

NATIONAL STANDARD (INDIA) LIMITED

Lodha Excelus, N.M Joshi Marg, Mahalaxmi, Mumbai 400 011, India

November 7, 2019

The Listing Dept., BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Towers Dalal Street, Fort Mumbai 400 001 Scrip Code: 504882	The Listing Dept. The Calcutta Stock Exchange Limited, 7, Lyons Range, Calcutta- 700 001 Scrip Code: 024063
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Dear Sir,

Sub: Compliance under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose herewith disclosure of Related Party Transactions, in the format specified in the accounting standards for the half-year ended September 30, 2019.

Kindly take the same on record.

Thanking You

Yours truly,

For National Standard (India) Limited



Madhur Mittal
Company Secretary and Compliance Officer
Membership No.: A47976



Encl: As above

Related Party Disclosure for National Standard (India) Limited for the half year ended 30th September, 2019

Related party transactions

Information on Related Party Transactions as required by Ind AS 24 - 'Related Party Disclosures'

List of other related parties:

(As identified by the management), unless otherwise stated

I	Person having Control or joint control or significant influence	
1	Mangal Prabhat Lodha (MPL)	Person in Control
2	Abhishek Lodha	Son
II	Close family members of person having Control	
1	Manjula Lodha	Wife
2	Vinti Lodha	Son's wife
III	Ultimate Holding Company	
1	Sambhavnath Infrabuild and Farms Pvt. Ltd.	
IV	Holding Company	
1	Macrotech Developers Limited (formerly known as Lodha Developers Ltd.) (Holding Company of ACFPL)	
2	Anantnath Constructions and Farms Pvt. Ltd. (ACFPL)	
V	Subsidiaries of Ultimate Holding Company / Holding Company (with whom the Company had transactions)	
1	Cowtown Infotech Services Pvt. Ltd.	
VI	Key Management Person (KMP)	
1	Chirag Sarvaiya (Chief Executive Officer)	
2	Rameshchandra Chechani (Chief Financial Officer)	
3	Madhur Mittal (Company Secretary)	



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Disclosure in respect of material transactions with parties:

(Rs. in Lakhs)

Sr No	Nature of Transactions	Particulars	Relationship	For the 6 months ended
				30-Sep-2019
1	Purchase of Building Materials	Cowtown Infotech Services Pvt. Ltd.	Subsidiary of Holding Company	0.35
2	Sale of Building Materials	Macrotech Developers Ltd.	Holding Company	5.01
3	Interest Income	Sambhavnath Infrabuild and Farms Pvt Ltd	Ultimate Holding Company	404.78
		Macrotech Developers Ltd.	Holding Company	65.56
4	Loans and Advances given/(Returned)(Net)	Macrotech Developers Ltd.	Holding Company	714.22
		Sambhavnath Infrabuild and Farms Pvt Ltd.	Ultimate Holding Company	261.75
5	Salaries and Wages	Macrotech Developers Ltd.	Holding Company	2.87

Outstanding Balances:

Sr. No.	Nature of Transactions	As on	Ultimate Holding Company/Holding Company/Subsidiary of Holding Company
1	Loan and Advances Given	30-Sep-2019	14,234.86
2	Interest Receivables	30-Sep-2019	470.34

