



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: 28th July, 2021

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 March 31, 2021

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 March 31, 2021.

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)

Related Party disclosures as per IND AS 24 for the half year ended 31.03.2021

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. Sujit Poddar | Independent & Non Executive Director |
| Mr. Deepak Indernarayan Premnarayan | Independent & Non Executive Director (upto 24.12.2020) |
| 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 |
| Mr. Vijay Dewan | Independent & Non Executive Director (w.e.f 12.02.2021) |
| Ms. Banusri Velpandian | Non-Independent & Non Executive Director (w.e.f 11.11.2020 upto 24.12.2020) |
| Prof. Ashok Banerjee | Non-Independent & Non Executive Director (w.e.f 12.02.2021) |
| Ms. Mamta Binani | Non-Independent & Non Executive Director (w.e.f 30.07.2020 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 |

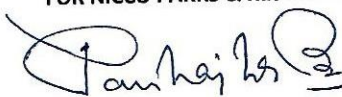
b) **Particulars of Transactions for the half year ended 31st March 2021** Rs. in lakh

| Nature of Transaction | Where control Exists | Associates | Key Management Personnel |
|---|----------------------|------------|--------------------------|
| Remuneration [Refer Note (c) below] | - | - | 29.65 |
| Sitting Fees | - | - | 6.90 |
| Other Income | | 0.12 | |
| Balance Outstanding | | | |
| Loans current (Inter Corporate Deposit) | - | 10.00 | - |
| Other Current Assets | - | 0.12 | - |
| Trade Payables | - | - | - |

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

| | For the Half-year year ended 31st March 2021 |
|------------------------------|--|
| Short-term employee benefits | 28.4 |
| Long-term employee benefits | 2.02 |
| Post-employment benefits | -0.77 |
| | 29.65 |

FOR NICCO PARKS & RESORTS LIMITED



PANKAJ KUMAR ROY
VP & CFO