



# 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



## Nikhil Adhesives Limited

### Details of Related Party transaction 01.10.21 to 31.03.22

Name of the Related Party	Nature of Relationship	Nature of transactions	Transaction done as on 01.10.21 to 31.03.22
<b>I Key Management Personnel:</b>			
(i) Umesh J. Sanghavi	Managing Director	Remuneration Paid	11,55,258
(ii) Rajendra J. Sanghavi	Whole time Directors	Remuneration Paid	11,28,583
(iii) Tarak J. Sanghavi	Whole time Directors	Remuneration Paid	11,28,583
(iv) Rabi Mishra	Whole Time Director & Chief Executive Officer (w.e.f. 01.01.2022)	Remuneration Paid	30,00,000
(v) Anil Gupta	Chief Financial Officer (w.e.f. 18.02.2022)	Remuneration Paid	6,12,009
			<b>70,24,433</b>
<b>II Relatives :</b>			
(vi) Mrs. Anita U. Sanghavi	Wife of Managing Director	Remuneration Paid	3,98,628
(vii) Mr Nikhil U. Sanghavi	Son of Managing Director	Remuneration Paid	9,00,000
(viii) Mr Ashok J. Sanghavi	Brother of Director	Remuneration Paid	6,28,824
			<b>19,27,452</b>
(ix) Green Tree Lifescapes LLP	Enterprises significantly influenced by relatives of director	Sales of Materials	5,71,981
(x) Vajiya Enercon LLP	Enterprises significantly influenced by relatives of director	Purchase of assets	12,60,000
(xi) Zeki Software Solutions Pvt.Ltd	Enterprises significantly influenced by relatives of director	Annual Software maintenance & hosting charges	16,20,000
			<b>34,51,981</b>



**Unit I** : Shreeji Estate, College Rd., Vadkun, Dahanu - 401 602. Maharashtra • Tel.: (02528) - 224463 / 093204 35588 • Fax : (02528) 226195.  
**Unit II** : 7A / 7B, Govt. Industrial Estate, Dist. Piparia, Silvassa - 396 230. D. & N. H. • Tel.: (91) 0260 - 2640055, 093747 06309.  
**Unit III** : Plot No. D - 2 / 49, GIDC Industrial Estate. Industrial Phase - II , Dahej - 392 130. Tal. Vagra, Dist. - Bharuch, Gujarat.  
**Unit IV** : Plot No. 570-A & 570-B, Vasanthanarasapura Industrial Area, Phase - II, Tumkur - 572128, Karnataka.  
**Unit V** : Plot No. 73-74, Industrial Area, Mehatpur, Una, Himachal Pradesh - 174315