



ntc industries limited

(AN ISO 9001-2015 COMPANY)

REGD. OFFICE : 149 B. T. ROAD, P. O. KAMARHATI, KOLKATA-700 058, PH : +91 75950 46800 / 13

Date: 29th June, 2019

To, Department of Corporate Services BSE 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,

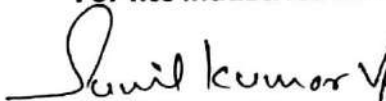
Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed herewith, pursuant to Regulation 23(9) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015, the disclosures of related party transactions on a consolidated basis for the half year and year ended 31st March, 2019.

This is for your information and records.

Thanking You.

Yours faithfully,
For ntc industries limited


Sunil Kumar Varma
Company Secretary
Mem No.-: ACS 31574



Encl: As above

Related party disclosures in accordance with AS-24: -

A. Key Management Personnel and their relatives: -

Sl.No.	Name	Designation
1.	Upmanyu Pathak	Managing Director
2.	Nilotpal Deb	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: -

(Amt. in ₹)

Particulars	KMP and their relatives	Subsidiaries
Electricity Income	---	8,11,963
	(---)	(3,57,932)
Remuneration Paid	8,27,868	---
	(4,48,938)	(---)
Advance given	---	43,17,184
	(---)	(41,67,402)
Advance given refund	---	38,40,843
	(---)	(37,58,778)
Advance given against Salary	---	---
	(---)	(---)
Advance given against Salary adjusted	---	---
	(---)	(---)
Sale of Land & Building	---	3,36,202
	(---)	(3,36,202)
Balances outstanding:		
Advance given against Salary	---	---
	(---)	(---)
Advance given	---	4,76,341
	(---)	(6,000)
Trade Receivable	---	59,558
	(---)	(---)
Other Receivable	---	3,36,202
	(---)	(3,36,202)

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

(ii) Related party relationships are identified and disclosed by the management on the basis of available information and relied upon by the auditors.

