NCL INDUSTRIES LIMITED

NCL GROUP

AN ISO 9001 : 2015 COMPANY
CIN : L33130TG1979PLC002521

NCLIL/SEC/2019-2020

26.06.2019

Bombay Stock Exchange Limited **Phiroze Jeejeebhoy Towers** **Floor.25, Dalal Street** **MUMBAI – 400001.** **Tel No.022-22721234**	**National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra Kurla Complex,** **Bandra (E),** **MUMBAI - 400051** **Tel:022-26598235**

Dear Sir,

Re: Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2018.

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Pursuant to above Regulations, pleased find attached the disclosure of Related Party Transactions on consolidated basis for the half year ended 31st March,2019 and for the year ended 31st March,2019 drawn in accordance with applicable accounting standards.

Thanking you,

Yours faithfully,
for **NCL INDUSTRIES LIMITED.**

T.ARUN KUMAR
Company Secretary

NCL INDUSTRIES LTD. HYDERABAD

Summary of the transactions and balances with Related Parties during the half year and for the year ended 31st March,2019 as under:

Rs.in Lakhs

Nature of Transaction	Party Name	For the Half Year ended 31st March,2019	For the Year ended 31st March,2018
Sale of Goods	NCL Alltek &Seccolor Ltd	651.52	1028.95
	NCL Homes Ltd	37.14	45.02
	NCL Veka Ltd	9.07	28.53
	Kakatiya Industries (P) Ltd	0.54	0.63
	NCL Green Habitat (P) Ltd	0.94	19.38
Purchase of Goods			
	NCL Alltek &Seccolor Ltd	71.22	94.65
	NCL Homes Ltd	71.37	0.00
	NCL Veka Ltd	3.80	0.00
	Kakatiya Industries (P) Ltd	0.00	111.10
Rent Paid			
	K.Ravi	4.80	9.08
Reimbursement of expenses(Net) & Others			
	NCL Alltek &Seccolor Ltd	13.46	44.23
ICD Received			
	NCL Green Habitat (P) Ltd	0.00	1130.00
ICD Repaid / Returned			
	NCL Green Habitat (P) Ltd	0.00	1130.00
	NCL Alltek &Seccolor Ltd	0.00	335.00
Compensation to Key Managerial Personnels			
Short Term Benefits	MD, ED, ED ,CFO &CS	281.15	424.26
Outstanding Balances as			
Trade Receivables	NCL Alltek & Seccolor Ltd	306.07	311.00
	NCL Homes Ltd	14.36	4.64
	NCL Veka Ltd	4.29	28.53
	NCL Green Habitat (P) Ltd	1.89	0.00
	Khandaleru Power Co.ltd	61.07	75.96
Trade Payable			
	NCL Alltek & Seccolor Ltd	15.23	0.00
	Kakatiya Industries (P) Ltd	6.37	0.00
Reimbursement of expenses(Net) & Others			
	NCL Alltek & Seccolor Ltd	13.45	44.23
	Khandaleru Power Co.ltd	0.00	0.56

NCL INDUSTRIES LTD. HYDERABAD