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General information about company

Name of The Company	NILKAMAL LIMITED		
BSE Scrip Code	523385		
NSE Symbol	NILKAMAL		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	10-11-2022
Indicate Company website link for updated RPT policy of the Company	https://nilkamal.com/

Related party transactions										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
<div><div>Add</div><div>Delete</div></div>										
1	Nilkamal Limited	Cambro Nilkamal Private Limited	Joint Venture Company	Sale of goods or services		3500.00	Approved at Audit Committee at its meeting held on 31st January, 2024	1766.24	113.06	92.96
2	Nilkamal Limited	Cambro Nilkamal Private Limited	Joint Venture Company	Purchase of goods or services		250.00	Approved at Audit Committee at its meeting held on 31st January, 2024	58.04	44.28	8.20
3	Nilkamal Limited	Cambro Nilkamal Private Limited	Joint Venture Company	Any other transaction	Receipt of technical and management fees, etc.	1000.00	Approved at Audit Committee at its meeting held on 31st January, 2024	398.57	168.98	209.21
4	Nilkamal Limited	Cambro Nilkamal Private Limited	Joint Venture Company	Any other transaction	Receipt of rent	25.00	Approved at Audit Committee at its meeting held on 31st January, 2024	8.44	0.00	0.00
5	Nilkamal Limited	Cambro Nilkamal Private Limited	Joint Venture Company	Any other transaction	Receipt of reimbursement of Expenses	25.00	Approved at Audit Committee at its meeting held on 31st January, 2024	5.65	3.42	1.66
6	Nilkamal Limited	Mr. Sharad V. Parekh	Chairman	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024	4.50	0.00	0.00
7	Nilkamal Limited	Mr. Hiten V. Parekh	Key management personnel	Remuneration		425.00	Approved at Audit Committee at its meeting held on 31st January, 2024	191.28	0.00	0.00
8	Nilkamal Limited	Mr. Manish V. Parekh	Key management personnel	Remuneration		425.00	Approved at Audit Committee at its meeting held on 31st January, 2024	173.54	0.00	0.00
9	Nilkamal Limited	Mr. Nayan S. Parekh	Key management personnel	Remuneration		425.00	Approved at Audit Committee at its meeting held on 31st January, 2024	158.87	0.00	0.00
10	Nilkamal Limited	Mr. K.R. Ramamoorthy	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024	3.00	0.00	0.00

11	Nilkamal Limited	Mr. Mahendra V. Doshi	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024	2.75	0.00	0.00
12	Nilkamal Limited	Mr. Mufazzal S. Federal	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024	2.75	0.00	0.00
13	Nilkamal Limited	Mr. S. K. Palekar	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024	1.00	0.00	0.00
14	Nilkamal Limited	Mr. Krishnamurthi Venkataramanan	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024	3.25	0.00	0.00
15	Nilkamal Limited	Ms. Kavita Rakesh Shah	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024	3.00	0.00	0.00
16	Nilkamal Limited	Mr. Ashok Kumar Goel	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024	2.25	0.00	0.00
17	Nilkamal Limited	Mr. Abhay Rohit Jadeja	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 14th May, 2024	3.00	0.00	0.00
18	Nilkamal Limited	Mr. Mihir H. Parekh	Relative of Key management personnel	Any other transaction	Salary	60.00	Approval of Audit Committee at its meeting held on 1st November, 2023 and by Shareholders on 14th December, 2023.	25.37	0.00	0.00
19	Nilkamal Limited	Mr. Eashan M. Parekh	Relative of Key management personnel	Any other transaction	Salary	40.00	Approval of Audit Committee at its meeting held on 14th May, 2024 and by Shareholders at the AGM dated 19th July, 2024.	19.49	0.00	0.00
20	Nilkamal Limited	Nilkamal Crates & Containers	Enterprise owned or significantly influenced by Key management personnel	Any other transaction	Rent Payment	335.35	Audit Committee at its meeting held on 13-11-2019 for 5 years alongwith approved at Audit Committee at its meeting held on 31st January, 2024	167.67	0.00	0.00
21	Nilkamal Limited	Nilkamal Crates & Containers	Enterprise owned or significantly influenced by Key management personnel	Inter-corporate deposit		720.00	Approved at Audit Committee at its meeting held on 31st January, 2024	0.00	720.00	720.00
22	Nilkamal Limited	M. Tech Industries	Enterprise owned or significantly influenced by Key management personnel	Sale of goods or services		700.00	Approved at Audit Committee at its meeting held on 31st January, 2024	103.13	57.46	54.15

23	Nilkamal Limited	M. Tech Industries	Enterprise owned or significantly influenced by Key management personnel	Purchase of goods or services		3400.00	Approved at Audit Committee at its meeting held on 31st January, 2024	907.03	0.00	-10.77
24	Nilkamal Limited	M. Tech Industries	Enterprise owned or significantly influenced by Key management personnel	Any other transaction	Labour Charges paid	300.00	Approved at Audit Committee at its meeting held on 31st January, 2024	126.30	0.00	-26.87
25	Nilkamal Limited	Raga Plast Private Limited	Enterprise owned or significantly influenced by Key management personnel	Purchase of goods or services		200.00	Approved at Audit Committee at its meeting held on 31st January, 2024	59.60	30.55	12.45
Total value of transaction during the reporting period								4194.72		