

राष्ट्रीयसहकारीविकासनिगम

NATIONAL COOPERATIVE DEVELOPMENT CORPORATION

An ISO-9001:2015 Certified Organization
A Statutory Corporation Under the Ministry of Cooperation, Government of India
Finance Division

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4-Siri Institutional Area, Hauz Khas, New Delhi-110016 India Website: www.ncdc.in

Date: 15/11/2022

No. NCDC/A&C/X(1)/B/NSE/2022

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051

Sub: Information Pursuant to Regulation 23(9) of the SEBI (LODR) Regulations, 2015 - reg.

Dear Sir/ Madam,

Pursuant to provisions of Regulation 23 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the Statement of the 'Related Party Transactions' of the Corporation for the half-year ended 30th September, 2022 with respect to the financial results of the Corporation submitted on 15/11/2022.

A copy of the statement is placed at Annexure...

It is hereby requested to kindly acknowledge and take the same on record and disseminate the same to all concerned.

For National Cooperative Development Corporation

4, SIRI
INSTITUTIONAL AREA
HAUZ KHAS,

DELHL-1100

Sudhir Kumar Sharma
Compliance Officer
Financial Adviser

Enclosed as above

SUDHIR KUMAR SHARMA
Financial Adviser
National Co-op. Dev. Corporation
Meastry of Connecation, Govt. of India
4, Sin Institutional Area, Hauz Khas,

New Delhi-110016

National Cooperative Development Corporation Format for disclosure of related party transactions every for the half- year ended 30 September, 2022

Total (o Note 6b)	S. No Total (of Note 6b)			
f	NA	Name	Details of the party (listed entity /subsidiary) entering into the transaction	
	A	PAN	the party entity diary) into the action	
	Name	Name	Det	
	NA	PAN	ails of the	
•	AN	Relationship of the counterparty with the listed entity or its subsidiary	Details of the counterparty	
ž	NA	Type of related party transaction (see Note 5)		
Z	N.I	Value of the related party transaction as approved by the audit committee (see Note 6a)		
Z	Nil	Value of the related party transaction as during the approved by the reporting period audit committee (see Note 6b)		
Z	Nii	Opening balance	In case monies are due to either party as a result of the transaction (see Note 1)	
<u>Zi</u>	Nil	Closing		
N N	NA	Nature of Cost indebtedness (see (loar/ issuance of Note 7) debt/ any other etc.)	In case any financial indebtedness is incurred to make or give loans, intercorporate deposits, advances or investments	Additional disclo loans, inter-corp details need to be
<u>Z</u>	N.	Cost (see Note 7		
N	N	Tenure		
×	AN	Nature (loan) advance/ inter corporate deposit/ investment	Details of the loans, inter-corporate deposits, advances or investments	
Z	NA	Interest Rate (%)		
×	NA	Tenure		
N	NA	Secured/ unsecured		
NA	NA	which the funds will be utilised by the ultimate recipient of funds (end-usage)		

1. The Regulation 23 of SEBI (LODR) Regulations, 2015 is not applicable as per NCDC Act 1962, NCDC Rules and General Regulations

The financial and transaction audit of accounts of NCDC are done by CAG directly.

A SIRI MSTITUTIONAL AREA HAUZ KHAS,

4, Siri Institutional Area, Hauz Khas, New Delhi-110016 Ministry of Cooperation, Govt. of India SUDHIR KUMAR SHARMA
Financial Adviser
National Co-op. Dev. Corporation