Amount in (Lakhs)

<u> </u>	Home Validate					Amount in (Lakhs)							
Format	for Disclosure of Relate	ed Party Transactions	(applicable only for half-year	ly filings i.e., 2n	nd and 4th quarter)									
	Details of the party (listed e into the tra		Details of the counterparty										In case monies are due to either party as a result of the transaction	
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening balance	Closing balance
Ad	d Delete													
	1 Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Sale of goods or services		4000.00	Omnibus approval of			1847.00	92.96	342.29
									Audit Committee at its meeting held on 31st					
									January, 2024 and 5th					
	2 Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Purchase of goods or services		250.00	February, 2025. Approved at Audit			59.65	8.20	9.36
									Committee at its meeting held on 31st					
									January, 2024					
	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			397.38	209.21	224.87
							3		meeting held on 31st					
<u> </u>	4 Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of rent	25.00	January, 2024 Approved at Audit			8.49	0.00	0.00
					, , , , , , , , , , , , , , , , , , , ,	,			Committee at its				5.33	
									meeting held on 31st January, 2024					
	5 Nilkamal Limited	AAACN2329N	Cambro Nilkamal Private Limited	AAECC2392J	Joint Venture Company	Any other transaction	Receipt of	75.00	Omnibus approval of			29.17	1.66	6.72
							reimbursement of Expenses		Audit Committee at its meeting held on 31st					
									January, 2024 and 5th					
	6 Nilkamal Limited	AAACN2329N	Mr. Sharad V. Parekh	AABPP7423M	Chairman	Any other transaction	Sitting Fees		February, 2025. Approved at Audit			4.50	0.00	0.00
						·			Committee at its					
									meeting held on 31st January, 2024					
	7 Nilkamal Limited	AAACN2329N	Mr. Hiten V. Parekh	AABPP7421K	Key management personnel	Remuneration		425.00	Omnibus approval of Audit			190.17	0.00	0.00
									Committee at its					
									meeting held on 31st January,					
									2024.					
	8 Nilkamal Limited	AAACN2329N	Mr. Manish V. Parekh	AABPP4340B	Key management personnel	Remuneration		425.00	Omnibus approval of Audit			217.27	0.00	0.00
									Committee at its					
									meeting held on 31st January,					
									2024.					
	9 Nilkamal Limited	AAACN2329N	Mr. Nayan S. Parekh	AAFPP8628N	Key management personnel	Remuneration		425.00	Omnibus approval of Audit			189.40	0.00	0.00
									Committee at its meeting					
									held on 31st January,					
10	D Nilkamal Limited	ΔΔΔCN2329N	Mr. Krishnamurthi Venkataramanan	ΔΔRPV8512F	Independent Director	Any other transaction	Sitting Fees		2024. Approved at Audit			1.25	0.00	0.00
	i i i i i i i i i i i i i i i i i i i	7001011252511	The second secon	70151 703121	macpenacine success	7 my outer transaction	Sitting Fees		Committee at its			1.23	0.00	0.00
									meeting held on 31st January, 2024					
1	1 Nilkamal Limited	AAACN2329N	Ms. Kavita Rakesh Shah	ADUPS8496D	Independent Director	Any other transaction	Sitting Fees		Approved at Audit			7.00	0.00	0.00
									Committee at its meeting held on 31st					
	2 Million of Linetand	A A A CN1222011	Mr. Ashah Kumar Caal	A A E C D D E D O E	Indonesia Director	Anii othor troncos'	Citting Food		January, 2024			3.50	0.00	0.00
1.	2 Nilkamal Limited	AAACN2329N	Mr. Ashok Kumar Goel	AAEGP2528F	Independent Director	Any other transaction	Sitting Fees		Approved at Audit Committee at its			3.50	0.00	0.00
									meeting held on 31st					
1	3 Nilkamal Limited	AAACN2329N	Mr. Abhay Rohit Jadeja	AGTPJ5218Q	Independent Director	Any other transaction	Sitting Fees		January, 2024 Approved at Audit			7.00	0.00	0.00
									Committee at its meeting held on 14th					
									May, 2024					

14 Nilkamal Limited	AAACN2329N	Mr. Mihir H. Parekh	ASDPP1854G		Any other transaction	Salary	60.00	Approval of Audit	27.30	0.00	0.00
				personnel				Committee at its			
								meeting			
								held on 1st November,			
								2023 and by			
								Shareholders			
								on 14th December,			
								2023.			
15 Nilkamal Limited	AAACN2329N	Mr. Eashan M. Parekh	BBAPP3952J	Relative of Key management	Any other transaction	Salary	40.00	Approval of Audit	17.88	0.00	0.00
				personnel				Committee at its			
								meeting			
								held on 14th May, 2024			
								and by Shareholders at			
								the			
								AGM dated 19th July,			
								2024.			
								2024.			
16 Nilkamal Limited	ΔΔΔCN2329N	Nilkamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly	Any other transaction	Rent Payment	335.35	Audit Committee at its	167.67	0.00	0.00
20 Million Ellinico	7001011252511	ramanar crates a contamers	70001125055	influenced by Key management	7 any other transaction	nene i dymene	353.53	meeting held on 13-11-	107.07	0.00	0.00
				personnel				2019 for 5 years			
				personner				alongwith Omnibus			
								approval of Audit			
								Committee at its			
								meeting held on 31st			
								Jaunuary, 2024 & 28th			
								October,2024			
17 Nilkamal Limited	AAACN2329N	Nilkamal Crates & Containers	AAAFN1389B	Enterprise owned or significantly	Inter-corporate deposit		720.00	Approved at Audit	0.00	720.00	720.00
				influenced by Key management				Committee at its			
				personnel				meeting held on 31st			
								January, 2024			
18 Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly	Sale of goods or services			Omnibus approval of	145.49	54.15	63.91
				influenced by Key management				Audit Committee at its			
				personnel				meeting held on 31st			
								January, 2024.			
19 Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly	Purchase of goods or service	s		Omnibus approval of	966.66	-10.77	-19.13
				influenced by Key management				Audit Committee at its			
				personnel				meeting held on 31st			
								January, 2024.			
20 Nilkamal Limited	AAACN2329N	M. Tech Industries	AABFM0005G	Enterprise owned or significantly	Any other transaction	Labour Charges paid		Omnibus approval of	119.73	-26.87	52.28
				influenced by Key management	·			Audit Committee at its			
				personnel				meeting held on 31st			
				ľ				January, 2024.			
21 Nilkamal Limited	AAACN2329N	Raga Plast Private Limited	AAFHM1595P	Enterprise owned or significantly	Purchase of goods or service	s		Omnibus approval of	55.56	12.45	9.83
	7 0 0 1C/12/2/2/19		,	influenced by Key management	Jilase or goods of service			Audit Committee at its	33.30	22.73	3.03
				personnel				meeting held on 31st			
	1		1	personner	1						
								January, 2024.			