

Related party transactions - for Half Year Ended 31 March 2025

(Rs. in lakhs)

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	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction ratified by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance
1	Nesco Limited		Mr. Krishna S. Patel (Chairman & Managing Director)		Promoter, Director and KMP	Any other transaction	Payment of Rent for Karamsad factory land	13	Approved		4.88	-	-
2	Nesco Limited		Mr. Krishna S. Patel (Chairman & Managing Director)		Promoter, Director and KMP	Remuneration	Payment of Remuneration	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023		36.00	-	-
3	Nesco Limited		Mr. Krishna S. Patel (Chairman & Managing Director)		Promoter, Director and KMP	Any other transaction	Payment of Commission	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023		665.00	1,575.00	1,345.00
4	Nesco Limited		Mr. Dipesh R. Singhania (Chief Financial Officer)		Key Managerial Personnel	Remuneration	Remuneration	151	As recommended by the NRC and approved by the Board		31.57	16.97	11.31
5	Nesco Limited		Ms. Shalini Kamath (Company Secretary and Compliance Officer)		Key Managerial Personnel	Remuneration	Remuneration	53.8	As recommended by the NRC and approved by the Board		10.92	6.05	7.26
6	Nesco Limited		Mrs. Sudha S. Patel		Promoter & Non-Executive Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		2.05	-	-
7	Nesco Limited		Mrs. Amrita Verma Chowdhury		Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		2.70	-	-
8	Nesco Limited		Mr. Manish Panchal		Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		3.05	-	-
9	Nesco Limited		Dr. Ramakrishnan Ramamurthi		Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		2.40	-	-
10	Nesco Limited		Mr. Arun Todarwal		Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		2.70	-	-
11	Nesco Limited		Patil Rail Infrastructure Pvt Limited		Related party of the Independent Director namely Mr. Manish Panchal	Any other transaction	Sale of goods	54	Approved		45.00	-	4.55
12	Nesco Limited		Nesco Retail Pvt Limited		Wholly owned subsidiary	Investment	Investment	Not applicable	Not applicable		10.00	-	10.00

Related party transactions - H2FY2425													
Rs.In Lakhs													
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	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction ratified by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance 01.10.2024	Closing balance 31.03.2025
1	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGP00595G	Promoter, Director and KMP	Any other transaction	Payment of Rent for Karamsad factory land	13.00	Approved		9.75	-	-
2	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGP00595G	Promoter, Director and KMP	Remuneration	Payment of Remuneration	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023		72.00	-	-
3	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGP00595G	Promoter, Director and KMP	Any other transaction	Payment of Commission	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023		1,190.00	1,050.00	1,345.00
4	Nesco Limited	AAACN1222E	Mr. Dipesh R. Singhania (Chief Financial Officer)	AAFPS8979P	Key Managerial Personnel	Remuneration	Remuneration	151.00	As recommended by the NRC and approved by the Board		67.55	11.31	11.31
5	Nesco Limited	AAACN1222E	Ms.Shalini Kamath (Company Secretary and Compliance Officer)	AUBPS4572N	Key Managerial Personnel	Remuneration	Remuneration	53.80	As recommended by the NRC and approved by the Board		22.64	4.04	7.26
6	Nesco Limited	AAACN1222E	Mrs. Sudha S. Patel	ACJPP2990F	Promoter & Non-Executive Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		3.05	-	-
7	Nesco Limited	AAACN1222E	Mrs. Amrita Verma Chowdhury	AGOPC5869M	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		4.35	-	-
8	Nesco Limited	AAACN1222E	Mr.Manish Panchal	ADJPP2430R	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		5.05	-	-
9	Nesco Limited	AAACN1222E	Dr.Ramakrishan Ramamurthi	ADWPR4815R	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		3.40	-	-
10	Nesco Limited	AAACN1222E	Mr. Arun Todarwal	AAGPT5697L	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		4.70	-	-
11	Nesco Limited	AAACN1222E	Patil Rail Infrastructure Pvt Limited	AADCP8340E	Related party of the Independent Director namely Mr. Manish Panchal	Any other transaction	Sale of goods	54.00	Approved		45.00	-	4.55
12	Nesco Limited	AAACN1222E	Nesco Retail Pvt Limited	AAKCN1942K	Wholly owned subsidiary	Investment	Investment	Not applicable	Not applicable		10.00	-	10.00

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance 01.04.2024	Closing balance 31.03.2025
1	Nesco Limited	AAACN1222E	Mr. Sumant J. Patel		Eartwhile Promotor	Any other transaction	Payment of Rent for Karamsad factory land	17.93	Approved		5.98	-	-
2	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGPP0595G	Promoter, Director and KMP	Any other transaction	Payment of Rent for Karamsad factory land	13	Approved		13.00	-	-
3	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGPP0595G	Promoter, Director and KMP	Remuneration	Payment of Remuneration	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023		144.00	-	-
4	Nesco Limited	AAACN1222E	Mr. Krishna S. Patel (Chairman & Managing Director)	AHGPP0595G	Promoter, Director and KMP	Any other transaction	Payment of Commission	2240	As recommended by the NRC and approved by the Board in terms of Shareholders Resolution passed on 04.08.2023		2,240.00	1,169.00	1,345.00
5	Nesco Limited	AAACN1222E	Mr. Dipesh R. Singhania (Chief Financial Officer)	AAFPS8979P	Key Managerial Personnel	Remuneration	Remuneration	151	As recommended by the NRC and approved by the Board		139.51	5.19	11.31
6	Nesco Limited	AAACN1222E	Ms. Shalini Kamath (Company Secretary and Compliance Officer)	AUBPS4572N	Key Managerial Personnel	Remuneration	Remuneration	53.8	As recommended by the NRC and approved by the Board		46.09	3.80	7.26
7	Nesco Limited	AAACN1222E	Mrs. Sudha S. Patel	ACJPP2990F	Promoter & Non-Executive Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		6.10	-	-
8	Nesco Limited	AAACN1222E	Mrs. Amrita Verma Chowdhury	AGOPC5869M	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		8.35	-	-
9	Nesco Limited	AAACN1222E	Mr. Manish Panchal	ADJPP2430R	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		9.05	-	-
10	Nesco Limited	AAACN1222E	Dr. Ramakrishnan Ramamurthi	ADWPR4815R	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		6.45	-	-
11	Nesco Limited	AAACN1222E	Mr. Arun Todorwal	AAGPT5697L	Non-Executive Director Independent Director	Any other transaction	Sitting Fees paid	As approved by the Board of Directors in terms of Nomination and Remuneration policy	As approved by the Board of Directors in terms of Nomination and Remuneration policy		8.70	-	-
12	Nesco Limited	AAACN1222E	Patil Rail Infrastructure Pvt Limited	AADCP8340E	Related party of the Independent Director namely Mr. Manish Panchal	Any other transaction	Sale of goods	54	Approved		45.00	-	4.55
13	Nesco Limited	AAACN1222E	Nesco Retail Pvt Limited	AAKCN1942K	Wholly owned subsidiary	Investment	Investment	Not applicable	Not applicable		10.00	-	10.00