

NESCO LIMITED

Nesco Center Western Express Highway Goregaon (East) Mumbai 400063

T +91 22 6645 0123 F +91 22 6645 0101 E contact@nesco.in W www.nesco.in

24 May 2023

BSE Limited
Department of Corporate Services
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: 505355

National Stock Exchange of India Limited 5th Floor, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051.

Ref: NESCO

Sub: Disclosure of Related Party Transactions for the half year ended 31 March 2023

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 for the half year ended 31 March 2023.

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



Related Party Transactions for the half year ended 31 March 2023

																(Rs. In lakhs)
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction Name	Details of the counterparty			Value of the related party transaction as	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments							
		Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee for the Financial year 2022-23	period (for the half year ended 31 March 2023)	Opening balance (as on 01 Oct 2022)	Closing balance (as on 31 March 2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Nesco Limited	Chandler & Price I Pvt Ltd	Associate Company	Brokerage received on Investments	100.00	10.30	=	-	NA	NA	NA	NA	NA	NA	NA	NA
2	Nesco Limited	Mr. Sumant J. Patel (Estate of Mr. Sumant J. Patel)	Key Managerial Personnel	Rent paid for Karamsad factory land	17.93	8.96	-	_	NA	NA	NA	NA	NA	NA	NA	NA
3	Nesco Limited	Mr. Krishna S. Patel (Chairman & Managing Director)	Key Managerial Personnel	Payment of Remuneration	120.96	58.28	-	-	NA	NA	NA	NA	NA	NA	NA	NA
4	Nesco Limited	Mr. Krishna S. Patel (Chairman & Managing Director)	Key Managerial Personnel	Payment of Commission	As per Companies Act, 2013 and Shareholders approval	510.00	240.00	422.25	NA	NA	NA	NA	NA	NA	NA	NA
5	Nesco Limited	Mr. Dipesh R. Singhania (Chief Financial Officer)	Key Managerial Personnel	Payment of Remuneration	114.64	54.37	-	5.07	NA	NA	NA	NA	NA	NA	NA	NA
6	Nesco Limited	Ms. Jinal J. Shah (Company Secretary and Compliance Officer)	Key Managerial Personnel	Payment of Remuneration	12.00	5.40	-	0.87	NA	NA	NA	NA	NA	NA	NA	NA
7	Nesco Limited	Nesco Foundation for Innovation and Development	Wholly Owned Subsidiary	Corporate Social Responsibility Expenses	As per transactions	11.54	-	-	NA	NA	NA	NA	NA	NA	NA	NA
8	Nesco Limited	Mrs. Sudha S. Patel	Non-Executive Directors	Sitting Fees paid	As approved by the Board of Directors for each meeting	2.00	-	=	NA	NA	NA	NA	NA	NA	NA	NA
9	Nesco Limited	Mr. Mahendra K. Chauhan	Non-Executive Directors	Sitting Fees paid	As approved by the Board of Directors for each meeting	3.45	-	-	NA	NA	NA	NA	NA	NA	NA	NA
10	Nesco Limited	Mr. Manu M. Parpia	Non-Executive Directors	Sitting Fees paid	As approved by the Board of Directors for each meeting	2.95	-	-	NA	NA	NA	NA	NA	NA	NA	NA
11	Nesco Limited	Mr. Jai S. Diwanji	Non-Executive Directors	Sitting Fees paid	As approved by the Board of Directors for each meeting	3.70	-	-	NA	NA	NA	NA	NA	NA	NA	NA
12	Nesco Limited	Mr. K. S. Srinivasa Murty	Non-Executive Directors	Sitting Fees paid	As approved by the Board of Directors for each meeting	3.20	=	-	NA	NA	NA	NA	NA	NA	NA	NA
13	Nesco Limited	Mrs. Amrita Verma Chowdhury	Non-Executive Directors	Sitting Fees paid	As approved by the Board of Directors for each meeting	2.95	-	=	NA	NA	NA	NA	NA	NA	NA	NA