

NIRLON LIMITED

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CIN: L17120 MH1958PLC011045



June 24, 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 June 24, 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 June 24, 2021 have reviewed and taken on record transactions entered with related parties as per the **annexure 1** attached (half yearly ended March 31, 2021).

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

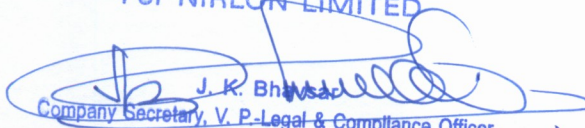
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Annexure 1

NIRLON LIMITED
Regulation 23 (9) of the SEBI LODR, 2015
DETAILS OF RELATED PARTY TRANSACTIONS
DURING THE 2ND HALF OF THE F.Y. 2020-21
(OCTOBER 2020 TO MARCH 2021)

	Rs. in lakh
Nirlon Management Services Pvt. Ltd.	
<u>Inflows:</u>	
i Licence fees income	52.38
ii Other Operating Revenue income	293.09
iii Recovery of utility	2.56
<u>Outflows:</u>	
i Property Management fees & other services expenses	405.25
ii Marketing fees expenses	58.24
iii Construction Management fees paid (Including adjustment of advance)	600.00
Manisha Trading & Investments Private Limited	
<u>Inflows:</u>	
i Common Area Maintenance recovered	0.95
ii Nirlon House repair recovered (bill 1 to 3)	5.36
Rahul V. Sagar	
i Remuneration paid	179.84
Jasmin K. Bhavsar	
i Salary paid	52.93
Manish B. Parikh	
i Salary paid	27.61

Certified True Copy
For NIRLON LIMITED


J. K. Bhavsar
Company Secretary, V. P. Legal & Compliance Officer,
F.C.S. 4178

