



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

Date: May 26, 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Sub: Outcome of the Board Meeting held on May 26, 2023

Ref.: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A(4) of Part A of Schedule III and all other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ['Listing Regulations'], we would like to inform you that the meeting of the Board of Directors of Neil Industries Limited ("**the Company**") as held on Friday, May 26, 2023, wherein following business was inter-alia transacted:

1. Took on record the Independent Auditor's (M/s. **Ranjit Jain & Co., LLP Kolkata**) Report for the financial year ended March 31, 2023, enclosed herewith **Annexure A**.
2. Considered, approved and took on record the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023 as per Regulation 33 of the Listing Regulations, enclosed herewith **Annexure- B**
3. Took on record the Audit Report with unmodified opinion on the aforesaid financial results as per regulation 33(3)(d) of the Listing Regulations, enclosed herewith **Annexure- C**
4. Considered and approved the Related Party Transactions entered by the Company on half – yearly basis for the period ended March 31, 2023, enclosed herewith **Annexure- D**
5. Took on record the re-appointment of M/s V. Agnihotri & Associates, Practicing Company Secretaries as the Secretarial Auditor of the Company for the Financial Year 2023-24, details enclosed herewith in **Annexure- E**
6. Took on record the appointment of Ms. Stuti Shukla, Company Secretary & Compliance Officer as the Internal Auditor of the Company for the Financial Year 2023-24, details enclosed herewith in **Annexure- F**



R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslmted@gmail.com, neilil@rediffmail.com · Web : www.neil.co.in



NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

7. Took on record the Certificate obtained from Practicing Company Secretary for Non- disqualification of Directors under Regulation 34(3) and Schedule V Para C clause (10) (i) of the Securities Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Financial Year ended March 31, 2023, Certificate enclosed herewith in **Annexure- G**
8. Considered other business items.

The Board Meeting was held at the Corporate Office of the Company at 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur- 208001. The Board Meeting commenced at **02:00 p.m.** and concluded at **03:15 p.m. (IST)**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Related Party Transactions entered by the Company on half- yearly basis for the period ended March 31, 2023 shall be intimated today in XBRL mode in due course to BSE.

The above information is also being made available on the Company's website at www.neil.co.in.

You are requested to kindly take note of the above.

Thanking You,
For Neil Industries Limited

STUTI
SHUKLA

Digitally signed by
STUTI SHUKLA
Date: 2023.05.26
15:25:40 +05'30'

Stuti Shukla

(Company Secretary and Compliance Officer)

Membership Number:- ACS- 71056

Place: Kanpur



Encl: as above

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimited@gmail.com, neilil@rediffmail.com · Web : www.neil.co.in

INDEPENDENT AUDITOR'S REPORT ON AUDITED QUARTERLY FINANCIAL RESULTS AND YEAR TO DATE RESULTS OF THE NBFC PURSUANT TO THE REGULATION 33 AND REGULATION 52 READ WITH REGULATION 63 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 AS AMENDED

Report on the Audit of the Standalone Financial Results

To,
The Board of Directors of
Neil Industries Limited,
Reg. office: 88B (Ground Floor),
Lake View Road, Kolkata
West Bengal-700029

Opinion

We have Audited the accompanying Standalone Quarterly Financial Results and Standalone annual financial results("the statement") of **Neil Industries Limited ("the NBFC")** for the Quarter ended 31.03.2023 and the year to date results for the period from 01.04.2022 to 31.03.2023, attached herewith, being submitted by the NBFC pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). (requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('listing Regulations'), including SEBI Circular SEBI/HO/DDHS/P/CIR/2021/613 dated 10 August 2021(as amended).

