



**NEIL INDUSTRIES LIMITED**

CIN : L51109WB1983PLC036091

December 05, 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 September 30, 2019.

Please take the same on record.

Thanking You  
For Neil Industries Limited

*Amanpreet Kaur*

Amanpreet Kaur  
(Company Secretary & Compliance Officer)



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## Related Party Disclosure as required in terms of Accounting Standard AS 18

Related Parties and transaction as specified in Accounting Standard 18 on "Related Party 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 Relationships 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 (Sharma) Shukla (C.F.O.)  
3) Amanpreet Kaur (C.S.)
- (f) Relative of Key Managerial Personnel: Deepa Mittal

S.No.	Particulars	April, 2019 to Sept, 2019
1.	Director Remuneration paid to Key Managerial Personnel Mr. Arvind Kumar Mittal	6,00,000
2.	Salary paid to Key Managerial Personnel, Chief Financial Officer, Ruchi (Sharma) Shukla	90,000
3.	Salary paid to Key Managerial Personnel, Company Secretary, Amanpreet Kaur	90,000
4.	Rent paid to Deepa Mittal	60,000

