

NIRAV COMMERCIALS LIMITED

Corporate Office : B-1, Tulsi Vihar, Dr. A. B. Road, Worli Naka, Mumbai - 400 018, India.
Tel.: (91-22) 4045 7100 Fax : (91-22) 2493 6888 E-mail : nirav@associatedgroup.com

CIN : L51900MH1985PLC036668

December 11, 2019

BSE Ltd.
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Code No. 512425

Dear Sir,

Sub.: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transaction on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For Nirav Commercials Ltd.



Raghav Daga
Director
DIN-00084553

Encl.: A/A

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A Name of the Related Party and Nature of the Related Party Relationship:

Associates & Subsidiary Companies/concerns:

a) Associates

Associated Aluminium Industries Pvt. Ltd.
Associated Non-Ferrous Metals Pvt. Ltd.
Daga Capital Management Pvt. Ltd.
DynaVent Air-Systems Pvt. Ltd.
Hind Aluminium Industries Ltd.
Hind Aluminium Industries (Kenya) Ltd.
Shree Nursing Holding Pvt. Ltd.
Shubhmangal Portfolio Pvt. Ltd.
Satyam Prima Capital (P) Ltd.
Hind Power Products Pvt. Ltd.
Babydoll Wizkid Communications Pvt. Ltd.
Urvi Estates Pvt. Ltd.
Dnyaneshwar Hybreed Seeds Co. Pvt. Ltd.
Vinit Impex Pvt. Ltd.

b) Directors and their relatives :

Shri. Lalit Kumar Daga - Chairman
Shri. Raghav Daga - Director

B. Related Party Transactions during half year ended 30th September 2019

								(₹ in Lakhs)
Name of Subsidiaries/ Associates	No. of Shares	Amount of Investment in Associates & subsidiaries	Rent	Loan Taken	Loan Repaid	Sales	Loan / Advance against Capital Assets Given	Interest Received
Hind Aluminium Industries Ltd.	248518	13.95	1.20	109.50	984.47	-	-	36.78
Associated Non-Ferrous Metals Pvt Ltd	5000	0.50	-	-	-	-	-	-
DynaVent Airsystems Pvt Ltd	370	5.05	0.60	-	-	-	-	-
Daga Capital Management Pvt. Ltd.	-	-	-	-	-	-	201.52	9.57
Hind Aluminium Industries (Kenya) Ltd.	-	-	-	-	-	0.13	-	-

C. Details of relating person referred to in item A(b) above:

1. Remuneration	For the Half year ended September 30, 2019
Shri Lalit Kumar Daga	30,000