

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)														
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	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	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Sale of goods or services		5000.00	Omnibus approval of Audit Committee at its meeting held 5th February, 2025.			2534.10	342.29	601.24
2	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Purchase of goods or services		150.00	Omnibus approval of Audit Committee at its meeting held 5th February, 2025.			58.92	9.36	8.19
3	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of technical and management fees, etc.	800.00	Omnibus approval of Audit Committee at its meeting held 5th February, 2025. Technical and management fees is as per Joint Venture Agreement.			419.91	224.87	214.74
4	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of rent	20.00	Omnibus approval of Audit Committee at its meeting held 5th February, 2025.			8.68	0.00	0.00
5	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of reimbursement of Expenses	50.00	Omnibus approval of Audit Committee at its meeting held 5th February, 2025. Expenses were reimbursed on actual basis.			8.73	6.72	0.18
6	Nilkamal Limited	AAACN2329N	Mr. Sharad V. Parekh	AABPP7423M	Chairman	Any other transaction	Sitting Fees		Sitting fees approved by Board of directors			4.50	0.00	0.00
7	Nilkamal Limited	AAACN2329N	Mr. Hiten V. Parekh	AABPP7421K	Key management personnel	Remuneration		425.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			195.59	0.00	0.00
8	Nilkamal Limited	AAACN2329N	Mr. Manish V. Parekh	AABPP4340B	Key management personnel	Remuneration		425.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			182.20	0.00	0.00
9	Nilkamal Limited	AAACN2329N	Mr. Nayan S. Parekh	AAFPP8628N	Key management personnel	Remuneration		425.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			169.11	0.00	0.00
10	Nilkamal Limited	AAACN2329N	Mr. Krishnamurthi Venkataramanan	AABPV8512F	Independent Director	Any other transaction	Sitting Fees		Sitting fees approved by Board of directors			4.75	0.00	0.00
11	Nilkamal Limited	AAACN2329N	Ms. Kavita Rakesh Shah	ADUP58496D	Independent Director	Any other transaction	Sitting Fees		Sitting fees approved by Board of directors			5.50	0.00	0.00
12	Nilkamal Limited	AAACN2329N	Mr. Ashok Kumar Goel	AAEGP2528F	Independent Director	Any other transaction	Sitting Fees		Sitting fees approved by Board of directors			1.25	0.00	0.00
13	Nilkamal Limited	AAACN2329N	Mr. Abhay Rohit Jadeja	AGTPJ5218Q	Independent Director	Any other transaction	Sitting Fees		Sitting fees approved by Board of directors			5.50	0.00	0.00
14	Nilkamal Limited	AAACN2329N	Mr.Gautam Chakravarti	ABHPC2468G	Independent Director	Any other transaction	Sitting Fees		Sitting fees approved by Board of directors			1.00	0.00	0.00
15	Nilkamal Limited	AAACN2329N	Mr. Mihir H. Parekh	ASDPP1854G	Relative of Key management personnel	Any other transaction	Salary	64.26	Approval by NRC / Board of Directors in the meeting held on May 14, 2025.			27.43	0.00	0.00
16	Nilkamal Limited	AAACN2329N	Mr. Eashan Parekh	BBAPP3952J	Relative of Key management personnel	Any other transaction	Salary	43.20	Approval by NRC / Board of Directors in the meeting held on May 14, 2025.			18.46	0.00	0.00
17	Nilkamal Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly influenced by Key management personnel	Any other transaction	Rent Payment	336.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			167.67	0.00	0.00

18	Nilkamal Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly influenced by Key management personnel	Inter-corporate deposit		720.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			139.73	720.00	580.27
19	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key management personnel	Sale of goods or services		500.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			60.69	63.91	40.36
20	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key management personnel	Purchase of goods or services		2500.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			652.53	52.28	16.32
21	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key management personnel	Any other transaction	Labour Charges paid	300.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			80.96	-19.13	-24.32
22	Nilkamal Limited	AAACN2329N	Raga Plast Private Limited	AAFHM159SP	Enterprise owned or significantly influenced by Key management personnel	Purchase of goods or services		200.00	Omnibus approval of Audit Committee at its meeting held on 5th February, 2025.			41.92	9.83	7.72
Total value of transaction during the reporting period												4789.13		