



# ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P.O. KAMARHATI, KOLKATA - 700 058, PH : +91 75950 46807 / 13

**Date:** 15.07.2021

<b>To,</b> <b>Department of Corporate Services</b> Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai- 400 001	<b>To,</b> <b>The Secretary,</b> The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata- 700 001
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosures of related party transactions on a consolidated basis for the year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you

Yours Faithfully,  
For **ntc industries limited**

*Sunil Kumar Varma*



**Sunil Kumar Varma**  
**(Company Secretary & Compliance Officer)**  
**Mem. No. ACS 31574**

**Encl:** As above

## NTC INDUSTRIES LIMITED

### Related Party Disclosures in accordance with Ind AS - 24:-

(a) Key Management Personnel and their relatives: -

Sl.No.	Name	Designation /Relationship
1.	Upmanyu Pathak	Managing Director (resigned w.e.f 22.05.2021)
2.	Priyawart Dipakbhai Jariwala	Managing Director (appointed w.e.f 22.05.2021)

(b) Enterprises where control exists (wholly owned subsidiaries): -

Sl. No.	Name Of Enterprise	Sl No	Name Of Enterprise
1	NTCIL Infrastructure Private Limited	2	NTCIL Real Estate Private Limited
3	NTCIL Realty Private Limited	4	NTCIL Siliguri Estate Private Limited

### Disclosure of transactions with related parties and outstanding balances as on 31.03.2021 -

(Amt. in ₹)

Particulars	KMP and their relatives	Subsidiaries
Electricity Income	---	7,38,767
	(---)	(7,90,431)
Remuneration Paid	8,47,660	---
	(8,27,868)	(---)
Advance given	---	2,64,93,609
	(---)	(3,74,09,557)
Advance given refund	---	1,78,65,954
	(---)	(3,57,47,168)
Advance given against Salary	---	---
	(5,05,000)	(---)
Advance given against Salary adjusted	90,000	---
	(15,000)	(---)
<b>Balances outstanding:</b>		
Advance given against Salary	4,00,000	---
	(4,90,000)	(---)
Advance given	---	1,11,63,345
	(---)	(25,35,690)

- Note: - (i) Previous year figures have been given in brackets.  
(ii) As the liability of gratuity and compensated absence are provided on actuarial basis for the company as a whole, the amount pertaining to the directors are not ascertainable and therefore not included in the above  
(iii) Related party relationships are identified by the company on the basis of available information

*Sudil Kumar Varma*

