



NEELAMALAI AGRO INDUSTRIES LIMITED

Registered Office: No.60, Rukmani Lakshmipathi Salai, Egmore, Chennai, Tamil Nadu - 600 008

Tel : +91 44 2852 7775 / 2858 3463

CIN: L01117TN1943PLC152874

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

13th June, 2022

BSE Limited
Corporate Relationship Department
Phroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Sub: Second Half Yearly disclosure of Related Party Transactions

Ref: Scrip Code: 508670

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find the disclosure of Related Party Transactions for the 2nd half year ended March 31, 2022.

We request you to take the above on your records and acknowledge the receipt.

Yours faithfully,
For Neelamalai Agro Industries Limited

S.LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer

Encl. : As above

Disclosure of related party transactions every six months (see Note 4)

S. No.	Details of the party (listed entity)		Details of the counterparty		Relationship of the listed entity with the related party or its subsidiary	Type of related party transaction (see Note 5)	Value of related party transaction approved by the audit committee (see Note 6)	Value of transaction (see Note 6)	In case monies are due to		In case any financial indebtedness is		Details of the loans, inter-corporate deposits, advances or		Purpose for which the monies are utilized by the ultimate recipient of the monies (see Note 7)
	Name	PAN	Name	PAN					Outstanding balance	Claimed balance	Nature of indebtedness (subsidy, loan, etc.)	Cost (see Note 7)	Tenure	Nature (loan/advance) and collateral investment	
1	Neelmalai agro industries Limited		Mr. Aji Thomas		Director	Sitting fees to the Director		0.33	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	Neelmalai agro industries Limited		Mr. Aji Thomas & Mrs. Shanthi Thomas		Joint Share holding	Dividend paid		41.46	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	Neelmalai agro industries Limited		Mrs. Shanthi Thomas		Executive Director	Remuneration paid		20.82	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	Neelmalai agro industries Limited		Mr. A. D. Rajanna		Director	Sitting fees to the Director		0.48	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	Neelmalai agro industries Limited		Mr. F.S. Mohan Edly		Director	Sitting fees to the Director		0.45	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	Neelmalai agro industries Limited		Mrs. Karitha Vijay		Director	Sitting fees to the Director		0.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7	Neelmalai agro industries Limited		Mr. Swaminathan Ganesan		Director	Sitting fees to the Director		22.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil
8	Neelmalai agro industries Limited		Mr. Deepak G. Prabhu		KMP (CFO)	Remuneration paid		7.64	Nil	Nil	Nil	Nil	Nil	Nil	Nil
9	Neelmalai agro industries Limited		Mr. S. Lakshmi Narasimhan		BMP (CS)	Remuneration paid		6.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil
10	Neelmalai agro industries Limited		Midland Corporate Advisory Services Private Limited		Associate & Joint Venture of the Company	Professional fees		79.25	Nil	Nil	Nil	Nil	Nil	Nil	Nil
11	Neelmalai agro industries Limited		A.V.T. Natural Products Ltd		Associate & Joint Venture of the Company	Sale of Goods		5.32	0.01	Nil	Nil	Nil	Nil	Nil	Nil
12	Neelmalai agro industries Limited		A.V. Thomas & Co Ltd		Entities in which directors are interested	Sale of Goods & Warehousing Charges		98.70	31.98	Nil	Nil	Nil	Nil	Nil	Nil
13	Neelmalai agro industries Limited		Midland Charitable Trust		Entities in which directors are interested	Donation		10.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil
14	Neelmalai agro industries Limited		AVT Natural products Ltd		Associate & Joint Venture of the Company	Dividend received		24.56	Nil	Nil	Nil	Nil	Nil	Nil	Nil
15	Neelmalai agro industries Limited		AVT McCormick Ingredients Private Limited		Associate & Joint Venture of the Company	Dividend received			Nil	Nil	Nil	Nil	Nil	Nil	Nil
16	Neelmalai agro industries Limited		The Neelampathy Tea & Produce Co Ltd		Entities in which directors are interested	Dividend received		0.04	Nil	Nil	Nil	Nil	Nil	Nil	Nil
17	Neelmalai agro industries Limited		The Midland Rubber & Produce Co Ltd		Entities in which directors are interested	Dividend paid		1.40	Nil	Nil	Nil	Nil	Nil	Nil	Nil
								192.96	532.21						

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving banks, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a separate party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cash" refers to the cash or borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchange(s).
- Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable (offered to all shareholders/public) shall also be reported. **

For NEELMALAI AGRO INDUSTRIES LIMITED


Company Secretary