



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

July 29, 2020

To
The Secretary
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street- Fort,
Mumbai-400001

Dear Sir/Madam,

Ref: M/s Neil Industries Limited

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclosed disclosure of Related Party Transactions on a standalone basis, in the format specified in the applicable accounting standards for March 31, 2020.

Please take the same on record.

Thanking You
For Neil Industries Limited

Amanpreet Kaur
Amanpreet Kaur
(Company Secretary & Compliance Officer)



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Related Party Disclosure as required in terms of Indian Accounting Standard AS 24

Related Parties and transaction as specified in Indian Accounting Standard 24 on "Related Party Disclosure" has been identified and given below on the basis of the information available with the Company.

(a) Relationships (Related Party Relationships are as identified by the Company)

- (a) Holding Company: N.A.
- (b) Subsidiary Company: N.A.
- (c) Fellow Subsidiary Company: N.A.
- (d) Associates: N.A.
- (e) Key Management Personnel: 1) Arvind Kumar Mittal (M.D.)
2) Ruchi (Sharma) Shukla (C.F.O.)
3) Amanpreet Kaur (C.S.)

(f) Relative of Key Managerial Personnel: Deepa Mittal

S.No.	Particulars	Year Ended	
		March 31, 2020 (Rs.)	March 31, 2019 (Rs.)
1.	Director Remuneration paid to Key Managerial Personnel Mr. Arvind Kumar Mittal	12,00,000	9,50,000
2.	Salary paid to Key Managerial Personnel, Chief Financial Officer, Ruchi (Shukla) Sharma	1,80,000	1,80,000
3.	Salary paid to Key Managerial Personnel, Company Secretary, Vaibhav Agnihotri	-	2,77,145
3.	Salary paid to Key Managerial Personnel, Company Secretary, Amanpreet Kaur	1,88,000	45,000
v4.	Rent paid to Deepa Mittal	1,20,000	1,20,000

b) Earning Per Share

The Earning Per Share has been calculated as specified in Indian Accounting Standard -33 related disclosures in this regard are:

	Particulars	As on March 31 st , 2020 (Rs.)	As on March 31 st , 2019 (Rs.)
a.	Net Profit after Tax	1,15,83,314	72,92,073
b.	Weighted average Number of Equity Shares	19553200	19553200
c.	Diluted	19553200	19553200
d.	Basic Earnings Per Share	0.59	0.37



- (c) The Company has not received any intimation from its suppliers regarding their status under the Micro, Small and Medium Enterprise Development Act, 2006 and hence no disclosure required under the said Act can be made.
- (d) The balances of sundry debtors, creditors and loan & advances are subject to confirmation.
- (e) The company has not made any Expenditure/ Remittances in Foreign Currencies.

