



General information about company

Name of The Company	NESCO LIMITED
BSE Scrip Code	505355
NSE Symbol	NESCO
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes
(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction as approved by the audit committee	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only during the reporting period when such transaction was undertaken.		
	Name	PAN	Name	PAN						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enduse)
1. Nesso Limited	AAACN1222E	Late Mr. Sumant J. Patel (Pvt Ltd)	AABCC5146M	Associate Company	Any other transaction	Receipt on Brokerage on Investments	100.00	Approved	7.22	0.00	0.00									
2. Nesso Limited	AAACN1222E	Late Mr. Sumant J. Patel (Estate of Mr. Sumant J. Patel)	ADGPP7522R	Promoter	Any other transaction	Rent for Karamsad factory land	17.91	Approved	8.96	8.07	0.00									
3. Nesso Limited	AAACN1222E	Mr. Manish Panchal (Chairman & Managing Director)	AHGP00595G	Key Managerial Personnel	Remuneration		127.00	Recommended by NRC, Board and Audit Committee	63.50	0.00	0.00									
4. Nesso Limited	AAACN1222E	Mr. Krishan S. Patel (Chairman & Managing Director)	AHGP00595G	Key Managerial Personnel	Any other transaction	Payment of Commission	0.00	Approved by NRC, Board and Audit Committee	1170.00	930.00	1169.00									
5. Nesso Limited	AAACN1222E	Mr. Mahendra K. Chauhan (Chief Financial Officer)	AAPPSB79P	Key Managerial Personnel	Remuneration		188.20	On the recommendation	50.17	10.37	5.19									
6. Nesso Limited	AAACN1222E	Ms. Shalini Kanthi (Company Secretary and Compliance)	AUBPSA572N	Key Managerial Personnel	Remuneration		17.12	Approved based on the recommendation	17.12	0.00	3.80									
7. Nesso Limited	AAACN1222E	Mrs. Sudha S. Patel	ACIPPP99P	Non-Executive Director Non-Independent	Any other transaction	Sitting Fees paid	0.00	Approved by Board	3.05	0.00	0.00									
8. Nesso Limited	AAACN1222E	Mr. Mahendra K. Chauhan	AABPC9245Q	Non-Executive Independent Director	Any other transaction	Sitting Fees paid	0.00	Not applicable - (As approved by Board)	5.40	0.00	0.00									
9. Nesso Limited	AAACN1222E	Mr. Manu M. Parria	AACPP98177R	Non-Executive Independent Director	Any other transaction	Sitting Fees paid	0.00	Approved by Board	2.35	0.00	0.00									
10. Nesso Limited	AAACN1222E	Mr. Jal S. Diwanji	AADPO0040Q	Non-Executive Independent Director	Any other transaction	Sitting Fees paid	0.00	Approved by Board	5.40	0.00	0.00									
11. Nesso Limited	AAACN1222E	Mr. K. S. Srinivasa Murty	AAPPK371D	Non-Executive Independent Director	Any other transaction	Sitting Fees paid	0.00	Approved by Board	3.65	0.00	0.00									
12. Nesso Limited	AAACN1222E	Mrs. Amrita Verma Chowdhury	AGOPC5889M	Non-Executive Independent Director	Any other transaction	Sitting Fees paid	0.00	Approved by Board	3.65	0.00	0.00									
13. Nesso Limited	AAACN1222E	Mr. Manish Panchal	ADPP92430R	Non-Executive Independent Director	Any other transaction	Sitting Fees paid	0.00	Approved by Board	2.35	0.00	0.00									
14. Nesso Limited	AAACN1222E	Dr. Ramakrishnan Ramamurthy	ADWPR4815R	Non-Executive Independent Director	Any other transaction	Sitting Fees paid	0.00	Approved by Board	2.35	0.00	0.00									

Total value of transaction during the financial year:

1342.17