



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC038091

November 19<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 September 30, 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 **September 30, 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)**



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**NEIL INDUSTRIES LIMITED**

Related party transactions for the half year/ six months ended September 30, 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 f)	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/ advance/ inter-corporate deposit/ other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	NEIL INDUSTRIES LIMITED		ARVIND KUMAR MITTAL		KEY MANAGERIAL PERSONNEL	REMUNERATION	6	6.00	-	-	-	-	-	-	-	-
2	NEIL INDUSTRIES LIMITED		RUCHI (SHUKLA) SHARMA		KEY MANAGERIAL PERSONNEL	REMUNERATION	0.9	0.90	-	-	-	-	-	-	-	-
3	NEIL INDUSTRIES LIMITED		PQOJA MISHRA		KEY MANAGERIAL PERSONNEL	REMUNERATION	1.2	1.20	-	-	-	-	-	-	-	-
4	NEIL INDUSTRIES LIMITED		DEEPA MITTAL		RELATED PARTY	ANY OTHER TRANSACTION (LESSOR/LESSEE)	0.6	0.60	-	-	-	-	-	-	-	-



Subject: Subsequent of half yearly disclosure on Related Party Transactions as of September 30, 2022 as per Regulation 23(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Neil Industries Limited (CIN: U28299 UP 2005 PLC 000001)

Pursuant to Regulation 23(1) of SEBI (Listing) Regulations, enclosed herewith is the half yearly disclosure of Related Party Transactions on consolidated basis prepared in conformity with the applicable accounting standards for half year ended on September 30, 2022.

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

Kindly take the above information on your records.

Thanking You,