

General information about company

Name of The Company	N. B. I. Industrial Finance Company Limited
BSE Scrip Code	
NSE Symbol	NBIFIN
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

(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.	

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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	S. P. Kumar	AFOPK2946Q	Key Managerial Personnel	Remuneration		8	NIL	11.3	5.9	5.25
2	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	Sudha Jain	AIMPJ3149H	Key Managerial Personnel	Remuneration		0.7	NIL	0.7	0	0
3	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	Ashok Bhandari	ADUPB5894Q	Director	Remuneration		0.39	NIL	0.39	0	0
4	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	B. L. Gaggar	ADDPG2538F	Director	Remuneration		0.39	NIL	0.39	0	0
5	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	J P Mundra	AFAPM4807N	Director	Remuneration		0.39	NIL	0.39	0	0
6	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	Riya Puja Jain	AFQPA5773H	Director	Remuneration		0.05	NIL	0.05	0	0
7	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	T K Bhattacharya	AEFPB1133A	Director	Remuneration		0.43	NIL	0.43	0	0
8	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	Debasish Ray	ADAPR8930R	Director	Remuneration		0.35	NIL	0.35	0	0
9	N.B.I. INDUSTRIAL FINANCE CO. LTD.	AAACN3868N	Priyanka Mohta	CPAPP6307J	Director	Remuneration		0.15	NIL	0.15	0	0
Total value of transaction during the reporting period										14.15		

