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Nilkamal Limited


Nilkamal

Head Office : Nilkamal House, 77/78, Road No. 13/14, M.I.D.C., Andheri (East), Mumbai - 400 093, INDIA. Tel. : (91-22) 4235 8888

Material Handling Division : Fax : (91-22) 2836 1923 ● E-mail : marketing@nilkamal.com ● Visit us at : www.nilkamalmaterialhandling.com

Furniture Division : Fax : (91-22) 2835 3556 ● E-mail : furniture@nilkamal.com ● Visit us at : www.nilkamal.com

@home Division : Fax : (91-22) 2837 2787 ● E-mail : connect@at-home.co.in ● Visit us at : www.at-home.co.in

Date: 14-05-2024

Ref: BOD/MAY2024

To,
The Secretary
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.

To,
The Secretary
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block, Bandra Kurla Complex, Bandra East,
Mumbai-400 051.

SCRIPT CODE : 523385

SYMBOL : NILKAMAL

Dear Sir,

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended March 31, 2024.

Please take the same on record and disseminate.

Thanking you,

Yours faithfully,
For Nilkamal Limited



Priti Dave
(Company Secretary)



Encl: a.a.

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Validate

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>										
1	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Purchase of goods or services		250.00	Approved at Audit Committee at its meeting	62.27	31.31	44.28
2	Nilkamal Limited	AAACN2329N		AAECC2392J	Joint Venture Company	Sale of goods or services		3500.00	Approved at Audit Committee at its meeting	1409.80	268.81	113.06
3	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of technical and management fees, etc.	800.00	Approved at Audit Committee at its meeting	366.62	347.21	168.98
4	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of rent	25.00	Approved at Audit Committee at its meeting	7.56	0.00	0.00
5	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of reimbursement of	25.00	Approved at Audit Committee at its meeting	17.58	0.00	3.42
6	Nilkamal Limited	AAACN2329N	Mr. Sharad V. Parekh	AABPP7423M	Chairman	Any other transaction	Sitting Fees		approved at Audit Committee at its meeting	4.25	0.00	0.00
7	Nilkamal Limited	AAACN2329N	Mr. Hiten V. Parekh	AABPP7421K	Key management personnel	Remuneration		425.00	Approved at Audit Committee at its meeting	223.58	0.00	0.00
8	Nilkamal Limited	AAACN2329N	Mr. Manish V. Parekh	AABPP4340B	Key management personnel	Remuneration		425.00	Approved at Audit Committee at its meeting	226.54	0.00	0.00
9	Nilkamal Limited	AAACN2329N	Mr. Nayan S. Parekh	AAFPP8628N	Key management personnel	Remuneration		425.00	Approved at Audit Committee at its meeting	212.12	0.00	0.00
10	Nilkamal Limited	AAACN2329N	Mr. K.R. Ramamoorthy	ABDPRS5348C	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting	4.80	0.00	0.00
11	Nilkamal Limited	AAACN2329N	Mr. Mahendra V. Doshi	AAABD2864Q	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting	4.30	0.00	0.00
12	Nilkamal Limited	AAACN2329N	Mr. Mufazzal S. Federal	AAAPF0238K	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting	4.30	0.00	0.00
13	Nilkamal Limited	AAACN2329N	Mr. S. K. Palekar	AFMPP7851H	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting	2.50	0.00	0.00
14	Nilkamal Limited	AAACN2329N	Mr. Krishnamurthi Venkataramanan	AABPV8512F	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting	3.50	0.00	0.00
15	Nilkamal Limited	AAACN2329N	Ms. Kavita Rakesh Shah	ADUPS8496D	Independent Director	Any other transaction	Sitting Fees		Approved on 18th September 2023	2.50	0.00	0.00
16	Nilkamal Limited	AAACN2329N	Mr. Ashok Kumar Goel	AAEGP2528F	Independent Director	Any other transaction	Sitting Fees		Approved on 1st November 2023	1.50	0.00	0.00
17	Nilkamal Limited	AAACN2329N	Mr. Mihir H. Parekh	ASDPP1854G	Relative of Key management personnel	Any other transaction	Salary	60.00	Approved at Audit Committee at its meeting	22.04	0.00	0.00
18	Nilkamal Limited	AAACN2329N	Mr. Eashan M. Parekh	BBAPP3952J	Relative of Key management personnel	Any other transaction	Salary	28.00	Approval of Audit Committee at its meeting	14.11	0.00	0.00
19	Nilkamal Limited	AAACN2329N	Mr. Dhanay N. Parekh	AUHPP7911Q	Relative of Key management personnel	Any other transaction	Salary	25.00	Approval of Audit Committee at its meeting	0.27	0.00	0.00
20	Nilkamal Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly influenced by Key	Any other transaction	Rent Payment	331.51	Audit Committee at its meeting held on 13-11-	167.13	0.00	0.00
21	Nilkamal Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly influenced by Key	Inter-corporate deposit		720.00	Approved at Audit Committee at its meeting	0.00	720.00	720.00
22	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key	Sale of goods or services		600.00	Approved at Audit Committee at its meeting	247.08	57.46	39.04
23	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key	Purchase of goods or services		3400.00	Approved at Audit Committee at its meeting	1115.34	0.00	46.71
24	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key	Any other transaction	Labour Charges paid	300.00	Approved at Audit Committee at its meeting	146.60	0.00	0.00
25	Nilkamal Limited	AAACN2329N	Raga Plast Private Limited	AAFHM1595P	Enterprise owned or significantly influenced by Key	Purchase of goods or services		150.00	Approved at Audit Committee at its meeting	87.77	30.55	34.37
26	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	reimbursement of Expenses	70.33	Approved at Audit Committee at its meeting	70.33	0.00	70.33
Total value of transaction during the reporting period										4424.39		