

Date: 8th November, 2023

To,

The Corporate Relations Department.	The Manager, Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers,	Exchange Plaza
Dalal Street,	Bandra Kurla Complex, Bandra (East)
Mumbai-400001	Mumbai - 400 051
Script Code: 532986	Script Symbol : NIRAJ

## Dear Sir/Madam

## Sub: Disclosure of related party transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed disclosures of related party transactions, for the half year ended 30th September, 2023.

Kindly take the same on record.

Yours Faithfully,

## For Niraj Cement Structurals Limited

ANIL Digitally signed by ANIL ANANT JHA

ANANT JHA
Date: 2023.11.08
18:41:22 +05'30'

Anil Anant Jha

Company Secretary and Compliance Officer

ACS: 66063

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## Disclosure of Related Party Transactions for the half year / six months ended Sept 30, 2023

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken

(Amount in Lakhs) letails of the party (listed entity /subsidiary) Details of the counterparty In case monies are due to either In case any financial indebtedness is incurred to Details of the loans, inter-corporate deposits, advances or investments entering into the transaction party as a result of the transaction make or give loans, inter-corporate deposits, (see Note 1) advances or investments Value of the relate Type of relate party transaction as party S.No approved by the during the reporting eriod (see Note 6b audit committee (se Note 5) Nature of Note 6a) Relationship of the which the funds will be ounterparty with the Cost (see inter-PAN lame Name Closing balance (loan/ issuance o Tenure Tenure Note 7) corporate Rate (%) debt/ any other subsidiary denosit/ ultimate Niraj -Mahavir (JV) 1,520.5 1 Niraj Cement Structurals oint Venture 3,500 2 Niraj Cement Structurals Niraj-RKD (JV) Joint Venture Sales 3,500 618.14 imited Niraj-SMIPL (JV) int Venture NSR (JV) 3,000 Niraj Cement Structurals Niraj Cement Structurals 5,50 Niraj-Patel (JV) Joint Venture 5.589 Limited Niraj Cement Structurals Niraj- Babul Nath(JV) Joint Venture 4,000 1,828.64 Limited Niraj Cement Structurals Niraj-Shivsai (JV) Joint Venture 3,000 251.25 8 Niraj Cement Structurals 3.000 Nirai-SCPL (JV) Joint Venture iales 87.50 9 Niraj Cement Structurals Niraj-Jandu (JV) Joint Venture 4,000 1,350.10 Limited 10 Niraj Cement Structurals Niraj-Azamal (JV) oint Venture Limited 11 Nirai Cement Structurals NCSL- S & K DEVELOPERS JV Joint Venture 3.000 867.57 Limited 12 Niraj Cement Structurals Mr. Gurpur Ramdas Kamath irector Sitting 0.24 13 Niraj Cement Structurals Mr.Sudhakar Tandale Managerial Mr Vishram Rudre 14 Niraj Cement Structurals Managing Director Limited muneration 15 Niraj Cement Structurals Mr. Anil Jha ompany Secretary Limited Remuneration Rent Rate & 16 Niraj Cement Structurals Mr. Gulshan Chopra omoter 1.12 Limited 17 Nirai Cement Structurals Mr. Gulshan Chopra romoter /ehicle Rent 2.40 0.39 Limited 18 Niraj Cement Structurals Niraj -Mahavir (JV) oint Venture urchase 3,500 1,520.57 Limited 19 Niraj Cement Structurals Niraj-RKD (JV) Joint Venture limited 20 Nirai Cement Structurals Nirai-SMIPL (JV) 3.000 Joint Venture urchase 21 Niraj Cement Structurals NSR (JV) 3,000 Limited 22 Niraj Cement Structurals liraj-Patel (JV) Joint Venture urchase 5,500 5,584.55 Nirai- Babul Nath(JV) 23 Niraj Cement Structurals Joint Venture Purchase 4,000 1,787.07 24 Niraj Cement Structurals Niraj-Shivsai (JV) urchase 3,000 244.75 Limited 25 Niraj Cement Structurals Niraj-SCPL (JV) oint Venture urchase Limited 4,000 1,318.97 26 Niraj Cement Structurals Niraj-Jandu (JV) oint Venture urchase 27 Niraj Cement Structurals Niraj-Azamal (JV) 3,00 Limited 28 Niraj Cement Structurals NCSL- S & K DEVELOPERS JV Joint Venture Limited 29 Nirai Cement Structurals Niraj-Azamal (JV) Joint Venture Account 2.85 eceivabl 30 Niraj Cement Structurals Niraj- Babul Nath(JV) Joint Venture Account 260.76 Limited 31 Niraj Cement Structurals Niraj-Patel (JV) int Venture Limited 32 Niraj Cement Structurals Niraj-Jandu (JV) 23.52 Account

Limited

33	Niraj Cement Structurals Limited	Niraj-RKD (JV)	Joint Venture	Account Receivable		43.77		-	-	-	-	-	-	-	-
34	Niraj Cement Structurals	Niraj-SMIPL (JV)	Joint Venture	Account		110.43		-		-	-	,	-	-	-
35	Limited Niraj Cement Structurals Limited	NSR (JV)	Joint Venture	Receivable Account Receivable		126.56		-	-	-	-	-	-	-	-
36	Niraj Cement Structurals	Niraj -Mahavir (JV)	Joint Venture	Account Receivable		0		-		-		-	-	-	
37	Niraj Cement Structurals Limited	Niraj-Shivsai (JV)	Joint Venture	Account Receivable		71.96		-	-	-	-	-	-	-	-
38	Niraj Cement Structurals Limited	Mr. Gurpur Ramdas Kamath	Director	Account payable		0.24	0.04	-		-	-		-	-	
39	Niraj Cement Structurals Limited	Niraj Consulting Group Limited	Subsidiary	Account Receivable		28.35									
40	Niraj Cement Structurals Limited	Niraj Consulting Group Limited	Subsidiary	Long Term Loans and Advances	100	43.35		Long Term Loan					More than12 months	Unsecured	
Total (of Note 6b						24,873.26	1.561								

Notes:

<sup>1.</sup> As per the guidance note for disclosure of related party transactions dated 25th April, 2022, issued by the Stock Exchanges, since the Company is filing the RPT disclosure in PDF format, the PAN details are not to be included in the disclosure...