

Dated: May 23, 2023

**BSE LIMITED**

Corporate Relations Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai-400001  
**Scrip code: 543264**

**NATIONAL STOCK EXCHANGE OF INDIA LIMITED**

Listing Department  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra Kurla Complex, Bandra (E)  
Mumbai-400051  
**Scrip Code: NURECA**

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the format specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed herewith, the disclosure of Related Party Transactions for the half-year ended March 31, 2023.

This is for your information and records.

For **Nureca Limited**

**(Chetna Anand)**  
**Company Secretary & Compliance Officer**

Encl. As above


**NURECA LIMITED**

Correspondence Office : SCO 6-7-8, 1st Floor, Madhya Marg, Sector 9D, Chandigarh, 160009  
Registered Office : 101 Office Number Udyog Bhavan, 1st Floor Sonawala Lane, Goregaon East,  
Mumbai City Maharashtra - 400063  
Phone No. +91-172-5292900 CIN L24304MH2016PLC320868

## Format for disclosure of related party transactions every six months

(Amount in Millions)

S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 6c)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19
1	Nureca Limited		Nureca Technologies Private Limited		Wholly Owned Subsidiary	Revenue from operations (net of returns)	6.3	0.39	6.35	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
2	Nureca Limited		Nureca Technologies Private Limited		Wholly Owned Subsidiary	Purchase of Stock in Trade	150	49.91	-9.25	-3.42	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
3	Nureca Limited		Nureca INC		Wholly Owned Subsidiary	Reimbursement of expense paid by the Company	Refer Note 1	0.60	0.76	1.37	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
4	Nureca Limited		Nureca Technologies Private Limited		Wholly Owned Subsidiary	Borrowings Given	100	12.80	13.30	2.13*	N.A	N.A	N.A	Loan	8%	3 Years	Unsecured	Working capital requirement
5	Nureca Limited		Nureca Healthcare Private Limited		Wholly Owned Subsidiary	Borrowings Given	100	-	0.10	0.10	N.A	N.A	N.A	Loan	8%	3 Years	Unsecured	Working capital requirement
6	Nureca Limited		Mr. Saurabh Goyal		Managing Director	Managerial remuneration	Refer Note 1	9.00	-0.99	-0.79	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
7	Nureca Limited		Mrs. Payal Goyal		Relatives of KMPs	Salary to KMPs and their relatives	Refer Note 1	6.84	-0.76	-0.76	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
8	Nureca Limited		Mr. Aryan Goyal		Chief Executive Officer	Salary to KMPs and their relatives	Refer Note 1	9.00	-1.02	-1.04	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
9	Nureca Limited		Mr. Nishant Garg		Chief Financial Officer	Salary to KMPs and their relatives	Refer Note 1	1.63	-0.21	-0.21	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
10	Nureca Limited		Ms. Chetna Anand		Company Secretary	Salary to KMPs and their relatives	Refer Note 1	0.64	-0.09	-0.10	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
11	Nureca Limited		Mr. Rajinder Sharma		Executive Director	Salary to KMPs and their relatives	Refer Note 1	0.15	-0.03	-0.02	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
12	Nureca Limited		Mr. Aryan Goyal		Chief Executive Officer	Sale of Products	Refer Note 1	0.01	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
13	Nureca Limited		Mr. Saurabh Goyal		Managing Director	Sale of Products	Refer Note 1	0.00	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
14	Nureca Limited		Mr. Vijay Kumar Sharma		Independent Director	Sitting Fee	Refer Note 1	0.20	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
15	Nureca Limited		Ms. Ruchita Agarwal		Independent Director	Sitting Fee	Refer Note 1	0.02	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
16	Nureca Limited		Ms. Charu Singh		Independent Director	Sitting Fee	Refer Note 1	0.02	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
17	Nureca Limited		Mr. Nitin Bldikar		Independent Director (upto 24.11.2022)	Sitting Fee	Refer Note 1	0.01	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
18	Nureca Limited		Mr. Vikram Chaudhery		Independent Director	Sitting Fee	Refer Note 1	0.01	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A

For NURECA LIMITED  
  
 (NISHANT GARG)  
 Chief Financial Officer


S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 6c)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, Inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
19	Nureca Limited		Nureca Healthcare Private Limited		Wholly Owned Subsidiary	Rent income	Refer Note 1	0.01	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
20	Nureca Limited		Nureca Technologies Private Limited		Wholly Owned Subsidiary	Rent Income	Refer Note 1	0.12	0.12	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
21	Nureca Limited		Mrs. Raman Goyal		Relatives of KMPs	Rent Expenses	Refer Note 1	0.24	-	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
22	Nureca Limited		DrTrust Charitable Trust		Trust Controlled By The Company	Rent Income	Refer Note 1	0.02	0.01	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
23	Nureca Limited		Nureca INC		Wholly Owned Subsidiary	Investments in equity shares	NA	-	0.46	0.46	N.A	N.A	N.A	N.A	N.A	N.A	Working capital requirement	
24	Nureca Limited		Nureca Healthcare Private Limited		Wholly Owned Subsidiary	Investments in equity shares	NA	-	0.10	0.10	N.A	N.A	N.A	N.A	N.A	N.A	Working capital requirement	
25	Nureca Limited		Nureca Technologies Private Limited		Wholly Owned Subsidiary	Investments in equity shares	NA	-	30.00	30.00	N.A	N.A	N.A	N.A	N.A	N.A	Working capital requirement	
26	Nureca Limited		Nureca Technologies Private Limited		Wholly Owned Subsidiary	Interest on Borrowing Given	100	0.48	0.16	-	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
27	Nureca Limited		Nureca Healthcare Private Limited		Wholly Owned Subsidiary	Interest on Borrowing Given	100	0.01	0.00	0.01	N.A	N.A	N.A	N.A	N.A	N.A	N.A	

Note 1 : Audit Committee approval has been received on all perpetual transactions for the term of managerial remuneration / salary to KMPs / sitting fees/reimbursement of expenses. Further approval from audit committee/board has been seen as per the provisions of the Companies Act, 2013.

\* Closing Balance of Rs. 2.13 millions is after considering the amount of Rs. 23.97 millions repaid by "Nureca Technologies Private Limited" to "Nureca Limited" during the period Oct-Mar'2023.

**Notes:**

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
  - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
  - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported

For NURECA LIMITED  
  
 (NISHANT GARG)  
 Chief Financial Officer