



## 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

16<sup>th</sup> July, 2021

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 half year ended 31<sup>st</sup> March, 2021.

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  
Mr. 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

**B: Details of related party transactions during the period 1st October 2020 to 31st March 2021**

Amount in Rs. Lakhs

S.No.	Particulars	Directors	Key Management Personnel (KMP)	Associate & Joint Venture of the Company	Entities in which Directors are interested
		31-Mar-21	31-Mar-21	31-Mar-21	31-Mar-21
	<b>Transactions during the Period:</b>				
1	Sitting Fees to Chairman	0.63	-	-	-
2	Sitting Fees to Other Directors	2.11	-	-	-
3	Dividend Received	-	-	182.74	0.02
4	Sale of Goods / Consumables and Ingredients	-	-	35.28	126.06
5	Warehousing Charges	-	-	-	0.92
6	Remuneration to Executive Director *	16.46	-	-	-
7	Remuneration to Key Managerial Personnel short term benefits	-	27.75	-	-

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

