

09th November 2022

BSE Limited
Listing Operations
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001
Maharashtra, India
BSE Script Code: 532864

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051
Maharashtra, India
NSE Script Code: NELCAST

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) (amendments) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2015, we hereby submit disclosure of Related Party Transactions for the half-year ended 30th September 2022, drawn in accordance with the applicable Accounting Standards.

The aforesaid disclosures have been filed in the prescribed XBRL format also.

We request you to take this information on record.

Thanking you.

For **Nelcast Ltd**

(S.K. Sivakumar)
Company Secretary

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e-mail: nelcast@nelcast.com web: www.nelcast.com
CIN : L27109AP1982PLC003518

Regd. Off.: 34, Industrial Estate, Gudur - 524 101 (A.P.) Tel.: 251266 / 251766 Fax: 08624-252066
Ponneri works : Madhavaram Village, Amur P.O, Ponneri - 601 204 . T.N Tel.: 27974165/27973532, Fax: 27973620
Pedapariya Works : 259/261, Pedapariya Village, Ozili Mandal, Tirupati Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2018



ISO 9001 : 2015

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ISO 45001 : 2018

S. 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 01.04.22 to 30.09.22	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.							
	Name	PAN	Name	PAN						Relationship of the counterparty with the listed entity or its subsidiary	Opening Balance	Closing Balance	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				
													Nature of indebtedness (loan / deposit/ other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure
1	NELCAST LIMITED	P DEEPAK	P DEEPAK		PROMOTER & MANAGING DIRECTOR		91.11	NIL	91.11	0	0								
2	NELCAST LIMITED	SK SIVAKUMAR	SK SIVAKUMAR		KEY MANAGEMENT PERSONNEL		47.18	NIL	47.18	0	0								
3	NELCAST LIMITED	P JAMUNA	P JAMUNA		RELATIVE TO KMP		60.00	NIL	60.00	0	10								
4	NELCAST LIMITED	S VIJAYALAKSHMI	S VIJAYALAKSHMI		RELATIVE TO KMP		13.62	NIL	13.62	0	2.27								
5	NELCAST LIMITED	MIC USA LLC	MIC USA LLC		ENTERPRISES RELATED TO KMP		348.63	NIL	348.63	0	64.85								

