

- Electronic Weighing Scales & Systems
- Electronic Currency Counting Machines
- Electronic Fare Meters
- Home Automation

CIN : L31909MH1999PLC119231
Listed on National Stock Exchange of India
ISO 9001: 2015 COMPANY

CORPORATE OFFICE & WORKS :

Plot No. J-25, J-26, MIDC, Awadhan,
DHULE - 424 006 (M.S.) INDIA
TEL : +91 - 2562 - 295081, 295181
E-mail : response@nitiraj.net
Web Site : www.nitiraj.net

Date: - 30/05/2023

**The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex,
Bandra, Mumbai- 400051.

(SYMBOL – NITIRAJ)

ISIN – INE439T01012)

Sub.: Disclosure regarding Related Party Transactions as per Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find attached the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2023.

This is for your information and records.

Thanking You,

**Yours Faithfully,
FOR NITIRAJ ENGINEERS LIMITED**

**DEEPIKA DALMIYA
Company Secretary &
Compliance Officer
M.No – A58029**

• BRANCH OFFICES •

CHHATTISGARH

Ambikapur : 222508 Raipur : 4045448
Bilaspur : 401605 Raigarh : 231140

MAHARASHTRA

Ahmednagar : 9168648056 Dhule : 240523
Akola : 2422857 Jalgaon : 2217179
Aurangabad : 9372833300 Nashik : 2316875
Buldhana : 244854 Parbhani : 9168880405

ORISSA

Balanga : 09338685585 Jeypore : 251572
Bargarh : 2224641 Sambalpur : 2541598

Related party transaction disclosure for the half year ended 31st March, 2023 under Regulation 23(9) of the SEBI (Listing obligation and disclosure requirement) Regulation, 2015

										Additional disclosure of related party transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investment made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transactions were undertaken.							
s.no	Details of listed entity		Details of counter party			Type of related party transaction	Value of the related party transaction approved by audit committee	Value of transaction during reporting period (IN LAKHS)	In case monies are due to either party as result of transaction		In case of any financial indebtedness incurred to make or give loan , inter – corporate deposits, advances or investment			Details of loan , inter corporate deposits , advances or investment			
	Name	pan	name	pan	relationship				Opening balance	Closing balance	Nature of indebtedness	cost	tenure	nature	Interest rate	tenure	Secures/ unsecured
1	NITIRAJ ENGINEERS LIMITED		HYPER DRIVE INFORMATI TECHNOLOGI ES PVT LTD		Associate Company	Nitiraj Rent out Premises to HyperDrive (On arm length Basis)	0.25	0.25	0.06	0.06							
2	NITIRAJ ENGINEERS LIMITED		HYPER DRIVE INFORMATI TECHNOLOGI ES PVT LTD		Associate Company (Till 24/02/2023)	Maintenance services On arm length Basis)	32.20	32.20	38.00	3.22							
3	NITIRAJ ENGINEERS LIMITED		HYPER DRIVE INFORMATI TECHNOLOGI ES PVT LTD		Associate Company (Till 24/02/2023)	Sale of shares On arm length Basis)	47.11	47.11	200.04	134.04							
4	NITIRAJ ENGINEERS LIMITED		KAILAS MADANLAL AGRAWAL		Chief Financial Officer	Remuneration	3.01	3.01	0.40	0.49							
5	NITIRAJ ENGINEERS LIMITED		DEEPIKA AMIT DALMIYA		Company Secretary	Remuneration	1.54	1.54	0.25	0.30							
6	NITIRAJ ENGINEERS LIMITED		RAJESH RAGHUNATH BHATWAL		MD & Director	Remuneration	12.02	12.02	1.38	1.43							
7	NITIRAJ ENGINEERS LIMITED		SHAKUNTAL A RAJESH BHATWAL		Director	Remuneration	2.42	2.42	0.36	0.40							
8	NITIRAJ ENGINEERS LIMITED		HUNG SIN CHUNG HUAN YI		Director	Remuneration	3.62	3.62	0.53	0.58							
9	NITIRAJ ENGINEERS LIMITED		PRACHI RAJESH BHATWAL		Relatives of Director	Remuneration	3.00	3.00	0.44	0.54							

10	NITIRAJ ENGINEERS LIMITED		KAILAS MADANLAL AGRAWAL		Chief Financial Officer	Loan (As per HR Policy)	1.50	1.50	5.45	3.95				Loan	-	12 months	Unsecured	Children Education
11	NITIRAJ ENGINEERS LIMITED		RAJESH RAGHUNATH BHATWAL		MD & Director	Technical fees paid	19.00	19.00	-	-								
12	NITIRAJ ENGINEERS LIMITED		SHAKUNTALA RAJESH BHATWAL		Director	Technical fees paid	19.00	19.00	-	-								
13	NITIRAJ ENGINEERS LIMITED		HUNG SIN CHUNG HUAN YI		Director	Technical fees paid	4.80	4.80	-	-								
14	NITIRAJ ENGINEERS LIMITED		RAJESH RAGHUNATH BHATWAL		MD & Director	Post-employment benefits	0.11	0.11	-	-								
15	NITIRAJ ENGINEERS LIMITED		SHAKUNTALA RAJESH BHATWAL		Director	Post-employment benefits	0.11	0.11	-	-								
16	NITIRAJ ENGINEERS LIMITED		HUNG SIN CHUNG HUAN YI		Director	Post-employment benefits	0.11	0.11	-	-								
17	NITIRAJ ENGINEERS LIMITED		PRACHI RAJESH BHATWAL		Relatives of Director	Post-employment benefits	0.11	0.11	-	-								
18	NITIRAJ ENGINEERS LIMITED		KAILAS MADANLAL AGRAWAL		Chief Financial Officer	Post-employment benefits	0.11	0.11	-	-								

Note :- Transactions value considered only for the reporting period i.e for the half yearly ended on 31st March, 2023.

FOR NITIRAJ ENGINEERS LIMITED

MRS. DEEPIKA DALMIYA

**Company Secretary &
Compliance Officer**

M.No. 58029