



NESCO LIMITED
Nesco Center
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Goregaon (East)
Mumbai 400063

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03 December 2020

BSE Limited
Department of Corporate Services
25th Floor, Pheroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.

The National Stock Exchange of India Limited
5th Floor, Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051.

Scrip Code : 505355

Symbol : NESCO

Sub: Disclosure of Related Party Transactions for the half year ended 30 September 2020

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith is the details of Related Party Transactions on a consolidated basis for the half year ended 30 September 2020.

Kindly take the same on your records.

Thanking you

Yours faithfully,

For NESCO Limited

A handwritten signature in blue ink, appearing to read "Jinal J. Shah".

Jinal J. Shah
Company Secretary and
Compliance Officer



Encl: As above

Disclosure of Related Party Transactions for half year ended 30 September 2020 to be filed with Stock Exchange

(a) List of related parties and relationships

| | |
|---|--|
| Entities in which KMPs have significant influence | Patel Consultancy Pvt. Ltd. J V Patel Investment and Trading Co. Pvt. Ltd. Engineering Global Pte Limited Chandler and Price India Private Limited K S Patel Finance & Investment Company Pvt. Ltd. |
| Subsidiaries | Nesco Hospitality Private Limited Nesco Foundation for Innovation and Development |
| Key Management Personnel | Mr. Suman J. Patel – Executive Chairman Mr. Krishna S. Patel – Vice Chairman and Managing Director Mr. Dipesh R. Singhania – Chief Financial Officer Ms. Jinal J. Shah - Company Secretary and Compliance Officer |
| Relative of Key Management Personnel | Mrs. Sudha S. Patel - Non-executive Director |
| Non-executive Independent Directors | Mr. Mahendra K. Chauhan Mr. Manu M. Parpia Mr. Jai S. Diwanji Mr. K. S. Srinivasa Murty Mrs. Amrita Verma Chowdhury |

(b) Related party transactions

| Particulars | For the Half Year ended 30 September 2020 | For the Half Year ended 30 September 2019 |
|--|---|---|
| Brokerage Income Chandler and Price India Private Limited | 11.86 | 56.61 |
| Rent Expense Mr. Suman J. Patel | 9.75 | 9.75 |
| Expenses paid on behalf of Subsidiary Nesco Hospitality Private Limited | 6.93 | -- |
| Donation to Subsidiary Nesco Foundation for Innovation and Development | 2.88 | -- |
| Remuneration, perquisites, commission Mr. Suman J. Patel Mr. Krishna S. Patel Mr. Dipesh R. Singhania Ms. Jinal J. Shah | 378.00 390.48 60.37 5.41 | 223.00 129.00 51.75 3.88 |



| | | | |
|--|---------|--------|---------|
| Director sitting fees | | | |
| Mrs. Sudha S. Patel | 1.25 | 1.20 | |
| Mr. Mahendra K. Chauhan | 2.65 | 1.40 | |
| Mr. Manu M. Parpia | 2.15 | 0.85 | |
| Mr. Jai S. Diwanji | 2.65 | 1.10 | |
| Mr. K. S. Srinivasa Murty | 2.15 | 0.95 | |
| Mrs. Amrita Verma Chowdhury | 2.15 | 1.20 | |
| Amount Payable / (Receivable) | | | |
| Mr. Suman J. Patel | 339.00 | 184.26 | |
| Mr. Krishna S. Patel | 330.00 | 75.00 | |
| Mr. Dipesh R. Singhania | -- | 5.60 | |
| Ms. Jinal J. Shah | -- | 0.59 | |
| Nesco Hospitality Private Limited | (39.41) | | |
| Chandler & Price India Private Limited | (3.51) | | (11.17) |

