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NIKHIL ADHESIVES LIMITED

An ISO 9001 : 2015 Certified Company

Head Office / Regd. Office : 315, The Summit Business Bay, Opp. Cinemax,
Andheri-Kurla Road, Andheri (East), Mumbai - 400 093.

Tel.: (91) 022 - 2683 6564 / 2683 6558 / 2683 6559 • E-mail : bala@nikhiladhesives.com

Website : www.nikhiladhesives.com • CIN : L51900MH1986PLC041062



26.07.2021

To,
The Manager- Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai-400 001.

BSE Scrip Code No. 526159

Dear Sir(s)/Madam(s),

Sub: Related Party Transactions as per Regulation 23(9) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we have enclosed the Related Party Transactions for the period ended on 31.03.2021.

The same is available on website of the company: www.nikhiladhesives.com

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Nikhil Adhesives Limited

Rajendra Sanghavi
Whole Time Director
DIN: 00245637



**The Related Party Transactions:**

No.	Name of the Related Party	Nature of Relationship	Nature of Transactions	Amount (Rs)	Outstanding Credit/Debit as on 31.03.2021
I	Key Management Persons:				
	Mr. Umesh J. Sanghvi	Managing Director	Remuneration Paid	17,19,678	Nil
	Mr. Rajendra J. Sanghvi	Whole time Director	Remuneration Paid	17,77,685	Nil
	Mr. Tarak J. Sanghvi	Whole time Director	Remuneration Paid	17,77,685	Nil
	Mrs. Anita U. Sanghvi	Chief Financial Officer (Wife of Managing Director)	Remuneration Paid	7,97,256	Nil
				60,72,304	Nil
II	Relatives :				
	Mr. Ashok J. Sanghavi	Brother of MD & WTDs	Remuneration paid	13,74,648	Nil
				82,44,208	Nil

