

<b>General information about company</b>	
Name of The Company	Nelco Limited
BSE Scrip Code	504112
NSE Symbol	NELCO
MSE Symbol	NA
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	20-10-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.nelco.in/pdf/Policies/Related%20Party%20Transaction%20Policy.pdf">https://www.nelco.in/pdf/Policies/Related%20Party%20Transaction%20Policy.pdf</a>

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Nelco Limited	AAACT1983C	Nelco Network Products Ltd	AAFNC4038D	subsidiary	Sale of goods or services		16.76	Approved	16.76	82.47	10.51
2	Nelco Limited	AAACT1983C	Nelco Network Products Ltd	AAFNC4038D	subsidiary	Purchase of goods or services		1.83	Approved	1.83	64.44	0
3	Nelco Limited	AAACT1983C	Nelco Network Products Ltd	AAFNC4038D	subsidiary	Purchase of fixed assets		0	Approved	0	204.2	0
4	Nelco Limited	AAACT1983C	The Tata Power Green Energy Ltd	AADCT8785B	Subsidiary of Holding Company	Sale of goods or services		0	Approved	0	0.31	0.31
5	Nelco Limited	AAACT1983C	Poolavadi Windfarm Limited	AAICP5434A	Subsidiary of Holding Company	Sale of goods or services		0.34	Approved	0.34	0.79	0.79
6	Nelco Limited	AAACT1983C	Tata Sons Pvt Ltd	AAACT4060A	Promoter	Purchase of goods or services		17.58	Approved	17.58	39.33	45.92
7	Nelco Limited	AAACT1983C	Tata Communications Limited	AAACV2808C	subsidiary of promoter company	Sale of goods or services		67.9	Approved	67.9	21.46	8.5
8	Nelco Limited	AAACT1983C	Tata Communications Limited	AAACV2808C	subsidiary of promoter company	Purchase of goods or services		267.81	Approved	267.81	0.76	48.64
9	Nelco Limited	AAACT1983C	Tata Teleservices Limited	AAACT2438A	subsidiary of promoter company	Purchase of goods or services		39.32	Approved	39.32	0.03	6.13
10	Nelco Limited	AAACT1983C	C-edge Technologies Ltd	AACCC7950Q	subsidiary of promoter company	Sale of goods or services		139.23	Approved	139.23	42.24	100.4
11	Nelco Limited	AAACT1983C	Tata communications Payment solutions Ltd	AADCB3924G	subsidiary of promoter company	Sale of goods or services		156.85	Approved	156.85	137.62	108.59
12	Nelco Limited	AAACT1983C	Tata Teleservices Limited	AAACT2438A	subsidiary of promoter company	Sale of goods or services		0	Approved	0	1.53	0.26
13	Nelco Limited	AAACT1983C	Tata Capital Limited	AADCP9147P	subsidiary of promoter company	Purchase of goods or services		33.01	Approved	33.01	3.71	4.21
14	Nelco Limited	AAACT1983C	Tata Steel Limited	AAACT2803M	Associate of promoter company	Sale of goods or services		158.68	Approved	158.68	112.54	94.64
15	Nelco Limited	AAACT1983C	Tata Technologies Limited	AAACT3092N	Associate of promoter company	Sale of goods or services		165.43	Approved	165.43	300.1	-167.93
16	Nelco Limited	AAACT1983C	The Indian Hotels Company Ltd	AAACT3957G	Associate of promoter company	Purchase of goods or services		2.95	Approved	2.95	0.26	0
17	Nelco Limited	AAACT1983C	The Tata power company Ltd	AAACT0054A	Holding company	Dividend paid		251.41	Approved	251.41	0	0
18	Nelco Limited	AAACT1983C	Tata AIG General Insurance Co Ltd	AABCT3518Q	Associate of promoter company	Purchase of goods or services		0.7	Approved	0.7	0	0
19	Nelco Limited	AAACT1983C	TP Southern Odisha Distribution	AAICT3239P	Associate of Holding Company	Sale of goods or services		3.22	Approved	3.22	4.55	3.56

20	Nelco Limited	AAACT1983C	Tata IMG Technologies Pvt Ltd	AAACZ8318D	subsidiary of promoter company	Purchase of goods or services		0.26	Approved	0.26	0.64	0
21	Nelco Limited	AAACT1983C	Piscis Networks Private Limited	AAMCP1336K	Associate Company	Investment		0	Approved	0	303.69	303.69
22	Nelco Limited	AAACT1983C	Piscis Networks Private Limited	AAMCP1336K	Associate Company	Purchase of goods or services		921.86	Approved	921.86	4.36	941.09
23	Nelco Limited	AAACT1983C	Tata Business Hub Limited	AAICT1728R	subsidiary of promoter company	Purchase of goods or services		2.15	Approved	2.15	0.79	0.8
24	Nelco Limited	AAACT1983C	P J Nath	AARPN2848N	Key Management Personnel	Remuneration		284.97	Approved	284.97	0	0
25	Nelco Limited	AAACT1983C	Girish Kirkinde	AADPK1608H	Key Management Personnel	Remuneration		52.76	Approved	52.76	0	0
26	Nelco Limited	AAACT1983C	Malav Shah	AEGPS7942P	Key Management Personnel	Remuneration		54.83	Approved	54.83	0	0
27	Nelco Limited	AAACT1983C	Ritesh Kamdar	AMYPK5639B	Key Management Personnel	Remuneration		16	Approved	16	0	0
28	Nelco Limited	AAACT1983C	The National Radio & Electronics Co. Ltd. Employees Provident Fund	AAATN6478R	Entities under common control	Any other transaction	Employees PF contribution	40.41	Approved	40.41	0	0
29	Nelco Limited	AAACT1983C	Nelco Network Products Ltd Employees Gratuity Trust	AADTN9023B	Entities under common control	Any other transaction	Employees gratuity contribution	0	Approved	0	12.92	25.8
30	Nelco Limited	AAACT1983C	Tata Sia Airlines Ltd	AAECT8346F	Subsidiary of Holding Company	Sale of goods or services		0	Approved	0	-2.94	0
31	Nelco Limited	AAACT1983C	A.S. Lakshminarayanan	AABPL8092L	Director	Any other transaction	Director sitting fees	0.6	Approved	0.6	0	0
32	Nelco Limited	AAACT1983C	Ajay Kumar Pandey	AAEPP2711R	Independent Director	Any other transaction	Director sitting fees	9.75	Approved	9.75	0	0
33	Nelco Limited	AAACT1983C	K NARASIMHA MURTHY	ADFPK0974K	Independent Director	Any other transaction	Director sitting fees	7.2	Approved	7.2	0	0
34	Nelco Limited	AAACT1983C	Lakshmi Anant Nadkarni	AEOPN4484P	Independent Director	Any other transaction	Director sitting fees	7.65	Approved	7.65	0	0
35	Nelco Limited	AAACT1983C	Saurabh Ray	ACZPR7289P	Independent Director	Any other transaction	Director sitting fees	2.4	Approved	2.4	0	0
36	Nelco Limited	AAACT1983C	Novamesh Limited	AAJCN4387R	subsidiary of promoter company	Purchase of goods or services		32.36	Approved	32.36	0	9.21
Total value of transaction during the reporting period										2756.22		