



MOIL LIMITED

(A Government of India Enterprise)

Regd. Off: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

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CS/NSE-BSE/2023-24/

Date:26.05.2023

To,
The GM (Listing),
National Stock Exchange of India Ltd,
Exchange Plaza, Plot No.C-1, G Block,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400053

To,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Disclosure of Related Party Transactions for the half year ended–March, 2023.

Stock Code: NSE – MOIL
BSE - 533286

Dear Sir /Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended on March 31, 2023.

This is for your information and records.

Thanking you,

Yours faithfully,
For MOIL Limited

(Neeraj Dutt Pandey)
Company Secretary-cum-Compliance Officer

Encl: As above

Annexure I

MOIL Limited
Disclosure of Related Party Transactions
(For the Period from 01.10.2022 to 31.03.2023)

											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	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 (Amount 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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance (As on October 01, 2022)	Closing balance (As on March 31, 2023)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secure/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	MOIL Limited	-	Shri Ajit Kumar Saxena	-	Chairman-cum-Managing Director and CEO	Remuneration	NIL	NIL	N.A.	17.36	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
2	MOIL Limited	-	Shri Rakesh Tumane	-	Director (Finance) and CFO	Remuneration	NIL	NIL	N.A.	31.17	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3	MOIL Limited	-	Smt. Usha Singh	-	Director (Human Resource)	Remuneration	NIL	NIL	N.A.	32.99	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
4	MOIL Limited	-	Shri PVV Patnaik	-	Director (Commercial)	Remuneration	NIL	NIL	N.A.	34.3	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
5	MOIL Limited	-	Shri M.M. Abdulla	-	Director (Production & Planning)	Remuneration	NIL	NIL	N.A.	38.04	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
6	MOIL Limited	-	Shri N. D. Pandey	-	Company Secretary	Remuneration	NIL	NIL	N.A.	22.54	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
7	MOIL Limited	-	Shri M.P. Chaudhari	-	Ex Chairman-cum-Managing Director and CEO	Remuneration	NIL	NIL	N.A.	8.35	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total Value of transaction during the reporting period										184.75											

For MOIL Limited

(Neeraj Dutt Pandey)
Company Secretary-cum-Compliance Officer