

# NATH INDUSTRIES LIMITED

(Formerly know as RAMA PULP AND PAPERS LIMITED)  
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad – 431 005, Maharashtra  
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Churchgate, Mumbai – 400 020.  
Tel.: 22875653/54, website : www.ramapulp.com email : admin@ramapulp.com

1<sup>st</sup> December, 2020

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001

SCRIP CODE NO: 502587

**Sub: Disclosure of Related Party Transaction on a consolidated basis for the half year ended 30<sup>th</sup> September 2020.**

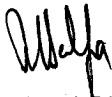
**Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the Format specified in the accounting standards, for the half year ended 30<sup>th</sup> September 2020.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 11<sup>th</sup> November 2020.

Thanking you,

Yours faithfully,  
For NATH INDUSTRIES LIMITED



Authorised Signatory

Encl : as above



# NATH INDUSTRIES LIMITED

(formerly know as Rama Pulp and Paers Limited)

## Disclosure of Consolidated related party transactions and balances for the half year ended 30.09. 2020.

1 Following is the list of related parties and their relationship:-

A Key Managerial Persons and their relatives:-

Name	
Mr Akhilesh kumar Sharma	Executive director
Mr Ramniklal Salgia	Executive director
Mr Abhaykumar Jain	Executive director
Mrs Jeevanlata Kagliwal	Director
Mr S S Agrawal-Sitting fees	Independent Director
Mr K G Iyer	Independent Director
Mr AMol Deo	Chief Financial Officer
Ms Nupur Lodwal	Company Secretary
Mrs Pratima Sharma	Relative of Director
Mrs Rajni Jain	Relative of Director

B Other Related Parties:-

- 1 M/s Akash Farms LLP
- 2 M/s Ashu Farms LLP
- 3 M/s Tapovan International Trading Private Limited
- 4 Mrs Sweta Kagliwal
- 5 Wexford Trading Company Private Limited
- 6 Prabha Farms Private Limited
- 7 Paresh Farms Private Limited
- 8 Paithan Mega Food Park Private Limited
- 9 Wellspring Enterprise Private Limited

2 Related Party Transaction for the period from 01.04.2012 to 30.09.2020

Rs.in lakhs

### Transactions with related parties


		From 01.04.20 to 30.09.20	From 01.04.19 to 30.09.19
A	Key Managerial Person and their relatives		
	Managerial Remuneration, salaries and allowances	55.65	19.79
B	Other related Parties:-		
	Purchase of Waste Papers	823.70	-
	Advance Paid against Purchase of Land	85.15	-
	Advance paid for land development	5.36	-
	Loans and advances given	11.20	-

3 Outstanding balances with related parties:-

		As on 30.09.20	As on 30.09.19
A	Key Managerial Person and their relatives	-	-
B	Other related Parties	1,548.90	65.50



For Nath Industries Limited

  
(Ramniklal Salgia)  
Director