



NICCO PARKS & RESORTS LIMITED

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

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CIN : L92419WB1989PLC046487

Date: June 9, 2022

SECY/P-1A-NPRL/ Related Party/ST.EX./H.Y/21-22

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.
(Scrip/Company Code: 526721/Niccopar)

The Manager
Listing Department
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata - 700 001.
(Company Code: 10024071)

Dear Sir,

Sub: Submission of Related Party Transactions for the half year ended March 31, 2022

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, for the half year ended March 31, 2022 in the prescribed format.

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 & Compliance Officer

Encl: As above

NICCO PARKS & RESORTS LIMITED
Annexure : Disclosure of related party transactions for the period 1st October, 2021 to 31st March, 2022

S. No.	Details of the party entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to other party as a result of the transaction		In case any financial indebtedness is incurred to make or give loan, interest-bearing deposit, advances or investments		Details of the loans, non-corporate deposits, advances or investments				
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity	Opening balance	Closing balance	Nature of indebtedness (with 1 source or 2 or more other PAN)	Cost	Tenure	Nature (loan / advance / non-corporate deposit / investment)	Interest Rate (%)	Tenure
1	NICCO PARKS & RESORTS LIMITED		Ms. Nandini Chakraborty, IAS		Chairperson, non-independent & non executive director	As approved by the Board	0.30									
2			Mr. Sufit Prasad		Independent & non executive director	As approved by the Board	1.50									
3			Mr. Dipankar Chatterjee		Independent & non executive director	As approved by the Board	0.90									
4			Mr. Abanind Charrah		Independent & non executive director	As approved by the Board	1.65									
5			Mr. Tapan Ghai		Independent & non executive director	As approved by the Board	1.80									
6			Ms. Vandana Vohra		Non-independent & non executive director	As approved by the Board	0.00									
7			Ms. Nupatara Pachoudhuri		Independent & non executive director	As approved by the Board	0.90									
8			Mr. Vijay Dewan		Independent & non executive director	As approved by the Board	0.00									
9			Prof. Ashok Banerjee		Non-independent & non executive director	As approved by the Board	0.45									
10			Ms. Swati Gaudam		Non-independent & non executive director	As approved by the Board	0.45									
11			Mr. Kaushik Bhattacharya		Non-independent & non executive director	As approved by the Board	0.30									
12			Mr. Ruedra Narayan Basu Roy Choudhury		Non-independent & non executive director	As approved by the Board	0.15									
13			Mr. Abhinav Gupta		Managing director & CEO	As approved by the Board & members of the company	42.72									
14			Mr. Parul Kumar Roy		Chief financial officer	As approved by the Board	10.00									
15			Mr. Rajul Mitra		Company secretary	As approved by the Board	13.60									
16			Nicco Engineering Services Ltd.		Associate	Revenue from services	10	0.89	0.47							
17			Nicco Subber Park Ltd.		Associate	Interest on LCD	4	0.46	0.47							
					ICD Given	NA	NA	10.52	10.00							

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to bank loan/co-operative deposit, advances or investments made or given by the listed entity. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.