



NICCO PARKS & RESORTS LIMITED

JHEEL MEEL, SECTOR IV, SALT LAKE CITY
KOLKATA - 700 106

PHONE : 6628-5549 / 6628-5509
FAX NO. : (91) 33 2357-2116
E-mail : niccopark@niccoparks.com
Web : www.niccoparks.com
CIN : L92419WB1989PLC046487

Date: 6th December, 2020

SECY/P-1A-NPRL/ Related Party/ST.EX./H.Y/20-21

The Manager

Department of Listing Compliance

Bombay Stock Exchange Ltd

1st Floor, New Trading Ring

Rotunda Bldg, P J Towers

Dalal Street, Mumbai- 400 001

[Fax Nos. 022-2272 3121/2037/2041/2061]

(Scrip/Company Code: 526721/Niccopar)

Dear Sir,

Sub: Submission of Related Party Transactions for the half year ended September 30, 2020

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant Accounting Standards for the half year ended September 30, 2020.

This is for your information and records, please.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **NICCO PARKS & RESORTS LIMITED**

Rahul Mitra

President & Company Secretary

Encl: As above

CC: 1. The Manager
Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata 700 001
[Fax Nos. (033) 2210 4500 / 4492]
(Company Code: 10024071)

NICCO PARKS & RESORTS LIMITED

Related Party disclosures as per IND AS 24 for the half year ended 30.09.2020

a) List of Related Parties

i) Where Control Exists

Enterprises having substantial interest in voting power of the Company Nicco Corporation Limited (In Liquidation)

ii) Others

Associates Nicco Jubilee Park Limited (NJPL)
Nicco Engineering Services Limited
Nicco Parks Leisure Projects Private Limited

iii) Key Management Personnel

Ms. Nandini Chakravorty, IAS Chairperson, Non-Independent & Non Executive Director
Mr. Kaushik Bhattacharya, IAS Non-Independent & Non Executive Director
Ms Vandana Yadav, IAS Non-Independent & Non Executive Director
Mr. Rajive Kaul Non-Independent & Non Executive Director (upto 22.07.2020)
Ms. Pallavi Priyadarshini Kaul Non-Independent & Non Executive Director (upto 22.07.2020)
Mr. Sujit Poddar Independent & Non Executive Director
Mr. Deepak Indemarayen Premnarayen Independent & Non Executive Director
Mr. Dipankar Chatterji Independent & Non Executive Director
Mr. Anand Chatrath Independent & Non Executive Director
Mr. Tapan Chaki Independent & Non Executive Director
Ms. Nayantara Palchoudhurl Independent & Non Executive Director
Ms. Mamta Binani Non-Independent & Non Executive Director (up to 17.10.2020)
Ms. Swati Gautam Non-Independent & Non Executive Director (w.e.f 30.07.2020)
Mr. Abhijit Dutta Managing Director & CEO
Mr. Rahul Mitra Company Secretary
Mr. Pankaj Kumar Roy Chief Financial Officer

b) Particulars of Transactions for the half year ended 30th September 2020

Rs. in lakh

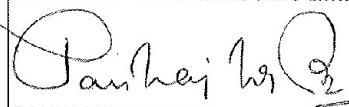
Nature of Transaction	Where control Exists	Associates	Key Management Personnel
Remuneration [Refer Note (c) below]	-	-	34.18
Sitting Fees	-	-	5.70
Balance Outstanding			
Trade Receivable	-	-	-
Other Current Assets	-	1.77	-
Trade Payables	-	-	-

c) Key Management Personnel Compensation:

Rs. in lakh

	For the Half-year year ended 30th September 2020
Short-term employee benefits	27.13
Long-term employee benefits	2.17
Post-employment benefits	4.88
	34.18

FOR NICCO PARKS & RESORTS LIMITED


PANKAJ KUMAR ROY
VP & CFO