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Amount in (Lakhs)

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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.									
															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)	Notes
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		81.02	Approved			81.02	36.52	33.44										
2	Neelamalai Agro Industries Limited	AAACN1143N	A V THOMAS & COMPANY LIMITED	AABCA8810G	Entities in which directors are interested	Purchase of goods or services		1.56	Approved			1.56	-0.11	0.00										
3	Neelamalai Agro Industries Limited	AAACN1143N	SHANTHI THOMAS	AAOPS9457H	Director	Remuneration		26.35	Not Applicable			26.35	0.00	0.00										
4	Neelamalai Agro Industries Limited	AAACN1143N	A V T NATURAL PRODUCTS LIMITED	AAACA3171B	Associate & Joint Venture of the Company	Dividend received		182.74	Not Applicable			182.74	0.00	0.00										
5	Neelamalai Agro Industries Limited	AAACN1143N	A V T NATURAL PRODUCTS LIMITED	AAACA3171B	Associate & Joint Venture of the Company	Purchase of goods or services		2.05	Approved			2.05	0.00	0.00										
6	Neelamalai Agro Industries Limited	AAACN1143N	A V T NATURAL PRODUCTS LIMITED	AAACA3171B	Associate & Joint Venture of the Company	Sale of goods or services		15.22	Approved			15.22	13.13	0.00										
7	Neelamalai Agro Industries Limited	AAACN1143N	AJIT THOMAS	AAAPT8581H	Director	Any other transaction	Sitting Fee	0.51	Not Applicable			0.51	0.00	0.00										
8	Neelamalai Agro Industries Limited	AAACN1143N	DEEPAK G PRABHU	AISPP9055G	Key Managerial Personnel	Remuneration		23.91	Not Applicable			23.91	0.00	0.00										
9	Neelamalai Agro Industries Limited	AAACN1143N	F S MOHAN EDDY	AHFPM0341L	Director	Any other transaction	Sitting Fee	0.30	Not Applicable			0.30	0.00	0.00										
10	Neelamalai Agro Industries Limited	AAACN1143N	KAVITHA VIJAY	ADHPV7988E	Director	Any other transaction	Sitting Fee	0.50	Not Applicable			0.50	0.00	0.00										
11	Neelamalai Agro Industries Limited	AAACN1143N	MEYYAPPAN MEYYAPPAN	AAAPM7351E	Director	Any other transaction	Sitting Fee	0.56	Not Applicable			0.56	0.00	0.00										
12	Neelamalai Agro Industries Limited	AAACN1143N	S LAKSHMI NARASIMHAN	AIMPL3504G	Key Managerial Personnel	Remuneration		7.31	Not Applicable			7.31	0.00	0.00										
13	Neelamalai Agro Industries Limited	AAACN1143N	MIDLAND CORPORATE ADVISORY SERVICES	AAKCS4709D	Associate & Joint Venture of the Company	Any other transaction	Professional Charges	5.00	Approved			5.00	0.00	0.00										
14	Neelamalai Agro Industries Limited	AAACN1143N	THE NELLIAMPATHY TEA & PRODUCE CO LTD	AAACT8097K	Associate & Joint Venture of the Company	Dividend received		0.11	Not Applicable			0.11	0.00	0.00										
15	Neelamalai Agro Industries Limited	AAACN1143N	THE MIDLAND RUBBER PRODUCE CO LTD	AAACT8098G	Promoter	Sale of goods or services		9.90	Approved			9.90	0.00	0.00										
16	Neelamalai Agro Industries Limited	AAACN1143N	SWAMINATHAN GANESAN	AACPG0286A	Director	Any other transaction	Sitting Fee	0.56	Not Applicable			0.56	0.00	0.00										
17	Neelamalai Agro Industries Limited	AAACN1143N	SIDDHARTH THOMAS	BUMPS8456B	Relative of Promoter	Any other transaction	Professional Charges	9.00	Approved			9.00	0.00	0.00										
Total value of transaction during the reporting period												366.6												