

NESCO LIMITED Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

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06 December 2019

BSE Limited Department of Corporate Services 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001. The National Stock Exchange of India Limited 5<sup>th</sup> Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051.

**Scrip Code : 505355** 

Symbol : NESCO

### Sub: Disclosure of Related Party Transactions for the half year ended 30 September 2019

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith is the details of Related Party Transactions on a consolidated basis for the half year ended 30 September 2019.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For Nesco Limited

Jinal J. Shah Company Secretary and Compliance Officer

Encl: As above



# Disclosure of Related Party Transactions for half year ended 30 September 2019 on consolidated basis

### (a) List of related parties and relationships

Entities in which KMPs have significant influence	Patel Consultancy Pvt. Ltd.
	J V Patel Investment and Trading Co. Pvt. Ltd.
<i>,</i>	Engineering Global Pte Limited
	Chandler and Price India Private Limited
	K S Patel Finance & Investment Company Pvt. Ltd.
Key Management Personnel	Mr. Sumant J. Patel – Executive Chairman
	Mr. Krishna S. Patel – Managing Director
	Mr. Dipesh R. Singhania – Chief Financial Officer
	Ms. Jinal J. Shah - Company Secretary and Compliance Officer
Relative of Key Management Personnel	Mrs. Sudha S. Patel - Non-executive Director
Non-executive Independent Directors	Mr. Mahendra K. Chauhan
	Mr. Manu M. Parpia
	Mr. Jai S. Diwanji
	Mr. K. S. Srinivasa Murty Ms. Amrita Verma Chowdhury
	ns. Amita venna enowanary

#### (₹ in Lakhs) For the Half Year For the Half Year ended 30 ended 30 Particulars September 2019 September 2018 **Brokerage Income** 103.60 56.61 Chandler and Price India Private Limited **Rent Expense** 9.75 9.75 Mr. Sumant J. Patel Remuneration, perquisites, commission Mr. Sumant J. Patel 223.00 217.00 129.00 110.50 Mr. Krishna S. Patel 51.75 40.63 Mr. Dipesh R. Singhania 3.88 3.88 Ms. Jinal J. Shah **Director sitting fees** 1.20 0.70 Mrs. Sudha S. Patel 1.20 1.40 Mr. Mahendra K. Chauhan 0.85 0.90 Mr. Manu M. Parpia 1.40 1.10 Mr. Jai S. Diwanji 0.95 0.20 Mr. K. S. Srinivasa Murty Ms. Amrita Verma Chowdhury 1.20

## (b) Related party transactions

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Amount Payable / (Receivable)	14	
Mr. Sumant J. Patel	184.26	184.75
Mr. Krishna S. Patel	75.00	62.50
Mr. Dipesh R. Singhania	5.60	4.52
Ms. Jinal J. Shah	0.59	0.59
Chandler and Price India Private Limited	(11.17)	(65.12)

Employee benefits for Key Management Personnel is as follows: -

		(₹ in Lakhs)
Particulars	For the Half Year ended 30 September 2019	For the Half Year ended 30 September 2018
Short-term employee benefits	407.63	378.01
Post-employment benefits	30.29	30.29
Other long-term benefits	6.80	6.80