In our opinion and to the best of our information and according to the explanations given to us these Standalone Financial Results:

- i. are presented in accordance with the requirements of Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards("Ind AS") prescribed under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015, the circulars, guidelines and directions issued by the Reserve Bank of India (RBI) from time to time ('RBI Guidelines') and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the NBFC for the year ended 31 March 2023.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under Section 143(10) of the Companies Act, 2013 ("the Act"). Our responsibilities under those Standards are



further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the NBFC in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Our opinion is not modified in respect of this matter:

Responsibilities of Management and Those Charged with Governance for the Statement

These Quarterly Financial Results as well as the year to date Standalone Financial Results have been prepared on the basis of the interim financial statements. The NBFC's Board of Directors are responsible for the preparation of these financial results that give a true and fair view of the net profit/loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, 'Interim Financial Reporting' prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations RBT Guidelines and other accounting principles generally accepted in India, and in compliance with Regulation 33 and Regulation 52 read with Regulation 63 of the Listing Regulations including SEBI Circular SEBI/HO/DDHS/PICIR/2021/613 dated 10 August 2021(as amended)

This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the NBFC and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies making judgements and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that we are operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the standalone financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the NBFC's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the NBFC or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the NBFC's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the standalone financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually



or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the NBFC's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the NBFC's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the NBFC to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial results, including the disclosures, and whether the financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.



Other Matters

The Ind AS Financial Results include the results for the Quarter ended March 31, 2023 being the balancing figure between the Audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year which were subject to limited review by us.

Date: 26.05.2023
Place: Kolkata



For Ranjit Jain & Co.
Chartered Accountants
FRN: 322505E

Alok Jain
(Alok Jain)
(Chartered Accountant)

(Membership Number:- 062283)
UDIN: 23062283B6X2E12645

NEIL INDUSTRIES LIMITED

Regd. Office: 88/B, Ground Floor, Lake View Road, Kolkata - 700 029

Corp. Office: 14/113, Civil Lines, 402-403 Kan Chambers, Kanpur- 208 001

CIN: L51109WB1983PLC036091

Statement of Standalone Audited Financial Results for the Quarter/ Year ended 31st March 2023

S.No.	Particulars	(in Lakhs)	(in Lakhs)	(in Lakhs)	(in Lakhs)	(in Lakhs)
		Quarter Ended	Preceeding	Corresponding	Year to date	Year to date
			Quarter Ended	Quarter Ended	figures for	figures for
		31.03.2023	31.12.2022	31.03.2022	current period	previous period
		Audited	Un-Audited	Audited	ended 31.03.2023	ended 31.03.2022
					Audited	Audited
	Revenue From Operations					
(i)	Interest Income	72.34	77.07	72.57	299.57	289.07
(ii)	Dividend Received	0.00	0.00	0.00	0.00	0.00
(iii)	Net Gain on fair value changes	0.00	0.00	0.00	0.00	0.00
(iv)	Sale of Products	0.00	0.00	0.00	0.00	6.87
I	Total Revenue from Operation	72.34	77.07	72.57	299.57	295.94
II	Other Income	0.00	0.00	-0.13	0.00	0.01
III	Total Income (I+II)	72.34	77.07	72.44	299.57	295.95
	Expenses					
(i)	Cost of Material Consumed	0.00	0.00	0.00	0.00	0.00
(ii)	Purchases of stock in Trade	0.00	0.00	0.00	0.00	0.00
(iii)	Changes in invenrories of finished goods, work- in-progress and stock-in-trade	0.00	0.00	0.00	0.00	1.53
(iv)	Employee benefit expense	5.65	5.93	5.83	23.46	25.23
(v)	Finance Cost	0.00	0.00	0.00	0.00	0.00
(vi)	Depreciation, depletion and amortization Expense	0.15	0.42	-0.15	1.42	2.65
(vii)	Fees and Commission Expense	2.64	3.27	3.00	10.53	7.93
(viii)	Net loss on Fair Value Changes	0.00	0.00	0.00	0.00	0.00



