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General information about company											
Name of The Company	NEELAMALAI AGRO INDUSTRIES LIMITED										
BSE Scrip Code	508670										
NSE Symbol	N.A.										
MSE Symbol	N.A.										
Date of Start of Financial Year	01	04	2023								
Date of End of Financial Year	31	03	2024								
Reporting Period	First half yearly										
Date of Start of Reporting Period	01	04	2023								
Date of End of Reporting Period	30	09	2023								
Level of rounding to be used in disclosing related party transactions	Lakhs										
Whether the company has any related party?	Yes										
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes										

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public							
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.							
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No						
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?							
(b) If answer to above question is No, please explain the reason for not complying.							

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Rela	ted party tran	nsactions																						
															Additional disclosure of rela	ated party transactions - applicab	le only in case the relate	d party transaction relates t	o loans, inter-corporate deposit	s, advances or investment	s made or given by the	listed entity/subsidiary. The	se details need to be disclosed only once,	during the reporting
													period when such transaction was undertaken.											
	Details of the		ubsidiary) entering into	o the	Det	ails of the counterparty							In case monies are due to either party as a result					Details of the loans, inter-corporate deposits, advances or investments						
		transaction	on		-		T			Value of the related		Value of transaction	of the tr	ansaction		investments		1		1				
Sr N	).						Relationship of the	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit	Remarks on approval b audit committee	during the reporting			Nature of indebtedness (loan)	/			Nature (loan/ advance/				Purpose for which the funds will be	Notes
		Name	PAN	Name		PAN	counterparty with the listed	transaction	party transaction	committee	addit committee	period	Opening balance	Closing balance	issuance of debt/ any other	Details of other indebtedness	Cost	Tenure	intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	utilised by the ultimate recipient of	
							entity or its subsidiary								etc.)				investment)				funds (endusage)	
	Add	Delete							•		•		•			•								
		20.010																						
							Entities in which directors are	Sale of goods or				97.21	14.02	12.76										
-	1 Neelamalai Ag	ro Industries Limited	AAACN1143N	A V THOMAS & COMPANY	Y LIMITED		Interested Entities in which directors are	services		97.2	0 Approved	97.20	14.02	12.76										
	2 Maalamalai An	rro Industries Limited	AAACN1142N	A V THOMAS & COMPANY	VIIMITED		interested	randos oi goods oi		2.10	D Approved	2.10	0.00	0.00										
	2 14651411141141746	IIO IIIOOAI NET CIIINEO	ASSERTITE OF	A V IIIOMAJ G COMPAN	· LIMITED		Entities in which directors are	Purchase of goods or		1.1	- ADDITORIO	A.A.	0.00	0.00										
	3 Neelamalai Ag	ro Industries Limited	AAACN1143N	A V THOMAS & COMPANY	Y LIMITED		interested	services		1.9	1 Approved	1.9	0.00	0.00										
							Associate & Joint Venture of	Sale of goods or																
	4 Neelamalai Ag	ro Industries Limited	AAACN1143N	A V T NATURAL PRODUCT	IS LIMITED	AAACA3171B	the Company	services		49.1	4 Approved	49.1	8.66	8.51										
										20.4		20.4												
-	5 Neeramarar Ag	ro Industries Limited	AAACN1143N	SHANTHI THOMAS		AAQPS9457H	Remunaration Paid	Remuneration		20.4	3 NA	20.4:	0.00	0.00										
	6 Neelamalai Ag	ro Industries Limited	AAACN1143N	DEEPAK G PRABHU		AISPP9055G	Remunaration Paid	Remuneration		24.2	6 NA	24.2	0.00	0.00										
	7 Neelamalai Ag	ro Industries Limited	AAACN1143N	S LAKSHMI NARASIMHAN		AIMPL3504G		Remuneration		7.8	6 NA	7.8	0.00	0.00										
							Associate & Joint Venture of																	
-	8 Neelamalai Ag	rro Industries Limited	AAACN1143N	A V T NATURAL PRODUCT: AVT McCormick Ingredien		AAACA3171B	the Company Associate & Joint Venture of	Dividend received		365.4	8 NA	365.41	0.00	0.00										
	9 Neelamalai Ae	ro Industries Limited	AAACN1143N	Limited		AAACA3217E		Dividend received		15.7	5 NA	15.7	0.00	0.00										
				THE NELLIAMPATHY TEA A			Associate & Joint Venture of							-										
	10 Neelamalai Ag	ro Industries Limited	AAACN1143N	PRODUCE COMPANY LIMI		AAACT8097K		Dividend received		0.0	2 NA	0.0	0.00	0.00										
$\vdash$	11 Neelamalai Ag	ro Industries Limited	AAACN1143N	AJIT THOMAS		AAAPT8581H	Director	Any other transaction	Sitting Fees	0.3	D NA	0.31	0.00	0.00										
	12 Meetamate: 4-	ro Industries Limited	AAACN1143N	F S MOHAN EDDY		AHFPM0341L	Director	Any other transaction	Sitting Engr	0.1	E NA	0.1	0.00	0.00										
	AA I PERSONAL PAR	ro moosares cimited	PARALITATIN	1 JINONAN EDDI		ALII I MUSTIL	DIT GUIDI	Any owner that Saction	Second Level	0.1		0.1:	0.00	0.00										
	13 Neelamalai Ag	ro Industries Limited	AAACN1143N	KAVITHA VIJAY		ADHPV7988E	Director	Any other transaction	Sitting Fees	0.3	D NA	0.31	0.00	0.00										
-	14 Neelamalai Ag	ro Industries Limited	AAACN1143N	SWAMINATHAN GANESAN	N	AACPG0286A	Director	Any other transaction	Sitting Fees	0.2	0 NA	0.21	0.00	0.00										
	a.c. Mandamadal An		*************	A AFTON A DID AND A AFTON A DID AND		********	Discourse		Filelina Franc			0.31	0.00	0.00										
-	15 Neeramalai Ag	ro Industries Limited	AAALN1143N	MEYYAPPAN MEYYAPPAN		AAAPM7351E	Director	Any other transaction Sale of goods or	Sitting Fees	0.3	D NA	0.31	0.00	0.00										
	16 Neelamalai Ag	ro Industries Limited	AAACN1143N	SIDDHARTH THOMAS		BUMPS8456B	Relative of Promoter	services		6.0	D Approved	6.0	0.00	0.00										
										-														
	17 Neelamalai Ag	ro Industries Limited	AAACN1143N	SHANTHI THOMAS		AAQPS9457H	Director	Dividend paid		124.3	9 NA	124.3	0.00	0.00										
				THE MIDLAND RUBBER AN							1													
		ro Industries Limited		PRODUCE COMPANY LIMI	ITED	AAACT8098G	Promoter	Dividend paid		10.8	2 NA	10.8		0.00										
ADCAL V	moe or craffibaction	during the reporting p	periou									/2b.b1												