

N K Textile Industries Limited

Registered office: Omaxe Square, Plot No. 14, 5th Floor, Jasola District Centre,
Jasola, New Delhi-110025

CIN: L17299DL1983PLC163230, Tel: +91 11 61119313

Email Id: n.ktextiles123@gmail.com, website:www.nktil.com

List of Related Parties and Related Party Transactions as on 31.03.2021:-

<u>A)</u> <u>S.No.</u>	<u>Name of related party</u>	<u>Relationship</u>		
1	Rajputana Developers Limited	Subsidiary Company		
2	Super Investment (India) Limited	Subsidiary through subsidiary company		
3	HMA Udyog Private Limited	Associate of the Company and Company is also an associate of the same		
4	K.K.Modi Investment & Financial Services Pvt Ltd	Entity of which the Company is an associate		

<u>B)</u>	<u>Key Managerial Personnel (KMP)</u>	
1	Mr. Sunil Agarwal	Director
2	Mr. Balbir Singh	Director
3	Mrs. Beenu Agarwal	Director
4	Mr. Sanjay Kumar Gupta	Director
5	Mr. Anil Kumar Dua	Chief Executive Officer
6	Mr. Surindra Kapoor	Chief Financial Officer
7	Ms. Sheetal Bharti	Company Secretary

C) Disclosure of transactions between the Group and related parties

	Transactions and balances lying with related party	
S.No	Particulars	For the half year ended 31st March, 2021
A	Salary to Company Secretary	54000
B	Salary and other expenses to Chief Financial Officer	90000

For N K Textile Industries Limited

Balbir Singh
Director
DIN:00027438