(ix)	Net loss on derecognition of financial instruments under amortized cost category	0.00	0.00	0.00	0.00	0.00
(x)	Impairment on Financial Instruments	0.00	0.00	0.00	0.00	0.00
(xi)	Other expenses	8.48	2.03	457.87	20.17	465.71
	Total Expenses	16.92	11.65	466.55	55.58	503.05
V	Total Profit before exceptional items and tax	55.42	65.42	-394.11	243.99	-207.10
VI	Exceptional items	0.00	0.00	0.00	0.00	0.00
VII	Profit before extra ordinary items and tax	55.42	65.42	-394.11	243.99	-207.10
VIII	Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX	Profit before Tax	55.42	65.42	-394.11	243.99	-207.10
X	Tax Expense					
	a) Current Tax	8.43	19.00	21.79	58.43	71.79
	b) Deferred Tax	0.38	0.00	0.26	0.38	0.26
	Total Tax Expenses	8.81	19.00	22.05	58.81	72.05
XI	Profit (Loss) for the period from continuing operations	46.61	46.42	-416.16	185.18	-279.15
XII	Profit(Loss) from discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIII	Tax Expense of discontinuing operations	0.00	0.00	0.00	0.00	0.00
XIV	Profit(Loss) from discontinuing operations after Tax	0.00	0.00	0.00	0.00	0.00
XV	Profit (Loss) for the period	46.61	46.42	-416.16	185.18	-279.15
	Other Comprehensive Income Net of Taxes	0.00	0.00	0.00	0.00	0.00
	Total Comprehensive Income for the Period	46.61	46.42	-416.16	185.18	-279.15
XVI	Details of Equity Share Capital					
	Paid up Equity Share capital	1,955.32	1,955.32	1,955.32	1,955.32	1,955.32
	Face Value of Equity Share Capital	10.00	10.00	10.00	10.00	10.00
XVII	Reserves excluding Revaluation Reserves	3,533.25	0.00	3,348.07	3,533.25	3,348.07
	Earning Per Equity Share					
	a) Basic (Rs.)	0.24	0.24	-2.13	0.95	-1.43
	b) Diluted (Rs.)	0.24	0.24	-2.13	0.95	-1.43

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1	These Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
2	The above results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on May 26 ,2023. The Statutory Auditor of the Company have carried out Audit of the aforesaid results.
3	The Company is a Non Banking Financial Company. As such, there are no separate reportable segments as per the Ind AS 108- Operating segment.
4	Period year figures have been regrouped, reclassified to make them comparable with those of current period.
5	This Statement is as per regulation 33 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015.

Place: Kanpur

Date:26.05.2023

For and on behalf of the Board of Directors of the Company
Neil Industries Limited


Arvind Kumar Mittal
(Managing Director)
DIN: 02010445

NEIL INDUSTRIES LIMITED
STANDALONE STATEMENT OF ASSETS AND LIABILITIES

(Amt. in Lakhs)

	Particulars	Figures as at the end of the Current Reporting Period 31.03.2023	Figures as at the end of the Previous Reporting Period 31.03.2022
1	ASSETS		
1.1	Financial Assets:		
(i)	Cash & Cash Equivalent	4.70	55.23
(ii)	Bank Balance other than (a) above	0.20	0.65
(iii)	Receivables		
	(I) Trade Receivables	0.00	0.00
	(II) Other Receivables	0.00	0.00
(iv)	Loan	2705.90	2640.43
(v)	Investments	417.08	0.10
(vi)	Other Financial Assets	1332.01	1701.17
1.2	Non Financial Assets:		
(i)	Inventories	0.00	0.00
(ii)	Current Tax Assets (Net)	95.19	74.51
(iii)	Deffered Tax Assets (Net)	2.92	3.30
(iv)	Investment Property	984.70	886.61
(v)	Property, Plant and Equipment	5.78	7.20
(vi)	other	0.11	0.23
	TOTAL ASSETS	5548.59	5369.43
2	<u>EQUITY AND LIABILITIES</u>		
2.1	EQUITY		
(i)	Equity Share Capital	1955.32	1955.32
(ii)	Other Equity	3533.25	3348.07
	Total Equity	5488.57	5303.39
2.2	<u>LIABILITIES</u>		
	<u>Financial Liabilities</u>		
(i)	Derivative Financial Instruments	0.00	0.00
(ii)	Trade Payables		
	(I) Trade Payables	0.00	
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.45	
	(II) Other Payables	0.00	1.08
	(i) total outstanding dues of micro enterprises and small enterprises	0.00	0.00
	(ii) total outstanding dues of creditors other than micro enterprises and small enterprises	0.00	1.08
(iii)	Borrowings (Other than Debt Securities)	0.00	0.00
(iv)	Other Financial Liabilities	0.00	0.00
	<u>Non-Financial Liabilities</u>		
(i)	Current tax Liabilities(Net)	0.14	0.37
(ii)	Provisions	59.43	64.59
(iii)	Deffered Tax Liabilities (Net)	0.00	0.00
	TOTAL LIABILITIES AND ASSETS	5548.59	5369.43



