Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														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.											
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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	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	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	N R Agarwal Industries Limited	AAACN7721N	Rajendra Agarwal	ADDPA2331G	Chairman & Managing Director	Remuneration			Approval taken from audit committee			199.84	0	0										
2	N R Agarwal Industries Limited	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Remuneration			Approval taken from audit committee			60.3	0	0										
3	N R Agarwal Industries Limited	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Remuneration			Approval taken from audit committee			48.3	0	0										
4	N R Agarwal Industries Limited	AAACN7721N	Rohan Agarwal	AKNPA0955B	Executive Director & CEO	Remuneration			Approval taken from audit committee			55.91	0	0										
5	N R Agarwal Industries Limited	AAACN7721N	P K Mundra	ACMPM8421F	Executive Director & CFO	Remuneration			Approval taken from audit committee			61.42	0	0										
6	N R Agarwal Industries Limited	AAACN7721N	Pooja Daftary	BSPPD8183F	Company Secretary	Remuneration			Approval taken from audit committee			14.64	0	0										
7	N R Agarwal Industries Limited	AAACN7721N	Natasha Agarwal	BJCPS6468N	Other Related Party (Relative of Promoter)	Remuneration			Approval taken from audit committee			11.8	0	0										
8	N R Agarwal Industries Limited	AAACN7721N	Anuvaa Agarwal	BBZPJ6589G	Other Related Party (Relative of Promoter)	Remuneration			Approval taken from audit committee			11.8	0	0										
9	N R Agarwal Industries Limited	AAACN7721N	R K Bakshi	ABQPB8389L	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee			3.4	0	0										
10	N R Agarwal Industries Limited	AAACN7721N	Sunita Nair	AEKPN6548Q	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee			2.3	0	0										
11	N R Agarwal Industries Limited	AAACN7721N	K L Chandak	ABGPC1008D	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee			3	0	0										
12	N R Agarwal Industries Limited	AAACN7721N	Sanjay Sinha	ALBPS3096E	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee			2.7	0	0										
13	N R Agarwal Industries Limited	AAACN7721N	Mahendra Kumar Gupta	AANPG0519M	Independent Director	Any other transaction	Sitting Fees		Approval taken from audit committee			2.3	0	0										
14	N R Agarwal Industries Limited	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Any other transaction	Deposits received from Director		Approval taken from audit committee			426	0	0										
15	N R Agarwal Industries Limited	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Any other transaction	Deposits received from Director		Approval taken from audit committee			165.5	0	0										
16	N R Agarwal Industries Limited	AAACN7721N	Rohan Agarwal	AKNPA0955B	Executive Director & CEO	Any other transaction	Deposits received from Director		Approval taken from audit committee			371	0	0										
17	N R Agarwal Industries Limited	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Any other transaction	Deposits repaid to Director		Approval taken from audit committee			887.08	0	0										
18	N R Agarwal	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Any other transaction	Deposits repaid to Director		Approval taken			20.27	0	0										

	Industries Limited								from audit committee																
19	N R Agarwal Industries Limited	AAACN7721N	Rohan Agarwal	AKNPA0955B	Executive Director & CEO	Any other transaction	Deposits repaid to Director		Approval taken from audit committee			437.43	0	0											
20	N R Agarwal Industries Limited	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Interest paid			Approval taken from audit committee			19.66	0	0											
21	N R Agarwal Industries Limited	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Interest paid			Approval taken from audit committee			6.64	0	0											
22	N R Agarwal Industries Limited	AAACN7721N	Rohan Agarwal	AKNPA0955B	Executive Director & CEO	Interest paid			Approval taken from audit committee			30.66	0	0											
23	N R Agarwal Industries Limited	AAACN7721N	Rajendra Agarwal	ADDPA2331G	Chairman & Managing Director	Any other transaction	Rent paid to Director		Approval taken from audit committee			60	0	0											
24	N R Agarwal Industries Limited	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Any other transaction	Rent paid to Director		Approval taken from audit committee			30	0	0											
25	N R Agarwal Industries Limited	AAACN7721N	Rajendra Agarwal	ADDPA2331G	Chairman & Managing Director	Any other transaction	Leave Encashment paid to Director		Approval taken from audit committee			28.85	0	0											
26	N R Agarwal Industries Limited	AAACN7721N	Raunak Agarwal	AKMPA2758B	Executive Director	Any other transaction	Leave Encashment paid to Director		Approval taken from audit committee			11.54	0	0											
27	N R Agarwal Industries Limited	AAACN7721N	Reena Agarwal	AAVPA0052D	Executive Director	Any other transaction	Leave Encashment paid to Director		Approval taken from audit committee			9.23	0	0											
28	N R Agarwal Industries Limited	AAACN7721N	Rohan Agarwal	AKNPA0955B	Executive Director & CEO	Any other transaction	Leave Encashment paid to Director		Approval taken from audit committee			11.54	0	0											
29	N R Agarwal Industries Limited	AAACN7721N	Maruti Paper Corporation	AABFM2770Q	Other Related Party	Sale of goods or services			Approval taken from audit committee			560.24	0	0											
30	N R Agarwal Industries Limited	AAACN7721N	Harsh Mundra	AUFPM3669Q	Other Related Party	Remuneration			Approval taken from audit committee			19.38	0	0											
31	N R Agarwal Industries Limited	AAACN7721N	Rajendra Agarwal	ADDPA2331G	Chairman & Managing Director	Any other transaction	Salary Loan		Approval taken from audit committee			260	0	134					Loan	0.00%	16	Unsecured	Personal use		
Total value of transaction during the reporting period												3832.73													