

# Annexure-C

## Neil Industries Limited

(All amounts in INR lakhs, unless otherwise stated)

Related party transactions for the first half year/ six months ended September 30, 2023 for the financial year 2023-24										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 April, 2023	Closing balance as on 30th September, 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		-	-	-	-	-	-	-	-	-		
2	NEIL INDUSTRIES LIMITED		DEEPA MITTAL		RELATED PARTY (WIFE OF MANAGING DIRECTOR)	RENT PAID	0.6		-	-	-	-	-	-	-	-	-		
3	NEIL INDUSTRIES LIMITED		RUCHI (SHUKLA) SHARMA		CHIEF FINANCIAL OFFICER	REMUNERATION	1		-	-	-	-	-	-	-	-	-		
4	NEIL INDUSTRIES LIMITED		POOJA MISHRA		COMPANY SECRETARY & COMPLIANCE OFFICER (Ms. Pooja Mishra resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f April 14, 2023)	REMUNERATION	0.1		-	-	-	-	-	-	-	-	-		
5	NEIL INDUSTRIES LIMITED		STUTI SHUKLA		COMPANY SECRETARY & COMPLIANCE OFFICER (Ms. Stuti Shukla appointed as the new Company Secretary & Compliance Officer of the Company w.e.f. April 14, 2023.	REMUNERATION	1.65		-	-	-	-	-	-	-	-	-		
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<b>Note</b>																			
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 be included in the disclosure.																			

