



18th May 2023

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 31st March 2023, drawn in accordance with the applicable Accounting Standards. The copy of the disclosure is available on the website of the Company at <http://www.nelcast.com>.

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 Madal, Nellore Dist - 524402. (A.P.)

IATF 16949 : 2016 * ISO 14001 : 2015 * ISO 50001 : 2011



ISO 9001 : 2015

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OHSAS 18001 : 2007

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 01.10.22 to 31.03.23	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 /issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured / Unsecured
1	NELCAST LIMITED		P DEEPAK		PROMOTER & MANAGING DIRECTOR	REMUNERATION	121.71	NIL	121.71	0.00	36.05									
2	NELCAST LIMITED		SK SIVAKUMAR		KEY MANAGEMENT PERSONNEL	REMUNERATION	47.16	NIL	47.16	0.00	1.67									
3	NELCAST LIMITED		P JAMUNA		RELATIVE TO KMP	SERVICES RECEIVED	60.00	NIL	60.00	10.00	0.00									
4	NELCAST LIMITED		S VIJAYALAKSHMI		RELATIVE TO KMP	SERVICES RECEIVED	13.61	NIL	13.61	2.27	0.00									
5	NELCAST LIMITED		MIC USA LLC		ENTERPRISES RELATED TO KMP	SERVICES RECEIVED	399.83	NIL	399.83	64.85	61.55									
6	NELCAST LIMITED		D SSHA REDDY		INDEPENDENT DIRECTOR	SITTING FEES	2.60	NIL	2.60	0.00	0.00									
7	NELCAST LIMITED		A BALASUBRAMANIAN		INDEPENDENT DIRECTOR	SITTING FEES	2.60	NIL	2.60	0.00	0.00									
8	NELCAST LIMITED		MAHESWARI MOHAN		INDEPENDENT DIRECTOR	SITTING FEES	2.60	NIL	2.60	0.00	0.00									
9	NELCAST LIMITED		R SRIDHARAN		INDEPENDENT DIRECTOR	SITTING FEES	1.40	NIL	1.40	0.00	0.00									

For Nelcast Ltd

(S.K. Sivakumar)
Company Secretary