

Neil Industries Limited										(All amounts in INR lakhs, unless otherwise stated)									
Related party transactions for the half year/ six months ended March 31, 2023										Neil Industries Limited									
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, 2022	Closing balance as on 31st March 2023	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	NEIL INDUSTRIES LIMITED		ARVIND KUMAR MITTAL		MANAGING DIRECTOR	REMUNERATION	6	6.00	-	-	-	-	-	-	-	-			
2			DEEPA MITTAL		RELATED PARTY	RENT PAID	0.6	0.60	-	-	-	-	-	-	-	-			
3			RUCHI (SHUKLA) SHARMA		CHIEF FINANCIAL OFFICER	REMUNERATION	0.9	0.90	-	-	-	-	-	-	-	-			
4			POOJA MISHRA		COMPANY SECRETARY & COMPLIANCE OFFICER	REMUNERATION	1.2	1.20	-	-	-	-	-	-	-	-			

Note

As per Circular for disclosure of Related Party Transactions (RPT) dated April 25, 2021 issued by Stock Exchange, since the Company is filing the RPT disclosure in PDF format the PAN details are not to be included in the disclosure.

Arvind Kumar Mittal

