



**NILE
LIMITED**

PLOT NO. 24 A/A, MLA COLONY, ROAD NO. 12, BANJARA HILLS,
HYDERABAD - 500 034, INDIA Phone : +91 40 23606641 Fax : +91 40 23606640
E-mail : ho@nilelimited.com website : www.nilelimited.com

An ISO 9001 Company

CIN : L27029AP1984PLC004719

21st November, 2020

BSE Limited

Department of Corporate Services
P J Towers, Dalal Street
Mumbai – 400 001

SCRIP CODE: 530129

Sub: Disclosure of Related Party Transaction during half year ended 30th September, 2020.

Ref: Regulation 23(9) of the SEBI (LODR) Regulations, 2015

Dear Sir/ Madam,

Pursuant to sub-regulation (9) of Regulation 23 of the SEBI (LODR) Regulations, 2015, please find enclosed disclosure of related party transactions during the half year ended 30th September, 2020.

Thank you,

With regards,

For Nile Limited

Rajani K

Rajani K
Company Secretary



Encl: As stated above

**Disclosure of Related Party Transaction for the half year ended 30- September-
2020
[Regulation 23(9) of the SEBI (LODR) Regulations, 2015]**

Related Parties: Name of the related parties and their Relationship:

(1) Key Management Personnel (KMPs):

- (i) Sri Vuyyuru Ramesh, Chairman and Managing Director
- (ii) Sri Sandeep Vuyyuru Ramesh, Executive Director
- (iii) Sri. Pavan Pise, Company Secretary (Resigned on 14.09.2020)
- (iv) Smt. Rajani K Company Secretary (Appointed on 15.09.2020)
- (v) Sri B. Seshagiri Rao, Chief Financial Officer

(2) Directors other than KMPs:

- (i) Smt. Vuyyuru Rajeswari
- (ii) Sri S.V.Narasimha Rao
- (iv) Sri Sridar Swamy
- (v) Sri V. Ashok
- (vi) Sri Suketu Harish Shah
- (vii) Sri K. Ramachandra Reddy
- (viii) Sri Yeswant Nama Venkateswwaralu

(3) Others (Companies and LLPs in which some of the Directors are interested):

- (i) Moschip Technologies Ltd.
- (ii) Beacon Industrial Electronics Pvt. Ltd.
- (iii) Shivalik Energy Pvt. Ltd.
- (iv) Anar Enterprises Pvt. Ltd.
- (v) Visakha Finance Ltd.
- (vi) Alufloride Ltd.
- (vii) Madorwat Digital Media Pvt. Ltd.
- (viii) Cybernoid Healthcare Pvt. Ltd.
- (ix) Atsuya Technologies Pvt. Ltd.
- (x) VASR Ventures LLP
- (xi) Nuthouse Productions LLP
- (xii) Trigeo Technologies Pvt Ltd.
- (xiii) Nirmalya Extracts Pvt Ltd
- (xiv) Nile Li-Cycle Pvt Ltd



Related Party Transactions during half year ended 30th September, 2020 are as under:

(Rs. in Lakhs)

Managerial Remuneration paid/payable	59.62
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Position of unsecured loans from the Related Parties during half year ended 30th September, 2020:

(Rs. in Lakhs)

Unsecured Loan from:	Opening Balance on 01.04.2020	Received during 01.04.2020 to 30.09.2020	Paid during 01.04.2020 to 30.09.2020	Closing Balance on 30.09.2020
Key Managerial Personnel	300.00	Nil	300.00	Nil
Directors	200.00	Nil	200.00	Nil
Total	500.00	Nil	500.00	Nil

Interest on unsecured loans accrued/paid during half year ended 30th September, 2020:

(Rs. in Lakhs)

Gross Interest on unsecured loans to	Accrued on 31.03.2020 but paid on 17.04.2020	Accrued and paid during 01.04.2020 to 30.09.2020	Accrued on 30.09.2020
Key Managerial Personnel	8.95	4.24	Nil
Directors	5.96	2.76	Nil
Total	14.91	7.00	Nil

Pofari.K

