



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

June 9<sup>th</sup>, 2022

To,

The Secretary

**BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers

Dalal Street- Fort

Mumbai-400001

**Subject: Submission of half Yearly disclosure on Related Party Transaction as of March 31, 2022, as per Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015**

**Ref.: M/s Neil Industries Limited (Scrip Code: 539016)**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, enclosed herewith is the half yearly disclosure of Related Party Transaction, on Standalone basis, prepared in accordance with the applicable accounting standard, for half year ended on **March 31, 2022**.

The disclosure will be available on the website of the Company.

Kindly take the above information on your records.

Thanking You.

For NEIL INDUSTRIES LIMITED

*Pooja Mishra*

**POOJA MISHRA**

**(COMPANY SECRETARY & COMPLIANCE OFFICER)**



**R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.:033-40088545**  
**Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, Ph.: 0512-2303325**  
**E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com • Web : www.neil.co.in**

**NEIL INDUSTRIES LIMITED**

Related party transactions for the half year/ six months ended March 31, 2022

(All amounts in INR lakhs, unless otherwise stated)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Refer note 1)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st October, 2021	Closing balance as on 31st March 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	ARVIND KUMAR MITTAL	AGAPM5842Q	NA	NA	Key Managerial personnel	Remuneration		12.00	-	-	-	-	-	-	-	-	-	
2	RUCHI (SHUKLA) SHARMA	BXZP54522A	NA	NA	Key Managerial personnel	Remuneration		2.02	-	-	-	-	-	-	-	-	-	
3	AMANPREET KAUR CHABRA	ECYPK7618L	NA	NA	Key Managerial personnel	Remuneration		1.97	-	-	-	-	-	-	-	-	-	
4	POOJA MISHRA	EGYPM0942K	NA	NA	Key Managerial personnel	Remuneration		0.77	-	-	-	-	-	-	-	-	-	
5	DEEPA MITTAL	AGZPM0492K	NA	NA	Related Party	Lessor/Lessee		1.20	-	-	-	-	-	-	-	-	-	
<b>TOTAL</b>								<b>17.96</b>										

