## NIRAV COMMERCIALS LIMITED

Corporate Office: B-1, Tulsi Vihar, Dr. A.B.Road, Worli Naka, Mumbai-400018, India Tel.:(91-22) 40457100 Fax: (91-22) 24936888 Email: <a href="mailto:niray@associatedgroup.com">niray@associatedgroup.com</a>

CIN: L51900MH1985PLC036668

6<sup>th</sup> July, 2021

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

Company Code No. 512425

Dear Sir,

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

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, enclosing herewith disclosure of Related Party Transaction on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,

For Nirav Commercials Ltd.

Amey Borkar Company Secretary

& Compliance Officer

Encl.: A/A

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## CIN: L51900MH1985PLC036668

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 Nursingh 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 - Non-Executive Chairman & Director

Shri Raghav Daga - Managing Director

## B. Related Party Transactions for the year ended 31st March, 2021

(Rs in Lakhs)

Sr. No.	Name of Subsidiaries/ Associates	No. of Shares	Amount of Investment in Associates & subsidiaries	Rent	Loan Given	Loan Repaid	Sales	Loan / Advance against Capital Assets Given	Interest Received
1	Hind Aluminium Industries Ltd.	248518	13.95	2.40	633.01	671.52	0	0	35.65
2	Associated Non-Ferrous Metals Pvt Ltd	5000	0.50	0	0	0	0	0	0
3	Dynavent Airsystems Pvt Ltd	370	5.05	2.40	0	0	0	0	0
4	Daga Capital Management Pvt. Ltd.	0	0	0	0	0	0	207.94	17.91

Regd. Office: W-50 MIDC Industrial Area, Taloja – 410 208, Dist. Raigad (Maharashtra) Tel.: (91-22) 2494 9538