

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 30.09.2021:-

A) S.No.	Name of related party	Relationship		
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		
B)	Key Managerial Personnel (KMP)			
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 (Resigned w.e.f 01.10.2021)		
8	Mr. Ankit Chaturvedi	Company Secretary (Appointed w.e.f 01.10.2021)		

C) Disclosure of transactions between the Group and related parties

S.No	Transactions and balances lying with related party Particulars	Amount in Rs. For the half year ended 30 th September, 2021
A	Salary and other expenses to Company Secretary	60000
B	Salary and other expenses to Chief Financial Officer	90000
C	Conveyance to Chief Executive Officer	21000

For N K Textile Industries Limited


Balbir Singh
Director
DIN:00027438

Date:17.11.2021
Place: New Delhi

