

NESCO LIMITED

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21 June 2019

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

Scrip Code: 505355

Symbol: NESCO

Sub: Disclosure of Related Party Transactions for the half year ended 31 March 2019

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith is the details of Related Party Transactions on a consolidated basis for the half year ended 31 March 2019.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah Company Secretary and Compliance Officer

MUMBAI

Encl: As above

Disclosure of Related Party Transactions for half year ended 31 March 2019 on consolidated basis

(a) List of related parties and relationships

Entities in which KMPs have significant influence

Patel Consultancy Pvt Ltd

J V Patel Investment and Trading Co. Pvt. Ltd.

Engineering Global Pte Limited

Chandler and Price India Private Limited

K S Patel Finance & Investment Company Pvt Ltd

Key Management Personnel

Mr. Sumant J. Patel – Executive Chairman

Mr. Krishna S. Patel – Managing Director

Mr. Dipesh R. Singhania - Chief Financial Officer

Ms. Jinal J. Shah - Company Secretary and Compliance Officer

Relative of Key Management Personnel

Mrs. Sudha S. Patel - Non-executive Director

Non-executive Independent Directors

Mr. Mahendra K. Chauhan

Mr. Manu M. Parpia Mr. Jai S. Diwanji

Mr. K. S. Srinivasa Murty

Ms. Amrita Verma Chowdhury (w.e.f. 14 May 2019)

(b) Related party transactions

		(₹ in Lakhs)
Particulars	2018-2019	2017-2018
Brokerage Income		
K S Patel Finance & Investment Company Pvt Ltd	S 555 0	9.98
Chandler and Price India Private Limited	82.32	83.22
Rent Expense		
Mr. Sumant J. Patel	9.75	9.75
Remuneration, perquisites, commission		
Mr. Sumant J. Patel	223.00	217.00
Mr. Krishna S. Patel	138.50	107.50
Mr. Dipesh R. Singhania	39.14	40.08
Ms. Jinal J. Shah	4.23	3.59
Director sitting fees		
Mrs. Sudha S. Patel	0.70	0.70
Mr. Mahendra K. Chauhan	0.55	ວ.90
Mr. Manu M. Parpia	0.70	0.35
Mr. Jai S. Diwanji	1.10	1.10
Mr. K. S. Srinivasa Murty	0.45	0.90
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Amount Payable / (Receivable)		
Mr. Sumant J. Patel	51.16	231.13
Mr. Krishna S. Patel	29.43	85.38
Mr. Dipesh R. Singhania	5.67	9.58
Ms. Jinal J. Shah	0.57	0.53
Nesco Hospitality Pvt Ltd	(20.46)	S ## 3"
K S Patel Finance & Investment Company Pvt Ltd	i an i	(1.10)
Chandler and Price India Private Limited	(20.21)	(19.21)

Employee benefits for Key Management Personnel is as follows: -

(₹ in Lakhs)

Particulars	For the year 2018-19	For the year 2017-18
Short-term employee benefits	396.81	373.56
Post-employment benefits;	30.29	27.54
Other long-term benefits;	6.80	6.80

