



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

July 10, 2021

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 Indian Accounting Standards for March 31, 2021.

Please take the same on record.

Thanking You
For Neil Industries Limited

Amanpreet Kaur

Amanpreet Kaur
(Company Secretary & Compliance Officer)



Related Party Disclosures as required in terms of Indian Accounting Standard 24

Related parties and transactions as specified in Indian Accounting Standard 24 on "Related Parties Disclosure" prescribed under Companies (Indian Accounting Standards) Rules, 2015 has been identified and given below on the basis of the information available with the company.

Relationships (Related Party relationship 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
2) Rajesh Bajpai
3) Pankaj Kumar Mittal
4) Vivek Awasthi
5) Chandra Kant Dwivedi
6) Archana Singh
7) Ruchi (Shukla) Sharma
8) Amanpreet Kaur Chhabra
(f) Relative of Key Management Personnel: : Deepa Mittal

Transaction with Related Party

PARTICULARS		Year Ended	
		31-03-2021	31-03-2020
1)	Director Remuneration Paid to Key management personnel Arvind Kumar Mittal	12,00,000	12,00,000
2)	Salary Paid to Key Management Personnel, Company Secretary Amanpreet Kaur Chhabra	2,04,000	1,88,000
3)	Salary Paid to Key Management Personnel, Chief Financial Officer Ruchi (Shukla) Sharma	1,80,000	1,80,000

