

## General information about company

Name of The Company	N R AGARWAL INDUSTRIES LIMITED		
BSE Scrip Code	516082		
NSE Symbol	NRAIL		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

<b>(I)</b> We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
<b>(II)</b> We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
<b>(III)</b> Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
<b>(a)</b> If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b)</b> If answer to above question is No, please explain the reason for not complying.	

## Related party transactions

Sr 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 the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
<div style="display: flex; justify-content: space-around; align-items: center;"> <span style="border: 1px solid gray; padding: 2px 5px;">Add</span> <span style="border: 1px solid gray; padding: 2px 5px;">Delete</span> </div>												
1	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rajendra Agarwal	ADDDA2331G	Chairman & Managing Director	Remuneration			Approval taken from audit committee	196.50	0.00	0.00
2	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Remuneration			Approval taken from audit committee	36.30	0.00	0.00
3	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Remuneration			Approval taken from audit committee	36.30	0.00	0.00
4	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rohan Agarwal	AKNPA0955B	Executive Director	Remuneration			Approval taken from audit committee	36.30	0.00	0.00
5	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	P K Mundra	ACMPM8421F	Executive Director & CFO	Remuneration			Approval taken from audit committee	43.80	0.00	0.00
6	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	P Kumar	AAKPK3429M	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee	1.40	0.00	0.00
7	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	R K Bakshi	ABQP8389L	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee	1.40	0.00	0.00
8	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	C R Radhakrishnan	AABPR3245B	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee	1.30	0.00	0.00
9	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	S N Chaturvedi	AABPC2360A	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee	1.30	0.00	0.00
10	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Sunita Nair	AEKPN6548Q	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee	0.90	0.00	0.00
11	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	K L Chandak	ABGPC1008D	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee	0.90	0.00	0.00
12	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Pooja Daftary	BSPPD8183F	Company Secretary	Remuneration			Approval taken from audit committee	10.95	0.00	0.00
13	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Natasha Agarwal	BJCPS6468N	Other Related Party (Relative of Promoter)	Remuneration			Approval taken from audit committee	3.19	0.00	0.00
14	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Anuvaa Agarwal	BBZPJ6589G	Other Related Party (Relative of Promoter)	Remuneration			Approval taken from audit committee	12.19	0.00	0.00
15	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rajendra Agarwal	ADDDA2331G	Chairman & Managing Director	Any other transaction	Rent		Approval taken from audit committee	60.00	0.00	0.00
16	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Any other transaction	Rent		Approval taken from audit committee	30.00	0.00	0.00
17	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rajendra Agarwal	ADDDA2331G	Chairman & Managing Director	Any other transaction	Deposit repaid to Director		Approval taken from audit committee	40.00	0.00	0.00
18	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Any other transaction	Deposit repaid to Director		Approval taken from audit committee	18.00	0.00	0.00
19	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Any other transaction	Deposit repaid to Director		Approval taken from audit committee	32.00	0.00	0.00
20	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rajendra Agarwal	ADDDA2331G	Chairman & Managing Director	Interest paid			Approval taken from audit committee	0.03	0.00	0.00
21	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Interest paid			Approval taken from audit committee	0.23	0.00	0.00
22	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Interest paid			Approval taken from audit committee	0.45	0.00	0.00
23	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rajendra Agarwal	ADDDA2331G	Chairman & Managing Director	Any other transaction	Commission paid to Director		Approval taken from audit committee	165.00	0.00	0.00
24	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Any other transaction	Commission paid to Director		Approval taken from audit committee	165.00	0.00	0.00
25	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Any other transaction	Commission paid to Director		Approval taken from audit committee	165.00	0.00	0.00
26	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rohan Agarwal	AKNPA0955B	Executive Director	Any other transaction	Commission paid to Director		Approval taken from audit committee	165.00	0.00	0.00
27	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rajendra Agarwal	ADDDA2331G	Chairman & Managing Director	Any other transaction	Leave encashment paid to Director		Approval taken from audit committee	69.23	0.00	0.00
28	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Any other transaction	Leave encashment paid to Director		Approval taken from audit committee	27.69	0.00	0.00
29	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Any other transaction	Leave encashment paid to Director		Approval taken from audit committee	27.69	0.00	0.00
30	N R AGARWAL INDUSTRIES LIMITED	AAACN7721N	Rohan Agarwal	AKNPA0955B	Executive Director	Any other transaction	Leave encashment paid to Director		Approval taken from audit committee	15.00	0.00	0.00
Total value of transaction during the reporting period										1363.05		