

**NIRLON LIMITED**

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www.nirlonltd.com, Email: info@nirlonltd.com  
CIN: L17120 MH1958PLC011045



**February 10, 2021**

**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 February 10, 2021

**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 February 10, 2021 have reviewed and taken on record transactions, for the period April 1,2020 to December 31,2020, entered with related parties as per the **annexure 1** attached.

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.**

## Annexure 1 - Regulation 23(9) RTP

NIRLON LIMITED		
<b>DETAILS OF RELATED PARTY TRANSACTIONS APRIL 2020 TO DECEMBER 2020 :</b>		
<b>Nirlon Management Services Pvt. Ltd.</b>		<b>Rs. (in lakh)</b>
<b><u>Inflows:</u></b>		
i	Licence fees income	78.57
ii	Other Operating Revenue income	199.38
iii	Recovery of utility	3.51
<b><u>Outflows:</u></b>		
i	Property Management fees & other services expenses	632.18
ii	Marketing fees expenses	155.43
iiii	Construction Management fees paid (Including adjustment of advance)	1,050.00
<b>Manisha Trading &amp; Investments Private Limited</b>		
<b><u>Inflows</u></b>		
i	Common Area Maintenance recovered	1.89
ii	Nirlon House repair recovered (bill 1 to 3)	1.86
<b>Rahul V. Sagar,ED &amp; CEO</b>		
i	Remuneration paid	77.76
<b>Jasmin K. Bhavsar,CS &amp;VP (Legal)</b>		
i	Salary paid	99.19
<b>Manish B. Parikh,CFO</b>		
i	Salary paid	51.75

