



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 19.07.2021

BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir,

Sub: Submission of half year end 31st March 2021 disclosure on Related Party Transaction

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, We submit herewith the disclosure on Related Party Transactions, in the format specified in applicable accounting standards for annual results.

Thanking You,
Yours Faithfully,
For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma
Company Secretary & Compliance Officer

NILACHAL REFRACTORIES LIMITED

Related Party Disclosure for the half-year ended 31st March 2021

1.Details of Related Parties

Description of Relationship Names of Related Parties

Ultimate Holding Company	N.A.
Holding Company	N.A.
Subsidiaries	N.A.
Fellow Subsidiaries	N.A.
Associates	N.A.
Key Managerial Personnel	Mr. Vimal Prakash, Mr. Vijay Kumar Agarwal, Mr. S. Asokan, Mr. Niraj Jalan, Mr. Bhagwati Prasad Jalan, Mr. Alok Sharma, Mr. Mukti Kishor Sahoo.
Relatives of KMP	Kamal Prakash(HUF) Vimal Prakash(HUF) Sushil Kumar Agarwal Raj Rani Agarwal
Company in which KMP/ Relatives of KMP can exercise Significant Influence	M/s. Clayburn Ltd Ambarella Cap Fin Pvt Ltd PP Supplier & Agencies (P) Ltd Pushpak Dealcom (P) Ltd Rajtilak Mercantile Pvt Ltd

2.Details of the Related Party Transaction during half year ended 31st March, 2021

<u>Particulars</u>	<u>Relatives of KMP</u>	<u>KMP</u>	<u>Entities in which KMP/relatives of KMP have significant influence</u>
<u>Sales</u>			
NRL Clayburn Ltd			16963238
<u>Loan Taken</u>			
Ambarella Cap Fin Pvt			200000



Ltd			
PP Suppliers & Agencies(P) Ltd		1350000	
Pushpak Dealcom(P) Ltd		500000	
Loan Repaid			
PP Suppliers & Agencies(P) Ltd		1850000	

3.Compensation to KMP of the Company

Particulars of Payment to the Directors and KMP during the half year ended 31st March 2021 are as follows:

<u>Particulars</u>	<u>Amount</u>
S. Asokan	3,20,577
Alok Sharma	2,91,499
Mukti Kishor Sahoo	2,52,520

