 31 March 2021 on consolidated basis

(a) List of related parties and relationships

Entities in which KMPs have significant influence

Patel Consultancy Pvt. Ltd.

J V Patel Investment and Trading Co. Pvt. Ltd.

Engineering Global Pte Limited

Chandler and Price India Private Limited

K S Patel Finance & Investment Company Pvt. Ltd.

Subsidiaries

Nesco Hospitality Private Limited

Nesco Foundation for Innovation and Development

Key Management Personnel

Mr. Sumant J. Patel – Executive Chairman

Mr. Krishna S. Patel – Vice Chairman and Managing Director

Mr. Dipesh R. Singhania - Chief Financial Officer

Ms. Jinal J. Shah - Company Secretary and Compliance Officer

Relative of Key Management Personnel

Mrs. Sudha S. Patel - Non-executive Director

Non-executive Independent Directors

Mr. Mahendra K. Chauhan

Mr. Manu M. Parpia

Mr. Jai S. Diwanji Mr. K. S. Srinivasa Murty

Mrs. Amrita Verma Chowdhury

(b) Related party transactions

(₹ in Lakhs)

(₹ in		
Particulars	For the Half Year ended 31 March 2021	For the Half Year ended 31 March 2020
Brokerage Income		
Chandler and Price India Private Limited	15.58	29.79
Rent Expense		
Mr. Sumant J. Patel	9.09	9.75
Corporate Social Responsibility Expenses		
Nesco Foundation for Innovation and Development	6.97	0.61
Remuneration, perquisites, commission		
Mr. Sumant J. Patel	273.00	773.00
Mr. Krishna S. Patel	285.48	885.48
Mr. Dipesh R. Singhania	57.63	72.45
Ms. Jinal J. Shah	4.50	3.88
Director sitting fees		
Mrs. Sudha S. Patel	1.50	1.75
Mr. Mahendra K. Chauhan	2.90	2.90
Mr. Manu M. Parpia	2.15	2.40
Mr. Jai S. Diwanji	3.15	2.40

Mr. K. S. Srinivasa Murty	2.40	2.40
Mrs. Amrita Verma Chowdhury	2.15	2.40
Amount received on behalf of Subsidiary		7
Nesco Hospitality Private Limited	1921	0.42
Amount paid on behalf of Subsidiary		
Nesco Hospitality Private Limited	15.26	12.83
Amount Payable / (Receivable)		
Mr. Sumant J. Patel	313.40	368.22
Mr. Krishna S. Patel	306.88	441.84
Mr. Dipesh R. Singhania		(2.59)
Ms. Jinal J. Shah	==	55
Chandler and Price India Private Limited	55	(14.75)
Nesco Hospitality Private Limited	(54.68)	(32.78)
Investment in Subsidiary		
Nesco Foundation for Innovation and Development	-	1.00