1 The above results were reviewed by Audit Committee, the Board of Directors at its meeting held on May 26, 2023
approved the above result and its release.

2 The Company is engaged in the business of NBFC activities. The Company has one reportable Geographical
segment. As such there are no separate reportable segment as per As per the Accounting Standards
3 The format for Audited Quarterly Results has been as prescribed in SEBI circular dated 05th July 2016 and
schedule III (Division II) of the Companies Act 2013. (IND AS IS APPLICABLE)

4 During the period ended 31st March, 2023, there is no complaints received from the investors.

Complaint Pending	Nil
Complaint received during the half year ended on 31st March, 2023	Nil
Complaint resolved during the half year ended on 31st March, 2023	Nil
Complaints pending as at 31st March, 2023	Nil

Figures of the previous period/year have been regrouped/recast whenever necessary, in order to make them
comparable.

Date: 26/05/2023

Place: Kanpur

For Neil Industries Limited



Arvind Kumar Mittal

Managing Director

DIN: 02010445



NEIL INDUSTRIES LIMITED
88B, LAKE VIEW ROAD KOLKATA 700029
CIN : L51109WB1983PLC036091
Cash Flow Statement for the year ended 31st of March, 2023


(All amounts in Rs. Lakhs)

Particulars	As at 31st March, 2023	Year Ended 31st March, 2022
A Cash Flow From Operating Activities		
(Loss)/Profit Before Tax	243.99	(207.10)
Adjustments For :		
Depreciation & Amortisation	1.42	2.65
Profit/Loss for Sale of Car	-	0.00
Prior Period Income Tax Exp	1.00	(7.20)
Provision for Standard assets & Sub Standard Assets		
Operating Profit Before Working Capital Changes	246.41	(211.64)
Decrease/(Increase) In Other Bank Balance	0.46	4.79
Decrease/(Increase) In Receivables	-	(0.10)
Decrease/(Increase) In Inventories	-	1.54
Decrease/(Increase) In Loans	(65.48)	(122.84)
Decrease/(Increase) In Current Assets	(0.35)	-
Increase/(Decrease) In Provisions	(5.16)	468.97
Increase/(Decrease) In Payables	(0.63)	0.53
Increase/(Decrease) In Current Tax Liability	(0.23)	(18.25)
Cash Generated from Operation	175.02	122.99
Taxes Paid	79.64	72.66
Net Cash Generated From Operating Activities	95.38	50.32
B CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Property, Plant and Equipment	-	-
Sale of Property, Plant and Equipment	-	2.75
Purchase of Investment Property	(98.09)	-
Advance For Property / Other Financial Assets	(47.83)	0.02
Sale of Mutual Funds	-	-
Net Cash Generated From Investing Activities	(145.92)	2.77
C CASH FLOW FROM FINANCING ACTIVITIES		
Increase/(Decrease) in Secured Loans	-	-
Increase/(Decrease) in Unsecured Loans	-	-
Net Cash Generated From Financing Activities	-	-
Net Increase/(Decrease) in Cash & Cash Equivalent (A+B+C)	(50.54)	53.09
Opening Cash & Cash Equivalent:	55.23	2.14
Closing Cash & Cash Equivalent:	4.70	55.23

Date: 26-05-2023

Place: Kanpur

For and on behalf of Board


Arvind Kumar Mittal
 (Managing Director)
 DIN: 02010445



Reconciliation Table for Net Profit/Loss as per INDAS and IGAAP

(All amounts in Rs. Lakhs)

