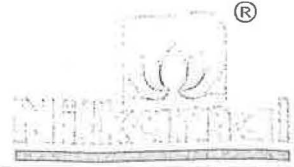




Nilkamal Limited



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 o E-mail : marketing@nilkamal.com

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

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

Date: 7-06-2019

Ref: BOD/MAY2019

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 in the accounting standards for the half year ended March 31, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For Nilkamal Limited

Priti Dave
(Company Secretary)

Encl: a.a.

Nilkamal Limited

Disclosure of Consolidated Related Party transactions and balances for the half year ended 31st March, 2019:

Names of related parties and description of relationship

- | | | |
|----|--------------------------|--|
| I | Joint Ventures | Nilkamal Bito Storage Systems Private Limited
Cambro Nilkamal Private Limited |
| II | Key Management Personnel | Mr. Vamanrai V. Parekh, Chairman
Mr. Sharad V. Parekh, Managing Director
Mr. Hiten V. Parekh, Joint Managing Director
Mr. Manish V. Parekh, President and Executive Director – Furniture
Mr. Nayan S. Parekh, President and Executive Director – Material Handling |

Independent Director:

- | | | |
|-----|--|---|
| | | Mr. K. R. Ramamoorthy
Mr. Mahendra V. Doshi
Mr. Mufazzal S. Federal
Mr. S. K. Palekar
Ms. Hiroo Mirchandani
Mr. Krishnamurthi Venkataraman |
| III | Relatives of Key Management Personnel | Mr. Mihir H. Parekh
Ms. Priyanka H. Gandhi |
| IV | Enterprise owned or significantly influenced by key Management Personnel or their relatives, where transactions have taken place | Nilkamal Crates & Containers
M. Tech Industries
Raga Plast Private Limited |

Nilkamal Limited

Consolidated Related Party Disclosures (*Continued*):

(₹ in lakhs)

	Joint Venture	Key Management Personnel	Relatives of Key Management Personnel	Enterprises owned or significantly influenced by key management personnel or their relatives	Total
Half Year ended 31 st March, 2019					
Sales of Finished Goods / Others	978.10	-	-	184.54	1,162.64
Purchases of raw materials, intermediaries and finished goods	267.80	-	-	1,418.11	1,685.91
Paid for services and labour charges	-	-	-	121.36	121.36
Received for services & labour charges	14.41	-	-	-	14.41
Deputation Charges	18.16	-	-	-	18.16
Technical and Management Fees received	417.78	-	-	-	417.78
Dividend received	-	-	-	-	-
Purchase of fixed assets	121.90	-	-	-	121.90
Rent paid	-	-	-	153.67	153.67
Remuneration to Directors	-	792.17	-	-	792.17
Salary Paid	-	-	19.86	-	19.86
Corporate Social Responsibility (CSR) Expenses	36.20	-	-	-	36.20
Board & Audit Committee sitting fees	-	19.50	-	-	19.50
Reimbursement of Expenses	57.55	-	-	33.54	91.09
Rent Received	19.65	-	-	-	19.65
Balances Outstanding at the Half year ended 31 st March 2019:					
Deposits Receivable	-	-	-	720.00	720.00
Trade and Other Receivables	525.72	-	-	131.72	657.44
Other Payables	8.33	-	-	63.47	71.80

Note:

- The remuneration paid to key managerial personal excludes gratuity and compensated absences as the provision is computed for the Holding Company as a whole and separate figure are not available.
- The sales to and purchases from related parties are made on terms equivalent to those that prevail in arm's length transactions. Outstanding balances at the year-end are unsecured.