



# MOIL LIMITED

(A Government of India Enterprise)

Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2022-23/211

Date: 15.11.2022

To,  
The GM (Listing),  
National Stock Exchange of India Ltd,  
Exchange Plaza, Plot No.C-1, G Block,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400053

To,  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400001

**Sub: Disclosure of Related Party Transactions for the half year ended–September, 2022.**

**Stock Code: NSE – MOIL**  
**BSE - 533286**

Dear Sir /Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,  
For MOIL Limited

(Neeraj Dutt Pandey)  
Company Secretary-cum-Compliance Officer

Encl: As above

**MOIL Limited**  
**Disclosure of Related Party Transactions**  
**(For the Period from 01.04.2022 to 30.09.2022)**

										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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period <b>(Amount in Lakhs)</b>	In case monies are due to either 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			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 (As on October 01, 2021)	Closing balance (As on March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	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
1	MOIL Limited		Directors and Key Managerial Personnel		Whole time Directors and KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and IND AS 24	153.77	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For MOIL Limited

(Neeraj Dutt Pandey)  
Company Secretary-cum-Compliance Officer