



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: August 20, 2020

SECY/P-1A-NPRL/ Related Party/ST.EX./H.Y/19-20

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 March 31, 2020

In compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended) 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 March 31, 2020.

The above information is also available on the website of the Company, viz., www.niccoparks.com

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

A20714

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
FOR THE HALF YEAR ENDED MARCH 31, 2020
L92419WB1989PLC046487
Related Party disclosures as per IND AS 24

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 (w.e.f. 12.02.2020)
Mr. Atri Bhattacharya, IAS	Chairman, Non-Independent & Non Executive Director (w.e.f. 26.07.2019 to 12.02.2019)
Mr. Ajit Ranjan Bardhan, IAS	Chairman, Non-Independent & Non Executive Director (up to 26.07.2019)
Mr. Rajive Kaul	Non-Independent & Non Executive Director
Mr. Sujit Poddar	Independent & Non Executive Director
Mr. Deepak Indernarayan Premnarayan	Independent & Non Executive Director
Mr. Dipankar Chatterji	Independent & Non Executive Director (w.e.f. 26.07.2019)
Mr. Anand Chatrath	Independent & Non Executive Director
Mr. Tapan Chaki	Independent & Non Executive Director
Ms Vandana Yadav	Non-Independent & Non Executive Director (w.e.f. 26.07.2019)
Ms. Nayantara Palchoudhuri	Independent & Non Executive Director (w.e.f. 12.02.2020)
Mr. Sunil Mitra	Independent & Non Executive Director (up to 09.11.2019)
Mr. Subodh Kumar Bhargava	Independent & Non Executive Director (up to 01.04.2019)
Mr. Chinna Murugan	Non-Independent & Non Executive Director (up to 26.07.2019)
Mr. Surendra Gupta	Non-Independent & Non Executive Director (up to 26.07.2019)
Mr. Tanmany Chakrabarty	Non-Independent & Non Executive Director (up to 12.02.2020)
Mr. Kaushik Bhattacharya	Non-Independent & Non Executive Director (w.e.f. 12.02.2020)
Mrs. Pallavi Priyadarshini Kaul	Non-Independent & Non Executive Director
Mr. Abhijit Dutta	Managing Director & CEO
Mr. Rahul Mitra	Company Secretary
Mr. Pankaj Kumar Roy	Chief Financial Officer

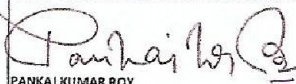
b) **Particulars of Transactions for the half year ended 31st March 2020** (Rs. in lakh)

Nature of Transaction	Where control Exists	Associates	Key Management Personnel
Remuneration [Refer Note (c) below]	-	-	33.07
Sitting Fees	-	-	6.20
Dividend paid	46.80	-	8.65
Income from Operation	-	7.61	-
Purchases of materials	-	6.33	-
Balance Outstanding			
Trade Receivable	-	0.31	-
Other Current Assets		1.77	-
Trade Payables	-	2.25	-

c) **Key Management Personnel Compensation:** (Rs. in lakh)

	For the Half-year year ended 31st March 2020
Short-term employee benefits	32.46
Long-term employee benefits	2.86
Post-employment benefits	(2.25)
TOTAL	33.07

FOR, NICCO PARKS & RESORTS LIMITED


PANKAJ KUMAR ROY
VP & CFO