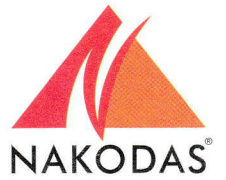


NAKODA GROUP OF INDUSTRIES LIMITED

Plot No. 239, South Old Bagadganj, Small Factory Area,
Nagpur 440 008. Maharashtra, INDIA.
CIN Number : L15510MH2013PLC249458

+91 712 2778824
+91 712 2721555

info@nakodas.com
www.nakodas.com



Date: - 02nd June, 2022

To,

National Stock Exchange of India Ltd. (NSE Ltd)
Exchange Plaza, 05th Floor,
Plot No. C-1, Block G,
Bandra Kurla complex, Bandra (E) Mumbai – 400051

BSE Limited

Listing / Compliance Department,
Phiroze jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

NSE Scrip Code: - NGIL

BSE Scrip Code:-541418

Sub: - Disclosure regarding Related Party Transactions of Nakoda Group of Industries Limited.

Ref: - Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.

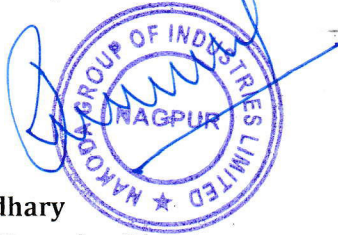
Dear Sir/Madam,

Pursuant to the Regulation 23(9) and other applicable regulations of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 please find attached the Statement regarding disclosure of related party transactions in the specified format for the half year ended 31st March, 2022 of the company.

Please take the note of same in your record.

Yours truly,

For Nakoda Group of Industries Limited



Pravin Choudhary
Chairman & Managing Director
(Din:- 01918804)

Nakoda Group of Industries Limited

Related Party Transaction Disclosure for the half year ended March 31, 2022 under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Amount in Lakhs

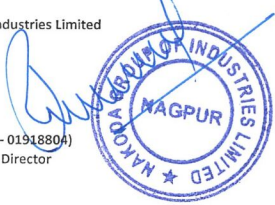
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Nakoda Group of Industries Limited	AAECN5768R	Mr. Pravin Choudhary		Managing Director	Directors Remuneration	9.00	9.00	-	-	-	-	-	-	-	-	-	
2	Nakoda Group of Industries Limited	AAECN5768R	Mr. Jayesh Choudhary		Whole Time Director	Directors Remuneration	9.00	9.00	-	-	-	-	-	-	-	-	-	
3	Nakoda Group of Industries Limited	AAECN5768R	Mr. Pravin Choudhary		Managing Director	Rent Paid	3.00	3.00	-	-	-	-	-	-	-	-	-	
4	Nakoda Group of Industries Limited	AAECN5768R	Mrs. Neeta Ajay Jain		Women Director	Directors Sitting Fees	0.05	0.05	-	-	-	-	-	-	-	-	-	
5	Nakoda Group of Industries Limited	AAECN5768R	Mr. Vijay Giradkar		Independent Director	Directors Sitting Fees	0.11	0.11	-	-	-	-	-	-	-	-	-	
6	Nakoda Group of Industries Limited	AAECN5768R	Mr. Jayesh Choudhary		Whole Time Director	Reimbursement of Expenses	0.65	0.65	-	-	-	-	-	-	-	-	-	
7	Nakoda Group of Industries Limited	AAECN5768R	Parshvanath Overseas		Promoters Proprietorship	Reimbursement of Expenses	0.11	0.11	-	-	-	-	-	-	-	-	-	
8	Nakoda Group of Industries Limited	AAECN5768R	Parshv Food International		Promoters Proprietorship	Reimbursement of Expenses	0.05	0.05	-	-	-	-	-	-	-	-	-	
9	Nakoda Group of Industries Limited	AAECN5768R	Bizerp Solutions Pvt. Ltd.		Common Management	Software Expenses	2.44	2.44	-	-	-	-	-	-	-	-	-	
10	Nakoda Group of Industries Limited	AAECN5768R	Pratul Wate		Company Secretary	Staff Remuneration	2.09	2.09	-	-	-	-	-	-	-	-	-	
11	Nakoda Group of Industries Limited	AAECN5768R	Sakshi Tiwari		Chief Financial Officer	Staff Remuneration	1.39	1.39	-	-	-	-	-	-	-	-	-	
12	Nakoda Group of Industries Limited	AAECN5768R	Manju Pravin Choudhary		Promoter Group	Receipt & Repayment of Unsecured Loan	9.40	9.40	-	-	-	-	-	-	-	Unsecured	Repayment of Regular Operational Expenses	

Notes:

- Value of the transactions are approved by the audit committee pertains to entire financial year 2021-22.
- Remuneration and Sitting Fees are approved by the Board of Directors on the recommendation of Nomination and Remuneration Committee.
- Amounts reported are inclusive of GST wherever applicable.

For Nakoda Group of Industries Limited

Pravin Choudhary (Din:- 01918804)
Chairman & Managing Director
Date:- 02.06.2022



For Nakoda Group of Industries Limited

Sakshi Tiwari
Chief Financial Officer
Date:- 02.06.2022

