



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: 13.12.2019

To, Department of Corporate Services Bombay Stock Exchange Limited P.J.Towers, Dalal Street Mumbai- 400 001	To, The Secretary, 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 half year ended 30th September, 2019.

This is for your information and record.

Thanking you

Yours Faithfully,
For ntc industries limited


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

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

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

Disclosure of transactions with related parties and outstanding balances as on 30.09.2019 and for the period Apr, 18 to Sep, 18: -

(Amt. in ₹)

Particulars	KMP and their relatives	Subsidiaries
Electricity Income	---	4,47,862
	(---)	(4,54,031)
Remuneration Paid	3,78,930	---
	(3,78,930)	(---)
Advance given	---	2,48,88,510
	(---)	(1,48,282)
Advance given refund	---	2,36,99,800
	(---)	(44,269)
Advance given against Salary	5,000	---
	(---)	(---)
Advance given against Salary adjusted	5,000	---
	(---)	(---)
Sale of Land & Building	---	3,44,902
	(---)	(3,36,202)
Balances outstanding:		
Advance given against Salary	---	---
	(---)	(---)
Advance given	---	-
	(---)	-
Trade Receivable	---	11,88,710
	(---)	(1,04,013)
Other Receivable	---	7,92,764
	(---)	(6,31,061)

Note: - (i) Previous year figures have been given in brackets.



Upmanyu Pathak