Disclosure of related party transactions for the half year ended September 30, 2023

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	Value of transaction during the reporting period *(Rs.In lakh)*	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	Name	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.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
1	N R AGARWAL INDUSTRIES LIMITED	Rajendra Agarwal	Chairman & Managing Director	Remuneration		178.50	-	-	-	-	-	-	-	-	-	-
2	N R AGARWAL INDUSTRIES LIMITED	Raunak Agarwal	Whole Time Director	Remuneration		36.31	-	-	-	-	-	-	-	-	-	-
3	N R AGARWAL INDUSTRIES LIMITED	Reena Agarwal	Whole Time Director	Remuneration		36.31	-	-	-	-	-	-	-	-	-	-
4	N R AGARWAL INDUSTRIES LIMITED	Rohan Agarwal	Whole Time Director	Remuneration		36.31	-	-	-	-	-	-	-	-	-	-
5	N R AGARWAL INDUSTRIES LIMITED	Ashok Bansal	Whole Time Director	Remuneration		21.53	-	-	-	-	-	-	-	-	-	-
6	N R AGARWAL INDUSTRIES LIMITED	P K Mundra	Whole Time Director and CFO	Remuneration		32.00										
7	N R AGARWAL INDUSTRIES LIMITED	P Kumar	Independent Director	Sitting Fees		1.30	-	-	-	-	-	-	-	-	-	-
8	N R AGARWAL INDUSTRIES LIMITED	R K Bakshi	Independent Director	Sitting Fees		0.70	-	-	-	-	-	-	-	-	-	-
9	N R AGARWAL INDUSTRIES LIMITED	C R Radhakrishnan	Independent Director	Sitting Fees		1.00	-	-	-	-	-	-	-	-	-	-
10	N R AGARWAL INDUSTRIES LIMITED	S N Chaturvedi	Independent Director	Sitting Fees		1.10	-	-	-	-	-	-	-	-	-	-
11	N R AGARWAL INDUSTRIES LIMITED	Sunita Nair	Independent Director	Sitting Fees		0.60	-	-	-	-	-	-	-	-	-	-

12	N R AGARWAL INDUSTRIES LIMITED	Pooja Daftary	Company Secretary	Remuneration		10.92	-	-	-	-	-	-	-	-	-	-
13	N R AGARWAL INDUSTRIES LIMITED	Natasha Agarwal	Other Related Party (Relative of Promoter)	Remuneration		3.11	-	-	-	-	-	-	-	-	-	-
14	N R AGARWAL INDUSTRIES LIMITED	Anuvaa Agarwal	Other Related Party (Relative of Promoter)	Remuneration		12.11	-	-	-	-	-	-	-	-	-	-
15	N R AGARWAL INDUSTRIES LIMITED	Rajendra Agarwal	Chairman & Managing Director	Rent		60.00	-	-	-	-	-	-	-	-	-	-
16	N R AGARWAL INDUSTRIES LIMITED	Reena Agarwal	Whole Time Director	Rent		30.00	-	-	-	-	-	-	-	-	-	-
17	N R AGARWAL INDUSTRIES LIMITED	Rajendra Agarwal	Chairman & Managing Director	Deposit received from Director		40.00										
18	N R AGARWAL INDUSTRIES LIMITED	Raunak Agarwal	Whole Time Director	Deposit received from Director		188.00										
19	N R AGARWAL INDUSTRIES LIMITED	Reena Agarwal	Whole Time Director	Deposit received from Director		202.00										
20	N R AGARWAL INDUSTRIES LIMITED	Rohan Agarwal	Whole Time Director	Deposit received from Director		170.00										
21	N R AGARWAL INDUSTRIES LIMITED	Raunak Agarwal	Whole Time Director	Deposit repaid to Director		294.00										
22	N R AGARWAL INDUSTRIES LIMITED	Reena Agarwal	Whole Time Director	Deposit repaid to Director		206.50										
23	N R AGARWAL INDUSTRIES LIMITED	Rohan Agarwal	Whole Time Director	Deposit repaid to Director		217.00										
24	N R AGARWAL INDUSTRIES LIMITED	Rajendra Agarwal	Chairman & Managing Director	Interest on Deposit		0.25	-	-	-	-	-	-	-	-	-	-
25	N R AGARWAL INDUSTRIES LIMITED	Raunak Agarwal	Whole Time Director	Interest on Deposit		4.92	-	-	-	-	-	-	-	-	-	-
26	N R AGARWAL INDUSTRIES LIMITED	Reena Agarwal	Whole Time Director	Interest on Deposit		1.38	-	-	-	-	-	-	-	-	-	-
27	N R AGARWAL INDUSTRIES LIMITED	Rohan Agarwal	Whole Time Director	Interest on Deposit		3.14	-	-	-	-	-	-	-	-	-	-
Total						1788.99										