



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

June 28, 2019

To  
The Secretary  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street- Fort,  
Mumbai-400001

Dear Sir/Madam,

**Ref: M/s Neil Industries Limited**

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby enclosed disclosure of Related Party Transactions on a standalone basis, in the format specified in the accounting standards for March 31, 2019.

Please take the same on record.

Thanking You  
For Neil Industries Limited

*Amanpreet Kaur*

**Amanpreet Kaur**  
(Company Secretary & Compliance Officer)



**1 Notes to the Accounts**

**(a) Related Party Disclosures as required in terms of Accounting Standard AS 18**

Related parties and transactions as specified in Accounting Standard 18 on "Related Parties Disclosure" prescribed under Companies (Accounting Standards) Rules, 2006 has been identified and given below on the basis of the information available with the company.

Relationships (Related Party relationship are as identified by the Company)

- (a) Holding Company : N. A.  
 (b) Subsidiary Company : N. A.  
 (c) Fellow Subsidiary Company : N. A.  
 (d) Associates : N.A.  
 (e) Key Management Personnel: 1) Arvind Kumar Mittal (M.D.)  
 2) Ruchi (Shukla) Sharma (CFO)  
 3) Amanpreet Kaur (CS)  
 4) Vaibhav Agnihotri (CS) (resigned on 20.12.2018)  
 (f) Relative of Key Management Personnel : Deepa Mittal

Transaction with Related Party

PARTICULARS	Year Ended	
	3/31/2019	3/31/2018
1) Director Remuneration Paid to Key management personnel Arvind Kumar Mittal	9,50,000	600,000
2) Salary Paid to Key Management Personnel, Company Secretary Vaibhav Agnihotri	277,145	384,000
3) Salary Paid to Key Management Personnel, Amanpreet Kaur	45,000	-
4) Salary Paid to Key Management Personnel, Chief Financial Officer Ruchi (Shukla) Sharma	180,000	154,500
5) Rent Paid to Deepa Mittal	120,000	120,000

**(b) Earning per share**

The Earning Per Share (EPS) has been calculated as specified in Accounting Standard - 20 prescribed under Companies (Accounting Standards) Rules, 2006 and related disclosures in this regard are:

PARTICULARS	As on 31st March, 2019	As on 31st March, 2018
a Net profit after Tax	7,292,073	11,254,860
b Weighted average number of Equity Shares	19,553,200	19,553,200
- Diluted	19,553,200	19,553,200
d Basic Earning per share (Rs.)	0.37	0.58

(c) The Company has not received any intimation from its suppliers regarding their status under

(d) The balances of sundry debtors, creditors and loans & advances are subject to confirmation.

(e) The Company has not made any Expenditure / Remittances in Foreign Currencies

