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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	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
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	NA
(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.	NA
(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.	

Related party transactions

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.																									
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 other 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.						Notes						
	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/ inter-corporate deposit/ investment)	Interest Rate (%)		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (language)			
Add		Delete																							
1	Neelamdar Agro Industries Limited	AAACN1433N	A.V THOMAS & COMPANY LIMITED	AAACAB810G	Entities in which directors are interested	Sale of goods or services	98.21	Approved	98.21	12.75	26.17														
2	Neelamdar Agro Industries Limited	AAACN1433N	A.V THOMAS & COMPANY LIMITED	AAACAB810G	Entities in which directors are interested	Purchase of goods or services	2.01	Approved	2.11	0.00	0.00														
3	Neelamdar Agro Industries Limited	AAACN1433N	A.V THOMAS & COMPANY LIMITED	AAACAB810G	Entities in which directors are interested	Purchase of goods or services	0.99	Approved	0.99	0.00	0.00														
4	Neelamdar Agro Industries Limited	AAACN1433N	A.V THOMAS & COMPANY LIMITED	AAACAB810G	Entities in which directors are interested	Purchase of fixed assets	79.50	Approved	79.50	0.00	0.00														
5	Neelamdar Agro Industries Limited	AAACN1433N	SWATHI THOMAS	AAQP95457H	Remuneration Paid	Remuneration	20.42	NA	20.42	0.00	0.00														
6	Neelamdar Agro Industries Limited	AAACN1433N	DEEPAK G PRABHU	AAEP95555G	Remuneration Paid	Remuneration	27.25	NA	27.25	0.00	0.00														
7	Neelamdar Agro Industries Limited	AAACN1433N	S.JAYSHANKAR SANKARAN	AAQI15104G	Remuneration Paid	Remuneration	8.04	NA	8.04	0.00	0.00														
8	Neelamdar Agro Industries Limited	AAACN1433N	A.V T NATURAL PRODUCTS LIMITED	AAACAS177B	Associate & Joint Venture of the Company	Dividend received	182.74	NA	182.74	0.00	0.00														
9	Neelamdar Agro Industries Limited	AAACN1433N	THE NELLAMPATHY TEA AND PRODUCE COMPANY LIMITED	AAAC18097X	Associate & Joint Venture of the Company	Dividend received	0.05	NA	0.05	0.00	0.00														
10	Neelamdar Agro Industries Limited	AAACN1433N	AJT THOMAS	AAAF19381H	Director	Any other transaction	Sitting Fee	0.33	NA	0.33	0.00	0.00													
11	Neelamdar Agro Industries Limited	AAACN1433N	F.S MOHAN EDDY	AHPPM3441L	Director	Any other transaction	Sitting Fee	0.38	NA	0.38	0.00	0.00													
12	Neelamdar Agro Industries Limited	AAACN1433N	KAVITHA VISAY	AAHPV7888E	Director	Any other transaction	Sitting Fee	0.35	NA	0.35	0.00	0.00													
13	Neelamdar Agro Industries Limited	AAACN1433N	SWAMINATHAN GANESAN	AAQDQ286EA	Director	Any other transaction	Sitting Fee	0.20	NA	0.20	0.00	0.00													
14	Neelamdar Agro Industries Limited	AAACN1433N	MEIVAPPAN MEIVAPPAN	AAAPV3513E	Director	Any other transaction	Sitting Fee	0.20	NA	0.20	0.00	0.00													
15	Neelamdar Agro Industries Limited	AAACN1433N	SIDDHARTH THOMAS	BUMPS8456B	Relative of Promoter	Any other transaction	Consultancy Fee	6.00	Approved	6.00	0.00	0.00													
16	Neelamdar Agro Industries Limited	AAACN1433N	MIDLAND CORPORATE ADVISORY SERVICES PVT LTD.	AAAC14708D	Associate & Joint Venture of the Company	Any other transaction	Professional fee	9.00	Approved	9.00	0.00	0.00													
17	Neelamdar Agro Industries Limited	AAACN1433N	MIDLAND CHARITABLE TRUST	AAATM1067D	Entities in which directors are interested	Any other transaction	Trust	21.00	Approved	21.00	0.00	0.00													
18	Neelamdar Agro Industries Limited	AAACN1433N	A.V T NATURAL PRODUCTS LIMITED	AAACAS177B	Associate & Joint Venture of the Company	Sale of goods or services	38.85	Approved	38.85	8.51	0.00														
Total value of transaction during the reporting period											49.38														