

**Disclosure of Related Party Transactions for half year ended 30 September 2021 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. Krishna S. Patel – Chairman and Managing Director Mr. Sumant J. Patel – Executive Director and Chief Mentor 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 2021	For the Half Year ended 30 September 2020
<b>Brokerage Income</b> Chandler and Price India Private Limited	15.55	11.86
<b>Rent Expense</b> Mr. Sumant J. Patel	8.96	9.75
<b>Corporate Social Responsibility Expenses</b> Nesco Foundation for Innovation and Development	23.28	2.88
<b>Remuneration, perquisites, commission</b> Mr. Sumant J. Patel Mr. Krishna S. Patel Mr. Dipesh R. Singhania Ms. Jinal J. Shah	301.50 307.74 33.75 4.50	378.00 390.48 60.37 5.41



<b>Director sitting fees</b>		
Mrs. Sudha S. Patel	2.25	1.25
Mr. Mahendra K. Chauhan	3.65	2.65
Mr. Manu M. Parpia	2.65	2.15
Mr. Jai S. Diwanji	3.90	2.65
Mr. K. S. Srinivasa Murty	2.90	2.15
Mrs. Amrita Verma Chowdhury	2.65	2.15
<b>Amount paid on behalf of Subsidiary</b>		
Nesco Hospitality Private Limited	--	6.93
<b>Amount Payable / (Receivable)</b>		
Mr. Suman J. Patel	285.57	339.00
Mr. Krishna S. Patel	277.50	330.00
Mr. Dipesh R. Singhania	--	--
Ms. Jinal J. Shah	--	--
Chandler and Price India Private Limited	--	(39.41)
Nesco Hospitality Private Limited	--	(3.51)

