

General information about company	
Name of The Company	NILACHAL REFRACTORIES LTD
BSE Scrip Code	502294
NSE Symbol	
MSE Symbol	
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-3-2022
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2021
Date of End of Reporting Period	31-03-2022
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

For Nilachal Refractories Ltd.


Company Secretary

(I) 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
(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) If answer to above question is No, please explain the reason for not complying.	

For Nilachal Refractories Ltd.

 Company Secretary

Related party transactions															
													Additional disclosure relates to loan entity/subsidiary.		
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 incurred to make or corporate deposit invest		
	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 other indebted	
1	NILACHAL REFRACTORIES LIMITED	AABCN1241N	S Asokan	AADPA9574A	Whole Time Director	Remuneration		0	AS PER RULE OF COMPANY ANDAPPROVED BY THE BOARD/MEMBER	0	0	0			
2	NILACHAL REFRACTORIES LIMITED	AABCN1241N	M K SAHOO	ADQPS4716E	CFO	Remuneration		137130	AS PER RULE OF COMPANY ANDAPPROVED BY THE BOARD/MEMBER	137130	0	0			
3	NILACHAL REFRACTORIES LIMITED	AABCN1241N	ALOK SHARMA	EAGPS9890J	COMPANY SECRETARY	Remuneration		86937	AS PER RULE OF COMPANY ANDAPPROVED BY THE BOARD/MEMBER	86937	0	0			
4	NILACHAL REFRACTORIES LIMITED	AABCN1241N	NRL CLAYBURN PVT LTD	AACCN9387J	COMPANY IN WHICH KMP IS INTERESTED	Sale of goods or services		2839584	AS PER RULE OF COMPANY ANDAPPROVED BY THE BOARD/MEMBER	2839584	0	0			
Total value of transaction during the reporting period										3063651					

For Nilachal Refractories Ltd.


 Company Secretary