Sr. No.	Particulars	Quarter ended 31-03-2023	Year ended 31-03-2023
		Standalone	Standalone
1.	Net Profit/ (Loss) after tax for the year	46.41	185.18
2.	Impact of IND AS on comprehensive income	-	-
3.	Impact of IND AS on other comprehensive income	-	-
4.	Total comprehensive income for the period as per INDAS	46.41	185.18





NEIL INDUSTRIES LIMITED

CIN : L51109WB1983PLC036091

ANNEXURE - C

Date: May 26, 2023

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Scrip Code: 539016 (NEIL), ISIN: INE396C01010

Sub: Declaration on Audited Financial Results for the Financial Year ended March 31, 2023

Ref.: Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, as amended from time to time

DECLARATION

Dear Sir/ Madam,

I **Arvind Kumar Mittal**, Managing Director of Neil Industries Limited ("the Company") having CIN: L51109WB1983PLC036091, hereby declare that, the Statutory Auditors of the Company, **M/s Ranjit Jain & Co.** Chartered Accountants (ICAI Firm Registration No. 322505E) have issued an Audit Report with an unmodified opinion on the Audited Financial Results of the Company for the Financial year ended on March 31, 2023

This declaration is given in accordance with the provisions of Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure requirements), Regulations, 2015, as amended from time to time.

Kindly take this on your records.

Thanking You,

For Neil Industries Limited

Arvind Kumar Mittal
Managing Director
(DIN: 02010445)



Place: Kanpur

R/o : 88 B, (Ground Floor), Lake View Road, Kolkata-700029, Ph.: 033-40088545
Corp. Off.: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001, M.: 8953338815
E-mail : neilindustrieslimted@gmail.com, neilil@rediffmail.com · Web : www.neil.co.in

Neil Industries Limited																	
Related party transactions for the half year/ six months ended March 31, 2023																	
Neil Industries Limited																	
(All amounts in INR lakhs, unless otherwise stated)																	
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 (Refer note 1)	Value of transaction during the reporting period	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 1st October, 2022	Closing balance as on 31st March 2023	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	NEIL INDUSTRIES LIMITED		ARVIND KUMAR MITTAL		MANAGING DIRECTOR	REMUNERATION	6	6.00	-	-	-	-	-	-	-	-	-
2			DEEPA MITTAL		RELATED PARTY	RENT PAID	0.6	0.60	-	-	-	-	-	-	-	-	-
3			RUCHI (SHUKLA) SHARMA		CHIEF FINANCIAL OFFICER	REMUNERATION	0.9	0.90	-	-	-	-	-	-	-	-	-
4			POOJA MISHRA		COMPANY SECRETARY & COMPLIANCE OFFICER	REMUNERATION	1.2	1.20	-	-	-	-	-	-	-	-	-

Note

As per Circular for disclosure of Related Party Transactions (RPT) dated April 25, 2021 issued by Stock Exchange, since the Company is filing the RPT disclosure in PDF format the PAN details are not to be included in the disclosure.

Arvind Kumar Mittal



“Annexure-E”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. no.	Particulars	Details
1.	Name of the Secretarial Auditor	FCS Vaibhav Agnihotri M/s Vaibhav Agnihotri & Associates - Practicing Company Secretaries are re- appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24.
2.	Reason	The previous term of office of M/s Vaibhav Agnihotri & Associates - Practicing Company Secretaries is valid upto March 31, 2023. The Board of Directors of the Company at their meeting held on today has approved the reappointment of M/s Vaibhav Agnihotri & Associates, as the Secretarial Auditors for a next term of 1 (one) year commencing from April 01, 2023 till March 31, 2024, to comply with the Companies Act, 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date	26-05-2023 M/s Vaibhav Agnihotri & Associates - Practicing Company Secretaries (Membership No. FCS 10363 and Certificate of Practice No. 21596) is re- appointed as the Secretarial Auditor of the Company for the Financial Year 2023-24.
4.	Brief Profile of Auditor	Email: fcsvaibhav@gmail.com Term of appointment: To conduct Secretarial Audit for the Financial Year 2023-24. About the Auditor: FCS Vaibhav Agnihotri, Practicing Company Secretary (Membership No. FCS 10363, CP No. 21596) from M/s V. Agnihotri & Associates, has been appointed as the Secretarial Auditor of the company for the financial year 2023-24. CS Vaibhav Agnihotri is a Practicing Company Secretary and mainly focuses on Secretarial Audits, Due – Diligence and all Listing Compliances along with Corporate Advisory Services including Public Issue. He has depth knowledge of Working Capital Management and the lending norms of Banks/Financial Institutions and has experiences in Public Issue, Corporate Planning, Structuring and Re- Structuring of Units. He also has multitasking skills and a good exposure to compliance management system along with Compliance Audit, Legal due-diligence, vetting and drafting of various legal documents and agreements including Joint various agreements.

