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Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.									Notes
													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	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add	Delete																					
1	Neelamalai Agro Industries Limited	AAACN1143N	A V THOMAS & COMPANY LIMITED	AABCA8810G	Entities in which directors are interested	Sale of goods or services		98.41	Approved	98.41	12.40	14.02										
2	Neelamalai Agro Industries Limited	AAACN1143N	A V THOMAS & COMPANY LIMITED	AABCA8810G	Entities in which directors are interested	Purchase of goods or services		2.63	Approved	2.63	0.00	0.00										
3	Neelamalai Agro Industries Limited	AAACN1143N	A V THOMAS & COMPANY LIMITED	AABCA8810G	Entities in which directors are interested	Any other transaction	Storaae Rent	1.56	Approved	1.56	0.00	0.00										
4	Neelamalai Agro Industries Limited	AAACN1143N	A V THOMAS & COMPANY LIMITED	AABCA8810G	Entities in which directors are interested	Any other transaction	Rent	0.10	Approved	0.10	0.00	0.00										
5	Neelamalai Agro Industries Limited	AAACN1143N	A V T NATURAL PRODUCTS LIMITED	AAACA3171B	Associate & Joint Venture of the Company	Sale of goods or services		56.44	Approved	56.44	24.48	8.66										
6	Neelamalai Agro Industries Limited	AAACN1143N	SHANTHI THOMAS	AAQPS9457H	Remuneration paid	Any other transaction	Remuneration	20.98	NA	20.98	0.00	0.00										
7	Neelamalai Agro Industries Limited	AAACN1143N	DEEPAK G PRABHU	AISPP9055G	Remuneration paid	Any other transaction	Remuneration	18.09	NA	18.09	0.00	0.00										
8	Neelamalai Agro Industries Limited	AAACN1143N	S LAKSHMI NARASIMHAN	AIMPL3504G	Remuneration paid	Any other transaction	Remuneration	6.60	NA	6.60	0.00	0.00										
9	Neelamalai Agro Industries Limited	AAACN1143N	A V T NATURAL PRODUCTS LIMITED	AAACA3171B	Associate & Joint Venture of the Company	Any other transaction	Dividend received	243.65	NA	243.65	0.00	0.00										
10	Neelamalai Agro Industries Limited	AAACN1143N	THE NELLIAMPATHY TEA AND PRODUCE COMPANY LIMITED	AAACT8097K	Associate & Joint Venture of the Company	Any other transaction	Dividend received	0.01	NA	0.01	0.00	0.00										
11	Neelamalai Agro Industries Limited	AAACN1143N	AJIT THOMAS	AAAPT8581H	Director	Any other transaction	Sitting Fees	0.33	NA	0.33	0.00	0.00										
12	Neelamalai Agro Industries Limited	AAACN1143N	F S MOHAN EDDY	AHFPM0341L	Director	Any other transaction	Sitting Fees	0.38	NA	0.38	0.00	0.00										
13	Neelamalai Agro Industries Limited	AAACN1143N	KAVITHA VIJAY	ADHPV7988E	Director	Any other transaction	Sitting Fees	0.20	NA	0.20	0.00	0.00										
14	Neelamalai Agro Industries Limited	AAACN1143N	SWAMINATHAN GANESAN	AACPG0286A	Director	Any other transaction	Sitting Fees	0.20	NA	0.20	0.00	0.00										
15	Neelamalai Agro Industries Limited	AAACN1143N	MEYYAPPAN MEYYAPPAN	AAAPM7351E	Director	Any other transaction	Sitting Fees	0.38	NA	0.38	0.00	0.00										
16	Neelamalai Agro Industries Limited	AAACN1143N	SIDDHARTH THOMAS	BUMPS8456B	Relative of Promoter	Any other transaction	Consultant Charges	1.00	Yes	1.00	0.00	0.00										
17	Neelamalai Agro Industries Limited	AAACN1143N	Midland Corporate Services Pvt. Ltd.	AAKCS4709D	Associate & Joint Venture of the Company	Any other transaction	Consultant Charges	5.00	Yes	5.00	0.00	0.00										
Total value of transaction during the reporting period										455.96												