



NILACHAL REFRAC TORIES LIMITED

NILACHAL REFRACTORIES LIMITED

Related Party Disclosure for the half-year ended 31st March, 2019

(i) Details of related parties

<u>Description of relationship</u>	<u>Names of related parties</u>
Ultimate Holding Company	N.A.
Holding Company	N.A.
Subsidiaries	N.A.
Fellow Subsidiaries (to be given only if Associates)	N.A.
Key Management Personnel (KMP)	Mr. Vimal Prakash, Mr. Vijay Kumar Agarwal, Mr. S Asokan, Mr. Krishna Sharma, Mr. Kukti Kishor Sahoo
Relatives of KMP	Kamal Praksh (HUF), Raj Rani Agarwal, Vimal Praksh (HUF), Sushil Kumar Agrawal.
Company in which KMP / Relatives of KMP can exercise significant influence	Jekay International Track Pvt Ltd., Ambarella Cap Fin Private Limited NRL Clayburn Ltd., P P Suppliers & Agencies (P) Ltd., Pushpak Dealcom (P) Ltd, Unimark International (P) Ltd, Think Finance Pvt. Ltd., Bhumika Vintrade Pvt. Ltd., Capricorn Complex Pvt. Ltd, Chaturang Commercial Pvt. Ltd, Doon Valley Finance & Leasing Ltd, Subhankar Mercantile Pvt. Ltd. Rajtilak Mercantile Pvt. Ltd.

Note: Related parties have been identified by the Management.

Details of related party transactions during the half year ended on 31st March, 2019

(Rs. in lakhs)			
Particulars	Relatives of KMP	KMP	Entities in which KMP / relatives of KMP have significant influence
	2019	2019	2019
Sale of goods			
NRL Clayburn Ltd			31.35

Compensation to Key Management Personnel of the Company

Particulars of payment to Directors and Key Management Personnel during the half year ended 31.03.19 are as follows:

(Rs. in lakhs)	
Particulars	Amount
Remuneration paid to Mr. S Asokan	0.46
Remuneration paid to Mr. Krishna Sharma	1.13

