



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400 063.

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November 15, 2022

The Secretary,
BSE Limited,
P.J. Towers,
Dalal Street,
Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Sub: Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018

We hereby inform you that inter alia; the Board of Directors of the Company at their meeting held on November 11, 2022 have reviewed and taken on record the half yearly transactions , i.e. April 1, 2022 to September 30, 2022 , entered with related parties as per the **annexure 1** attached.

We request you to take the same on record.

We are also filing the Related Party Transactions Report in XBRL Format.

Thanking you,
Yours faithfully,
For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer

FCS4178

Encl: a/a.

NIRLON LIMITED
Disclosure of related party transactions for the half year ended September 30, 2022

Sr. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee#	Value of transaction during the reporting period
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			
							(Rs. In Lakhs)	(Rs. In Lakhs)
1	NIRLON LIMITED	AAACN4042N	NIRLON MANAGEMENT SERVICES PVT LTD	AAFNC0451J	COMPANY PROMOTER	Sale of Goods	572.02	277.33
						Purchase of Goods	1871.83	1053
2	NIRLON LIMITED	AAACN4042N	Rahul Sagar	AMWPS3414N	COMPANY PROMOTER	SALARY	235.68	115.84
						dividend	0	146.27
3	NIRLON LIMITED	AAACN4042N	Jasmin Bhavsar	AFMPB9404Q	key managerial personnel	dividend	-	2.20
						SALARY	133.43	65.77
4	NIRLON LIMITED	AAACN4042N	Manish parikh	ABPPP1872P	key managerial personnel	SALARY	71.70	37.94
						dividend	-	0.01
5	NIRLON LIMITED	AAACN4042N	Kunal Sagar	AKYPS5819D	company promoter	dividend	-	146.27
6	NIRLON LIMITED	AAACN4042N	Reco Berry Private Limited	AAGCR8024E	company promoter	dividend	-	6,336.39
7	NIRLON LIMITED	AAACN4042N	Alfano Pte Ltd	AAKCA1188N	COMPANY PROMOTER	dividend	-	101.55
8	NIRLON LIMITED	AAACN4042N	Deltron Pte Ltd	AAECD0824A	COMPANY PROMOTER	dividend	-	101.55
9	NIRLON LIMITED	AAACN4042N	Manisha Trading and investments Pvt LTd	AACCM1996M	COMPANY PROMOTER	Sale of Goods	2.00	0.95
							2886.66	8,385.07

* Negative balance indicates Amount Payable/Liability and positive balance indicates Amount Receivable/Asset.

** Amount represents aggregate value of multi year related party transaction (RPT).

Certain RPTs have been approved by the Board as Audit Committee constitution was not applicable at the time of approval.