



NILACHAL REFRACTORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033 – 224 99511,

Date: 19.11.2020

BSE Limited
Department of Corporate Services
Floor 25, P.J.Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

Dear Sir,

Sub: Submission of half year end 30th September 2020 disclosure on Related Party Transaction

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, We submit herewith the disclosure on Related Party Transactions, in the format specified in applicable accounting standards for annual results.

Thanking You,
Yours Faithfully,
For Nilachal Refractories Limited

For Nilachal Refractories Ltd.

Alok Sharma
Company Secretary

Alok Sharma
Company Secretary & Compliance Officer

NILACHAL REFRACTORIES LIMITED

Related Party Disclosure for the half-year ended 30th September,2020

1. Details of Related Parties

<u>Description of Relationship</u>	<u>Names of Related Parties</u>
Ultimate Holding Company	N.A.
Holding Company	N.A.
Subsidiaries	N.A.
Fellow Subsidiaries	N.A.
Associates	N.A.
Key Managerial Personnel	Mr. Vimal Prakash, Mr. Vijay Kumar Agarwal, Mr. S. Asokan, Mr. Niraj Jalan, Mr. Bhagwati Prasad Jalan, Mr. Alok Sharma, Mr. Mukti Kishor Sahoo.
Relatives of KMP	Kamal Prakash(HUF) Vimal Prakash(HUF) Sushil Kumar Agarwal Raj Rani Agarwal
Company in which KMP/ Relatives of KMP can exercise Significant Influence	M/s. Clayburn Ltd M/s. Industrial Associates

2. Details of the Related Party Transaction during half year ended 30th September, 2020

<u>Particulars</u>	<u>Relatives of KMP</u>	<u>KMP</u>	<u>Entities in which KMP/relatives of KMP have significant influence</u>
Sales			
NRL Clayburn Ltd			43,72,930
Industrial Associates			4,83,917



3. Compensation to KMP of the Company

Particulars of Payment to the Directors and KMP during the half year ended 30.09.2020 are as follows:

<u>Particulars</u>	<u>Amount</u>
S. Asokan	NIL
Alok Sharma	1,26,814
Mukti Kishor Sahoo	1,24,260

