



NEELAMALAI AGRO INDUSTRIES LIMITED

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)

Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala

Tele : (0484) 2315312 Fax : (0484) 2312541

Corporate Identity Number (CIN): L01117TZ1943PLC000117

E-Mail : secneelamalai@avtplantations.co.in

Website : www.neelamalaiagro.com

11th December, 2020

BSE Limited
Corporate Relationship Department
Phrioze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Sub: Compliance under Regulations 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosures Requirements) Regulations, 2015

Ref: Scrip Code: 508670

Dear Sirs,

In terms of the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format prescribed in the accounting standards for the first half year ended 30th September, 2020.

This is for your information & records.

Yours faithfully,

For Neelamalai Agro Industries Limited



S.LAKSHMI NARASIMHAN
Company Secretary & Compliance Officer

NEELAMALAI AGRO INDUSTRIES LIMITED

Related Party Transactions

A: Details of related parties:

Directors who held the office during the Period:

Mr. Ajit Thomas , Chairman.

Mrs.Shanthi Thomas , Executive Director.

Mr.A.D.Bopana

Mr. F.S.Mohan Eddy

Mrs Kavitha Vijay

Mr.S.Ganesan

Key Management Personnel (KMP):

Mr. Deepak G. Prabhu, CFO

S. Lakshmi Narasimhan, Company Secretary

Associates & Joint Venture of the company :

AVT Natural Products Limited

AVT McCormick Ingredients Private Limited

Midland Corporate Advisory Services Private Limited

Entities in which Directors are interested with whom transactions were carried out during the Period:

A V Thomas & Co Limited

The Nelliampathy Tea & Produce Co Limited

The Midland Rubber & Produce Co Limited

B: Details of related party transactions during the period 1st April 2020 to 30th September 2020

Amount in Rs. Lakhs

S.No.	Particulars	Directors	Key Management Personnel (KMP)	Associate & Joint Venture of the Company	Entities in which Directors are interested
		30-Sep-20	30-Sep-20	30-Sep-20	30-Sep-20
	Transactions during the Period:				
1	Sitting Fees to Chairman	0.33	-	-	-
2	Sitting Fees to Other Directors	1.06	-	-	-
3	Dividend Paid	41.46	-	-	0.85
4	Dividend Received	-	-	370.70	-
5	Sale of Goods / Consumables and Ingredients	-	-	50.40	121.00
6	Warehousing Charges Paid	-	-	-	1.08
7	Remuneration to Executive Director *	13.82	-	-	-
8	Remuneration to Key Managerial Personnel *	-	17.73	-	-

* Long term benefits have not been disclosed since the liability for such benefits have been derived by the actuary for entity as a whole.

