

Amount in (Lakhs)

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		4000.00	Omnibus approval of Audit Committee at its meeting held on 31st January, 2024 and 5th February, 2025.			1847.00	92.96	342.29
2	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Purchase of goods or services		250.00	Approved at Audit Committee at its meeting held on 31st January, 2024			59.65	8.20	9.36
3	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	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			397.38	209.21	224.87
4	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of rent	25.00	Approved at Audit Committee at its meeting held on 31st January, 2024			8.49	0.00	0.00
5	Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of reimbursement of Expenses	75.00	Omnibus approval of Audit Committee at its meeting held on 31st January, 2024 and 5th February, 2025.			29.17	1.66	6.72
6	Nilkamal Limited	AAACN2329N	Mr. Sharad V. Parekh	AABPP7423M	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	AAACN2329N	Mr. Hiten V. Parekh	AABPP7421K	Key management personnel	Remuneration		425.00	Omnibus approval of Audit Committee at its meeting held on 31st January, 2024.			190.17	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 31st January, 2024.			217.27	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 31st January, 2024.			189.40	0.00	0.00
10	Nilkamal Limited	AAACN2329N	Mr. Krishnamurthi Venkataramanan	AABPV8512F	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024			1.25	0.00	0.00
11	Nilkamal Limited	AAACN2329N	Ms. Kavita Rakesh Shah	ADUPS8496D	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024			7.00	0.00	0.00
12	Nilkamal Limited	AAACN2329N	Mr. Ashok Kumar Goel	AAEGP2528F	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 31st January, 2024			3.50	0.00	0.00
13	Nilkamal Limited	AAACN2329N	Mr. Abhay Rohit Jadeja	AGTPJ5218Q	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its meeting held on 14th May, 2024			7.00	0.00	0.00

14	Nilkamal Limited	AAACN2329N	Mr. Mihir H. Parekh	ASDPP1854G	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.			27.30	0.00	0.00
15	Nilkamal Limited	AAACN2329N	Mr. Eashan M. Parekh	BBAPP3952J	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.			17.88	0.00	0.00
16	Nilkamal Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	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 Omnibus approval of Audit Committee at its meeting held on 31st Jaunuary, 2024 & 28th October,2024			167.67	0.00	0.00
17	Nilkamal Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	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
18	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key management personnel	Sale of goods or services			Omnibus approval of Audit Committee at its meeting held on 31st January, 2024.			145.49	54.15	63.91
19	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key management personnel	Purchase of goods or services			Omnibus approval of Audit Committee at its meeting held on 31st January, 2024.			966.66	-10.77	-19.13
20	Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly influenced by Key management personnel	Any other transaction	Labour Charges paid		Omnibus approval of Audit Committee at its meeting held on 31st January, 2024.			119.73	-26.87	52.28
21	Nilkamal Limited	AAACN2329N	Raga Plast Private Limited	AAFHM1595P	Enterprise owned or significantly influenced by Key management personnel	Purchase of goods or services			Omnibus approval of Audit Committee at its meeting held on 31st January, 2024.			55.56	12.45	9.83
Total value of transaction during the reporting period												4462.07		