

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code- 543194

Dear Sir / Madam,

Sub: Disclosure with respect to Related Party Transactions of the Company for the half year ended September 30, 2020.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the disclosures of related party transactions of the Company for the half year ended September 30, 2020.

The aforesaid information is also hosted on the website of the Company i.e. <http://www.nirmiteerobotics.com/>

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Nirmitee Robotics India Limited

Chandrakant Joge

Designation: Company Secretary and Compliance Officer

Membership No: A38522

Date: 30/12/2020

Place: Nagpur



Related Parties:

In accordance with the provisions of IND AS 24 "Related Party Disclosures" and the Companies Act, 2013, Company's Directors, members of the Company's management Council and Company Secretary are considered as Key Managerial Personnel. List of Key Managerial Personnel of the Company is as below:

S. No.	Name of related party	Nature of relationship
01	Mr. Jay Praksh Motghare	KMP (Whole Time Director)
02	Mr. Kartik Eknath Shende	Director
03	Mr. Rajesh Narendra Admane	Director
04	Mrs. Neelima Rajesh Admane	Director
05	Mr. Atul Dhawad	Chief Financial Officer
06	Mr. Chandrakant Sukhdev Joge	Company Secretary
07	Mrs. Shweta Jay Motghare	Relative of Director
08	Mr. Sudarshan Eknathrao Shende	Relative of Director
09	Mrs. Padma Kartik Shende	Relative of Director
10	Vithoba Industries Private Limited	EDS
11	Nirmitee Chemicals Private Limited	EDS
12	Manisha Sales, Proprietorship	EDS

*Entity over which the director is having significant influence

Related Party Transactions:

S. No.	Nature of transaction	01/04/2020 to 30/09/2020				
		KMP/Directors	Relative of KMP/Directors	EDS	Subsidiary	Total
01	Sales	-	-	-	-	-
02	Purchase	-	-	-	-	-
03	Job Work	-	-	-	-	-
04	Rent	-	-	141600	-	141600

Partwise details of related party transactions:

Sr. No.	Name of Related Party	Nature of Transaction	Amount (Rs)
01	Manisha Sales, Proprietorship	Rent paid by the company for use of premises (i.e. Rs. 23600/- (including taxes) per month	141600/-

Nirmitee Robotics India Limited


Director

Balance with related parties:

S. No.	Nature of transaction	01/04/2020 to 30/09/2020				
		KMP/ Directors	Relative of KMP/ Directros	EDS	Subsidiary	Total
01	Trade Payable	-	-	-	-	-
02	Trade Receivable	-	-	-	-	-

Transactions with related parties during the year:

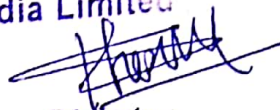
Director's Remuneration:

Name of Related Parties	01/04/2020 to 30/09/2020
Mr. Jay Prakash Motghare	1,00,000/- (Per Month)
Mr. Kartik Eknath Shende	1,00,000/- (Per Month)
Mr. Rajesh Narendra Admane	1,00,000/- (Per Month)
Mrs. Neelima Admane	-
Mr. Pradeep Prakash Thadani	-
Mr. Manish Tarachand Pande	-

Shares issued to Related parties during the year:

Name of Related Party	01/04/2020 to 30/09/2020	
	Share Capital (Rs.)	Securities Premium (Rs.)
Mr. Jay Prakash Motghare	-	-
Mr. Kartik Eknath Shende	-	-
Mr. Rajesh Narendra Admane	-	-
Mrs. Neelima Admane	-	-
Mrs. Shweta Jay Motghare	-	-
Mr. Sudarshan Eknathrao Shende	-	-
Mrs. Padma Kartik Shende	-	-
Mr. Atul Dhawad	-	-
Mr. Chandrakant Joge	-	-

Nirmitee Robotics India Limited


Director