



Nirlon Limited

CIN:L17120MH1958PLC011045

Pahadi Village, off the Western Express Highway, Goregaon (East), Mumbai 400
063.

Tele : +91 (022) 4028 1919 / 2685 2257 / 58 / 59, Fax: +91 (022) 4028 1940

CIN : L17120MH1958PLC011045

E-mail id :info@nirlonltd.com, Website:**www.nirlonltd.com**

May 27, 2022

The Secretary,

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400 001.

Security Code: 500307

Dear Sir,

Sub: Outcome of the Board meeting held on May 27, 2022

Ref: Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018

We hereby inform you that inter alia; the Audit Committee and Board of Directors of the Company at their meeting held on May 27, 2022 have reviewed and taken on record transactions entered with related parties for the second half year ended March 31, 2022.

We request you to take the same on record.

Thanking you,

Yours faithfully,

For Nirlon Ltd.,

Jasmin K. Bhavsar

Company Secretary, Vice President (Legal) & Compliance Officer

FCS4178

Encl: a/a.

NIRLON LIMITED		
DETAILS OF RELATED PARTY TRANSACTIONS OCTOBER 1 2021 TO MARCH 2022:		
Nirlon Management Services Pvt Ltd		
		Rs. in lakh
<u>Inflows:</u>		
Licence fees income		52.38
Other Operating Revenue income		295.81
Recovery of utility		3.53
<u>Outflows:</u>		
Property Management fees & other services expenses		448.33
Marketing fees expenses		620.64
Construction Management fees paid		100.00
JPM base building additions and alterations		9.64
Manisha Trading & Investments Private Limited		
<u>Inflows:</u>		
Common Area Maintenance recovered		0.89
Nirlon House repair recovered		1.81
Rahul V. Sagar,E.D. & C.E.O.		
Remuneration paid		179.84
Jasmin K. Bhavsar,C.S.		
Salary paid		55.23
Manish B. Parikh,C.F.O.		
Salary paid		29.91