



**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: 12th November, 2019

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 September 30, 2019

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, 2019.

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
CIN : L92419WB1989PLC046487
FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2019
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

Mr. Atri Bhattacharya

Chairman, Non-Independent & Non Executive Director

Mr. Rajive Kaul

Non-Independent & Non Executive Director

Mr. Sunil Mitra*

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

Mr. Anand Chatrath

Independent & Non Executive Director

Mr. Tapan Chaki

Independent & Non Executive Director

Ms. Vandana Yadav

Non-Independent & Non Executive Director

Mrs. Pallavi Priyadarshini Kaul

Non-Independent & Non Executive Director

Mr. Tanmay Chakrabarty

Non-Independent & Non Executive Director

Mr. Abhijit Dutta

Managing Director & CEO

Mr. Pankaj Kumar Roy

Chief Financial Officer

Mr. Rahul Mitra

Company Secretary

* Mr. Sunil Mitra has tendered his resignation w.e.f 09.11.2019

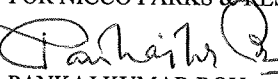
b) Particulars of Transactions for the Half Year ended 30th September 2019

Nature of Transaction	₹ (in lakhs)		
	Where control Exists	Associates	Key Management Personnel
Remuneration [Refer Note (c) below]	-	-	43.49
Sitting Fees	-	-	11.55
Dividend paid	46.80	-	8.64
Income from Operation	-	1.00	-
Balance Outstanding			
Trade Receivable	-	-	-
Trade Payables	-	-	-

c) Key Management Personnel Compensation:

	For the Half-year ended 30th September 2019
Short-term employee benefits	32.49
Long-term employee benefits	2.90
Post-employment benefits	8.10
	43.49

FOR NICCO PARKS & RESORTS LIMITED


 PANKAJ KUMAR ROY
 VP&CFO