

**Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2024**

<b>General information about company</b>			
Name of The Company	JAYASWAL NECO INDUSTRIES LIMITED		
BSE Scrip Code	522285		
NSE Symbol	JAYNECOIND		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2024
Date of End of Financial Year	31	03	2025
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2024
Date of End of Reporting Period	30	09	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 bans/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 Executive 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.	
Whether the updated Related Party Transaction (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT Policy is updated	12-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.necoindia.com/pdf/Policy%20on%20Related%20Party%20Transactions.pdf">https://www.necoindia.com/pdf/Policy%20on%20Related%20Party%20Transactions.pdf</a>

## Related party transactions

										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 transaction during the reporting period (in Lakhs)	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				Notes	
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (in Lakhs)	Closing balance (in Lakhs)	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)
	Add	Delete																		
1	Jayaswal Neco Industries Limited	Maa Usha Urja Limited	Associate company	Any other transaction	Converted to NCD	0.00	Nil	0.00	-2808.77	2808.77										
2	Jayaswal Neco Industries Limited	The Jayaswal Basant Lal Shaw family trust	Other related party	Any other transaction	security deposit	27.95	Nil	0.00	27.95	27.95										
3	Jayaswal Neco Industries Limited	Mrs. Nisha Jayaswal	Relative of Key Management Personnel	Any other transaction	security deposit	27.34	Nil	27.34	0.00	27.34										
4	Jayaswal Neco Industries Limited	Mrs. Rita Jayaswal	Relative of Key Management Personnel	Any other transaction	security deposit	27.34	Nil	27.34	0.00	27.34										
5	Jayaswal Neco Industries Limited	Neco Heavy Engineering and castings Private Limited	Other related party	Purchase of goods or services		3250.00	Nil	1016.39	-102.92	292.26										1. Note for the Value of RPT as approved by Audit Committee at column no. "L". The amount is combined for Sr. No. 5 & 6. The limit of Rs. 3250 Lakhs is total aggregate limit for transactions specified in Sr. No. 5 & 6. 2. Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 5, 6, 7 & 8 and shown in row no. 5 only
6	Jayaswal Neco Industries Limited	Neco Heavy Engineering and castings Private Limited	Other related party	Purchase of fixed assets		3250.00	Nil	167.65	0.00	0.00										1. Note for the Value of RPT as approved by Audit Committee at column no. "L". The amount is combined for Sr. No. 5 & 6. The limit of Rs. 3250 Lakhs is total aggregate limit for transactions specified in Sr. No. 5 & 6. 2. Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 5, 6, 7 & 8 and shown in row no. 5 only
7	Jayaswal Neco Industries Limited	Neco Heavy Engineering and castings Private Limited	Other related party	Sale of goods or services		2275.00	Nil	918.92	0.00	0.00										Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 5, 6, 7 & 8 and shown in row no. 5 only

