

NIRLON LIMITED

Western Express Highway,
Goregaon (E), Mumbai - 400 063.
T +91-22-4028 1919 / 2685 2256 - 59.
F +91-22-4028 1940.
www.nirlonltd.com, Email: info@nirlonltd.com
CIN: L17120 MH1958PLC011045



November 13, 2020

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 November 13, 2020

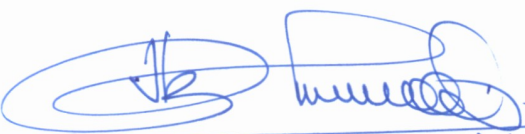
Ref: Pursuant to the provisions of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2018

We hereby inform you that inter alia; the Audit Committee and Board of Directors of the Company at their meeting held on November 13, 2020 have reviewed and taken on record transactions 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.

DETAILS OF RELATED PARTY TRANSACTIONS APRIL 2020 TO SEPT. 2020 :

	Rs. in lakh
Nirlon Management Services Pvt. Ltd.	
<u>Inflows:</u>	
Licence fees income	52.38
Other Operating Revenue income	132.88
Recovery of utility	2.20
<u>Outflows:</u>	
Property Management fees & other services expenses	426.11
Marketing fees expenses	97.19
Construction Management fees paid (Including adjustment of advance)	750.00
Manisha Trading & Investments Private Limited	
Common Area Maintenance recovered	0.95
Rahul V. Sagar (ED & CEO)	
Remuneration paid	51.84
Jasmin K. Bhavsar (CS)	
Salary paid	72.73
Manish B. Parikh (CFO)	
Salary paid	37.95