

General information about company	
Name of The Company	NG INDUSTRIES LTD
BSE Scrip Code	530897
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
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

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) 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
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) 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) If answer to above question is No, please explain the reason for not complying.</b>	

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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Det
	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 (advance intercorp deposit/ investm	
1	N G INDUSTRIES LTD	AABCN6332Q	RAJESH GOENKA	ADQPG1096D	PROMOTER DIRECTOR	Remuneration		Total maximum Remuneration of Rs. 30 lakh p.a. approved by the Board and the shareholders.	10.83	0	0							
2	N G INDUSTRIES LTD	AABCN6332Q	SANTOSH KUMAR THAKUR	AFCPT3909A	CHIEF FINANCIAL OFFICER-KMP	Remuneration		PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	3.84	0	0							
3	N G INDUSTRIES LTD	AABCN6332Q	DIPAK KUMAR SHAW	DBXPS1541F	COMPANY SECRETARY - KMP	Remuneration		PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	2.3	0	0							
4	N G INDUSTRIES LTD	AABCN6332Q	JAGSISH CHAND KUMBHAT	AAQPK1649B	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	0.08	0	0							
5	N G INDUSTRIES LTD	AABCN6332Q	RAJ KUMAR BAJORIA	ADAPB9555A	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES	PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	0.08	0	0							
6	N G INDUSTRIES LTD	AABCN6332Q	RAJESH GOENKA	ADQPG1096D	PROMOTER DIRECTOR	Dividend received		PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	20.86	0	0							
7	N G INDUSTRIES LTD	AABCN6332Q	JAGSISH CHAND KUMBHAT	AAQPK1649B	INDEPENDENT DIRECTOR	Dividend received		PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	0.11	0	0							
8	N G INDUSTRIES LTD	AABCN6332Q	NEHA GOENKA	AMJPG6300Q	PROMOTER DIRECTOR	Dividend received		PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	21	0	0							
9	N G INDUSTRIES LTD	AABCN6332Q	RITU GOENKA	AEEP0062J	PROMOTER GROUP	Dividend received		PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	24.5	0	0							
10	N G INDUSTRIES LTD	AABCN6332Q	VARSHA GOENKA	AMJPG6301R	PROMOTER GROUP	Dividend received		PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	21	0	0							
11	N G INDUSTRIES LTD	AABCN6332Q	RAJESH GOENKA	ADQPG1096D	PROMOTER DIRECTOR	Any other transaction	RENT RECEIVED	PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	2.7	0	0							
12	N G INDUSTRIES LTD	AABCN6332Q	RITU GOENKA	AEEP0062J	PROMOTER GROUP	Any other transaction	RENT RECEIVED	PAYMENT AFTER APPROVAL OF BOARD AND AUDIT COMMITTEE	0.6	0	0							
Total value of transaction during the reporting period									107.9									