



Niraj Cement Structurals Ltd

Dated: 28th July, 2021

To,

The Corporate Relations Department. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Script Code: 532986	National Stock Exchange of India Limited Exchange Plaza Bandra Krula Complex, Bandra East Mumbai 400 051 Script Symbol : NIRAJ
---	--

Dear Sir/Madam

Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, for the half year ended 31st March, 2021. The same have been published on the website of the Company at www.niraj.co.in.

Kindly take the same on record.

Yours Faithfully,

For Niraj Cement Structurals Limited


Wishram Rudre
Managing Director
DIN 08564350



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



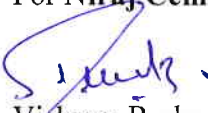
Niraj Cement Structurals Ltd

List of related parties and their relationship

Key Managerial Personnel ('KMP') & Directors	
Mr. Vishram Pnadurang Rudre (Managing Director w.e.f 13.02.2021)	
Mr. Sudhakar Balu Tandale (Whole Time Director) (Whole-Time Director w.e.f 13.02.2021)	
Mr. Asit Dattani Thakkar (Executive Director)	
Mr. Gurpur Ramdas Kamath (Independent Director)	
Mrs. Dimple Geruja (Independent Director)	
Mr. Ratan Umesh Sanil (Independent Director)	
Mr. Vishwa Deo Sharma (Independent Director)	
Mr. Gulshan Chopra (Managing Director upto 13.02.2021)	
Mr. Ratan Chopra (Whole-Time Director upto 13.02.2021)	
Mr. Soni Agarwal (Chief Financial Officer)	
Mrs. Anupkumari Shukla (Company Secretary & Compliance Officer)	
Enterprises owned or significantly influenced by key Management Personnel or their relatives	<ul style="list-style-type: none">• Niraj -Mahavir (JV)• RKD-Niraj (JV)• Niraj-SMIPL (JV)• Niraj-Shiv Sai JV• NSR (JV)• Niraj Patel (JV)• Niraj Babul Nath (JV)• Asha Trading Company
Relatives of Key Management Personnel ("KMP") with whom transactions have taken place during the year.	<ul style="list-style-type: none">• Ratan Krishan Chopra cousin brother of Gulshan Chopra.• Krishan Kumar Chopra Uncle of Gulshan Chopra.

Yours Faithfully,

For Niraj Cement Structurals Limited


Vishram Rudre
Managing Director
DIN 08564350



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645



Niraj Cement Structurals Ltd

Information on related party transactions as required by Indian Accounting Standard 24 (Ind AS 24) on related party disclosures

Details of Transactions with Related Parties

Annexure - 1					FIN. YR. 2020-2021	Period 01.10.2020 to 31.03.2021
•Disclosure of related parties transactions as per AS-18						
Nature of transaction	Name of Parties	Amount in Rs.				
		Key Management Personnel	Relatives of the key Managerial Personnel	Associates & JV	Enterprises in which key Management personnel may have significant influence	
Transactions during the year						
Contract Receipt	Niraj -Mahavir (JV)			5,05,41,183		
	RKD-Niraj (JV)			2,26,382,991		
	Niraj-SMIPL (JV)			5,67,62,727		
	NSR (JV)			1,21,43,500		
	Niraj-Patel (JV)			47,15,99,804		
	Niraj -Babul Nath JV			15,03,83,409		
	Niraj-Shivsai (JV)			3,98,42,968		
Director Sitting Fees	Mr. Ramdas Kamath	24,000				
	Dimple Geruja	51,000				
Managerial Remuneration	Mr. Gulshan Chopra	8,00,000				
	Mr. Ratan Krishan Chopra	60,000				
	Mr. Sudhakar Tandale	36,500				
	Mr. Vishram Rudre	35,000				
	Mrs. Anupkumari Shukla	1,72,700				
Rent Rate & Taxes A/c	Mr. Gulshan Chopra	7,18,740				
Sub-Contract Charges	Niraj -Mahavir (JV)			4,89,63,906		
	RKD-Niraj (JV)			21,29,85,456		
	Niraj-SMIPL (JV)			55,627,473		

CIN : L26940MH1998PLC114307

**Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645**



Niraj Cement Structurals Ltd

	NSR (JV)			1,19,11,531	
	Niraj Patel (JV)			46,09,88,809	
	Niraj Babulnath (JV)			14,73,75,741	
	Niraj-Shivsai (JV)			3,89,46,501	
Salaries & allowances	Krishan Kumar Chopra		163,500		
Account Receivable	Niraj -Mahavir (JV)			88,19,105	
	RKD-Niraj (JV)			3,92,95,103	
	Niraj-SMIPL (JV)			3,99,83,901	
	NSR JV			87,52,265	
	Niraj Babulnath (JV)			30,07,668	
	Niraj-Shivsai (JV)			25,25,789	
	Asha Trading Company				71,80,967
Account Payable	Niraj Patel (JV)			12,78,117	
	Mr. Gurpur Ramdas Kamath		16,000		
	Mr. Gulshan Chopra		(4,70,560)		
	Mr. Ratan Krishan Chopra		43,371		

Yours Faithfully,

For **Niraj Cement Structurals Limited**

Vishram Rudre
Managing Director
DIN 08564350



CIN : L26940MH1998PLC114307

Office : Niraj House, Sunder Baug, Near Deonar Bus Depot, Deonar, Chembur, Mumbai - 400 088. Tel.: 6602 7100
Fax : 2551 8736 • E-mail : info@niraj.co.in • Website : www.niraj.co.in
Factory : C-55, TTC Industrial Area, Thane Belapur Road, Navi Mumbai. Tel.: 2768 1695 / 2768 0645