

Date: 24.06.2019

The Secretary

The Calcutta Stock Exchange Asso. Ltd.

7, Lyons Range

Kolkata – 700 001

Dear Sir/Madam,

Sub.: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby submit you the Related Party Transaction disclosure under subject regulation for the half year ended on 31st March, 2019.

We request you to kindly take the same on record.

This is for your information and record.

Thanking you,

Yours faithfully

For Niharika India Ltd.



Krishna Banerjee

(Director)

DIN: 06997186

AS PER AS 18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

Related Party Disclosure

(A) Key Management Personnel:

Mr. Shyam Sundar Chatterjee

Mrs. Krishna Banerjee

Mr. Soumen Mukherjee

Mr. Jayanta Barik

Mr. Bikash Adhikary

DESIGNATION

Managing Director

Director

CFO

Director

Director

(B) Enterprises over which the company has significance influence:

| Name of Party | PURCHASE | SALE | CREDIT | DEBIT |
|------------------------------|----------|-------------|-------------|-----------|
| Kanupriya Commercial Pvt Ltd | - | - | 4,25,000.00 | - |
| Manglam India Ltd | - | - | - | - |
| Modem Vyapaar Pvt Ltd | - | - | 82,822.00 | 82,200.00 |
| Silicon Valley Infotech Ltd | - | - | 600.00 | 600.00 |
| TRUNKEY INFRASTRUCTURES LTD | - | 5,25,000.00 | 5,90,000.00 | - |

(C) Transaction with Related Parties :

| Related Party | Nature of Transaction | Value of Transaction (in lac) |
|-----------------------------|-------------------------------|-------------------------------|
| Mr. Shyam Sundar Chatterjee | Remuneration & Other benefits | 0.30 |
| Mr. Soumen Mukherjee | Remuneration & Other benefits | 0.45 |



AS PER AS 18 RELATED PARTY TRANSACTION DISCLOSURE FOR THE HALF YEAR ENDED ON 31ST MARCH, 2019

Declaration :

(i) We confirm that all the Related Party Transaction are at Arm's Length Price.