8	Jayaswal Neco Industries Limited	Neco Heavy Engineering and castings Private Limited	Other related party	Any other transaction	Reimbursement of Exp.to the company	0.00	Nil	5.27	0.00	0.00										Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 5, 6, 7 & 8 and shown in row no. 5 only
9	Jayaswal Neco Industries Limited	Neco Mining Company Pvt.Ltd.	Other related party	Any other transaction	Mining Contract	30000.00	Nil	9857.56	19.16	0.00										
10	Jayaswal Neco Industries Limited	Maa Usha Urja Limited	Associate company	Any other transaction	Rent/Lease Rent	321.00	Nil	321.00	-62.06	-62.06										Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 10 & 11 and shown in row no. 10 only
11	Jayaswal Neco Industries Limited	Maa Usha Urja Limited	Associate company	Any other transaction	Power and Fuel (Payment of Electricity Duty)	100.00	Nil	52.16	0.00	0.00										Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 10 & 11 and shown in row no. 10 only
12	Jayaswal Neco Industries Limited	The Jayaswal Basant Lal Shaw family trust	Other related party	Any other transaction	Rent/Lease Rent	55.90	Nil	55.90	0.00	0.00										
13	Jayaswal Neco Industries Limited	Mrs. Nisha Jayaswal	Relative of Key Management Personnel	Any other transaction	Rent/Lease Rent	6.32	Nil	6.32	0.00	0.00										
14	Jayaswal Neco Industries Limited	Mrs. Rita Jayaswal	Relative of Key Management Personnel	Any other transaction	Rent/Lease Rent	6.32	Nil	6.32	0.00	0.00										
15	Jayaswal Neco Industries Limited	Synergy CapCorp India Pvt. Ltd.	Other related party	Any other transaction	Prof/Consultancy charges	59.77	Nil	59.77	5.70	0.00										
16	Jayaswal Neco Industries Limited	NSSL Private Ltd	Other related party	Purchase of goods or services		22800.00	Nil	3834.37	-1.88	-75.26										1. Note for the Value of RPT as approved by Audit Committee at column no. "L". The amount is combined for Sr. No. 16 & 19. The limit of Rs. 22800 Lakhs is total aggregate limit for transactions specified in Sr. No. 16 & 19. 2. Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 16, 17, 18, & 19 and shown in row no. 16 only
17	Jayaswal Neco Industries Limited	NSSL Private Ltd	Other related party	Sale of goods or services		20500.00	Nil	3547.75	0.00	0.00										Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 16, 17, 18, & 19 and shown in row no. 16 only
18	Jayaswal Neco Industries Limited	NSSL Private Ltd	Other related party	Any other transaction	Reimbursement of Exp.to the company	0.00	Nil	5.27	0.00	0.00										Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No.

																		16, 17, 18, & 19 and shown in row no. 16 only	
19	Jayaswal Neco Industries Limited	NSSL Private Ltd	Other related party	Any other transaction	Other Manufacturing Expenses	22800.00	Nil	78.71	0.00	0.00								1. Note for the Value of RPT as approved by Audit Committee at column no. "L". The amount is combined for Sr. No. 16 & 19. The limit of Rs. 22800 Lakhs is total aggregate limit for transactions specified in Sr. No. 16 & 19. 2. Note for the opening and closing balance at column no. "O" & "P". The amount is combined for Sr. No. 16, 17, 18, & 19 and shown in row no. 16 only	
20	Jayaswal Neco Industries Limited	Neco Defence System Private Limited	Other related party	Purchase of goods or services		255.00	Nil	4.78	2.19	-0.98									
21	Jayaswal Neco Industries Limited	Shri Arvind Jayaswal	Key Management Personnel	Any other transaction	Managerial Remuneration	0.00	NA	137.50	0.00	0.00									
22	Jayaswal Neco Industries Limited	Shri Ramesh Jayaswal	Key Management Personnel	Any other transaction	Managerial Remuneration	0.00	NA	137.50	0.00	0.00									
23	Jayaswal Neco Industries Limited	Shri Arvind Jayaswal	Key Management Personnel	Any other transaction	Rent / Lease Rent	6.39	Nil	6.39	-4.62	-5.75									
24	Jayaswal Neco Industries Limited	Shri Arvind Jayaswal	Key Management Personnel	Any other transaction	security deposit	0.29	Nil	0.29	2.90	3.19									
25	Jayaswal Neco Industries Limited	Shri Ramesh Jayaswal	Key Management Personnel	Any other transaction	Rent / Lease Rent	6.39	Nil	6.39	-4.62	-5.75									
26	Jayaswal Neco Industries Limited	Shri Ramesh Jayaswal	Key Management Personnel	Any other transaction	security deposit	0.29	Nil	0.29	2.90	3.19									
27	Jayaswal Neco Industries Limited	Shri Ashish Srivastava	Key Management Personnel	Any other transaction	Managerial Remuneration	0.00	NA	17.78	0.00	0.00									
28	Jayaswal Neco Industries Limited	Shri Avneesh Jayaswal	Relative of Key Management Personnel	Any other transaction	Remuneration	58.47	Nil	58.47	0.00	0.00									
29	Jayaswal Neco Industries Limited	Shri Kapil Shroff	Key Management Personnel	Any other transaction	Remuneration	0.00	NA	52.67	0.00	0.00									
30	Jayaswal Neco Industries Limited	Shri Sangram Keshari Swain	Key Management Personnel	Any other transaction	Managerial Remuneration	0.00	NA	64.42	0.00	0.00									
Total value of transaction during the reporting period											20474.52								