



NILACHAL REFRACATORIES LIMITED

CIN: L26939OR1977PLC000735

30, J.L. Nehru Road, Kolkata – 700016, W.B. Ph.: 033-224 96507, Telefax: 033 – 224 99511

Date: 20.06.2019

To
BSE Limited
Department of Corporate services
PhirozeJeeJeebhoy Towers
Dalal Street
Mumbai-400001
Scrip Code: 502294

To
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie
B B D Bagh, Kolkata
West Bengal-700001
Scrip code- 10019120

Dear Sir,

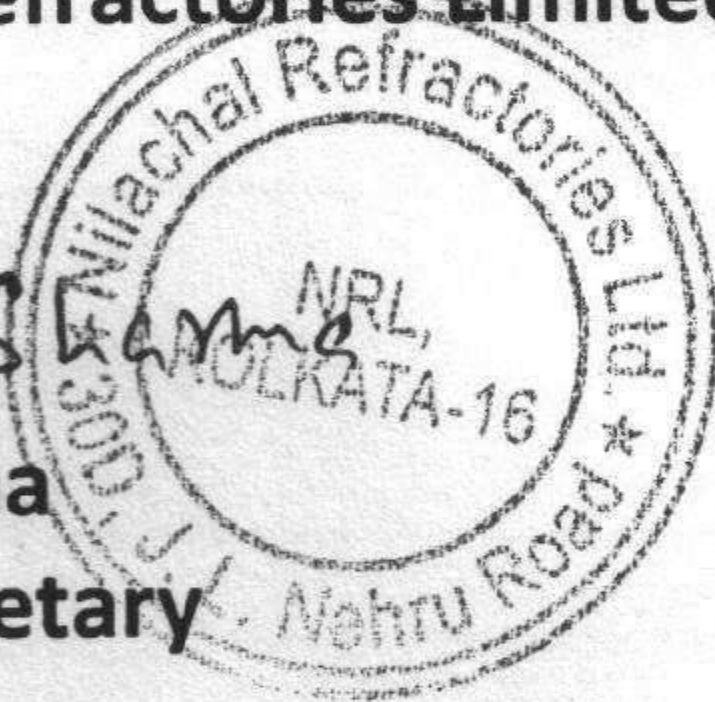
Sub: Submission of half yearly disclosure on Related Party Transaction

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

Krishna Sharma
Krishna Sharma
Company secretary



NILACHAL REFRACTORIES LIMITED

Related Party Disclosure for the half-year ended 31st March, 2019

(i) Details of related parties

<u>Description of relationship</u>	<u>Names of related parties</u>
Ultimate Holding Company	N.A.
Holding Company	N.A.
Ultimate Holding Company	N.A.
Subsidiaries	N.A.
Fellow Subsidiaries (to be given only if Associates)	N.A.
Key Management Personnel (KMP)	Mr. Vimal Prakash, Mr. Vijay Kumar Agarwal, Mr. S Asokan, Mr. Krishna Sharma, Mr. Kukti Kishor Sahoo
Relatives of KMP	Kamal Praksh (HUF), Raj Rani Agarwal, Vimal Praksh (HUF), Sushil Kumar Agrawal.
Company in which KMP / Relatives of KMP can exercise significant influence	Jekay International Track Pvt Ltd., Ambarella Cap Fin Private Limited NRL Clayburn Ltd., P P Suppliers & Agencies (P) Ltd., Pushpak Dealcom (P) Ltd, Unimark International (P) Ltd, Think Finance Pvt. Ltd., Bhumika Vintrade Pvt. Ltd., Capricorn Complex Pvt. Ltd, Chaturang Commercial Pvt. Ltd, Doon Valley Finance & Leasing Ltd, Subhankar Mercantile Pvt. Ltd. Rajtilak Mercantile Pvt. Ltd.

Note: Related parties have been identified by the Management.

Details of related party transactions during the half year ended on 31st March, 2019

Particulars	(Rs. in lakhs)		
	Relatives of KMP	KMP	Entities in which KMP / relatives of KMP have significant influence
	2019	2019	2019
Sale of goods			
NRL Clayburn Ltd			31.35

Compensation to Key Management Personnel of the Company

Particulars of payment to Directors and Key Management Personnel during the half year ended 31.03.19 are as follows:

Particulars	(Rs. in lakhs)	
	Amount	
Remuneration paid to Mr. S Asokan	0.46	
Remuneration paid to Mr. Krishna Sharma	1.13	

