



Nilkamal Limited



Head Office : Nilkamal House, 77/88, 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

Furniture Division : Fax : (91-22) 2835 3556 ● **E-mail :** furniture@nilkamal.com

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

Date: 06-06-2022

Ref: BOD/March2022

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,

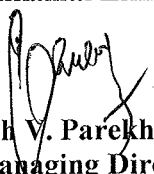
**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, 2022.

Please take the same on record and disseminate.

Thanking you,

Yours faithfully,
For Nilkamal Limited


Manish V. Parekh
(Jt. Managing Director)

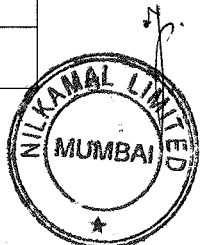


Encl: a.a.

Disclosure of Consolidated related party transactions for half year ended 31st March, 2022

Rs. In Lakhs

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st October 2021	Closing balance as on 31st March 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Nilkama; Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Purchase of goods and services	200.00	80.48	12.48	4.28								
2	Nilkama; Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Sale of goods and services	2,000.00	1,365.76	127.86	168.34								
3	Nilkama; Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Receipt of technical and management fees, etc.	500.00	262.18										
4	Nilkama; Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Rendering of services	25.00	11.36										
5	Nilkama; Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Dividend income	Not Applicable	367.50										
6	Nilkama; Limited	AAACN2329N	Mr. Sharad V. Parekh	AABPP7423M	Chairman	Sitting Fees	3.75	3.75										
7	Nilkama; Limited	AAACN2329N	Mr. Hiten V. Parekh	AABPP7421K	Key management personnel	Remuneration and Commission	500.00	181.59										
8	Nilkama; Limited	AAACN2329N	Mr. Manish V. Parekh	AABPP4340B	Key management personnel	Remuneration and Commission	500.00	177.59										
9	Nilkama; Limited	AAACN2329N	Mr. Nayan S. Parekh	AAFPP8628N	Key management personnel	Remuneration and Commission	500.00	164.07										
10	Nilkama; Limited	AAACN2329N	Mr. Mihir H. Parekh	ASDPP1854G	Key management personnel	Remuneration	50.00	23.39										
11	Nilkama; Limited	AAACN2329N	Mr. K.R. Ramamoorthy	ABDPR5348C	Independent Director	Sitting Fees	4.65	4.65										
12	Nilkama; Limited	AAACN2329N	Mr. Mahendra V. Doshi	AABPD2864Q	Independent Director	Sitting Fees	4.00	4.00										
13	Nilkama; Limited	AAACN2329N	Mr. Mufazzal S. Federal	AAAPF0238K	Independent Director	Sitting Fees	4.00	4.00										
14	Nilkama; Limited	AAACN2329N	Mr. S. K. Palekar	AFMPP7851H	Independent Director	Sitting Fees	2.50	2.50										
15	Nilkama; Limited	AAACN2329N	Ms. Hiroo Mirchandani	AEAPM0523L	Independent Director	Sitting Fees	2.50	2.50										
16	Nilkama; Limited	AAACN2329N	Mr. Krishnamurthi Venkataraman	AABPV8512F	Independent Director	Sitting Fees	3.25	3.25										
17	Nilkama; Limited	AAACN2329N	Mr. Eashan M. Parekh	BBAPP3952J	Relatives of Key Management Personnel	Salary Paid	16.50	7.74										
18	Nilkama; Limited	AAACN2329N	Ms Natasha M. Parekh	AUHPP7905J	Relatives of Key Management Personnel	Salary Paid	10.00	2.45										
19	Nilkama; Limited	AAACN2329N	Mr. Dhanay N. Parekh	AUHPP7911Q	Relatives of Key Management Personnel	Salary Paid	10.00	4.78										



Disclosure of Consolidated related party transactions for half year ended 31st March, 2022

Rs. In Lakhs

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20	Nilkama; Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly influenced by Key Management Personnel	Rent Payment	318.64	160.64										
21	Nilkama; Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly influenced by Key Management Personnel	Deposits paid	720.00		720.00	720.00								
22	Nilkama; Limited	AAACN2329N	M. Tech Industria	AABFM0005G	Enterprise owned or significantly influenced by relatives of Key Management Personnel	Purchase of goods and services	3,400.00	1,894.47	44.97	21.79								
23	Nilkama; Limited	AAACN2329N	M. Tech Industria	AABFM0005G	Enterprise owned or significantly influenced by relatives of Key Management Personnel	Sale of goods and services	600.00	173.25	2.51	-								
24	Nilkama; Limited	AAACN2329N	M. Tech Industria	AABFM0005G	Enterprise owned or significantly influenced by relatives of Key Management Personnel	Receiving of services	300.00	72.98	-	-								
25	Nilkama; Limited	AAACN2329N	Raga Plast Private Limited.	AAFHM1595P	Enterprise owned or significantly influenced by relatives of Key Management Personnel	Purchase of goods and services	100.00	55.13	11.85	15.26								