(Signature)



“Annexure-F”

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Sr. no.	Particulars	Details
1.	Name of the Internal Auditor	CS Stuti Shukla CS Stuti Shukla appointed as the Internal Auditor of the Company for the Financial Year 2023-24.
2.	Reason for change viz	Due to resignation of previous Internal Auditor, the Board of Directors of the Company at their meeting held on today has approved the appointment of CS Stuti Shukla as an Internal Auditor of the Company. To comply with the Companies Act, 2013 read with rules framed thereunder including statutory modification or re-enactment thereof for the time being in force.
3.	Date of Appointment	26-05-2023 CS Stuti Shukla appointed as the Internal Auditor of the Company for the Financial Year 2023-24. (Membership No. ACS 71056) is appointed as the Internal Auditor of the Company for the Financial Year 2023-24.
4.	Brief Profile of Internal Auditor	Email: shuklastuti45@gmail.com Term of appointment: To conduct Internal Audit for the Financial Year 2023-24. About the Auditor: Ms. Stuti Shukla is a qualified Company Secretary. She has a great understanding of the Corporate Laws as well as all other laws which are applicable in the Company thus best fit for the role of Internal Auditor of the Company.





CERTIFICATE FROM COMPANY SECRETARY IN PRACTICE FOR
NON DISQUALIFICATION OF DIRECTORS

(pursuant to clause 10 of Part C of Schedule V of LODR)

To,

The Members

NEIL INDUSTRIES LIMITED

Reg. Office: 88B, Ground Floor, Lake View Road, Kolkata-700029

Corp. Office: 14/113, Civil Lines, 402-403, Kan Chambers, Kanpur-208001

This Certificate is issued in accordance with Regulation 34(3) read with Schedule V Para-C Sub-clause 10(i) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In our opinion and to the best of our information and according to the verifications (including Directors Identification Number ('DIN') status at the portal www.mca.gov.in) as considered necessary and explanations furnished to us by the Company & its officers, we hereby certify that none of the Directors on the Board of the Company as stated below for the Financial Year ended March 31, 2023 have been debarred or disqualified from being appointed or continuing as Directors of companies by the Securities and Exchange Board of India, Ministry of Corporate Affairs ('MCA'), or any such other Statutory Authority.

S. No.	Name of Director	DIN	Date of Appointment in Company
1.	ARVIND KUMAR MITTAL	02010445	20/02/2010
2.	PANKAJ KUMAR MITTAL	05190278	13/08/2020
3.	ANIL SHARMA	00033372	13/11/2021



4.	CHANDRA KANT DWIVEDI	06396144	18/09/2015
5.	VIVEK AWASTHI	06961442	30/09/2014
6.	ARCHANA SINGH	06995315	14/10/2014

***The date of appointment is as per the MCA portal.**

Ensuring the eligibility for the appointment/continuity of every Director on the Board is the responsibility of the management of the Company. Our responsibility is to express an opinion on these based on our verification. This certificate is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the management has conducted the affairs of the Company.

**For V. Agnihotri & Associates
Company Secretaries**




Vaibhav Agnihotri
FCS: 10363/C.P. No.: 21596
Peer Review No.: 2065/2022
UDIN: F010363E000351165

Place: Kanpur
Date: May 26, 2023