

General information about company	
Name of The Company	N.B.I. INDUSTRIAL FINANCE CO. LTD.
BSE Scrip Code	000000
NSE Symbol	NBIFIN
MSE Symbol	NOT LISTED
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2023
Date of End of Reporting Period	30-09-2023
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 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																	
													Additional disclosure of related party transactions relates to loans, inter-corporate deposits, advances or investments of the listed entity/subsidiary. These details need to be disclosed in the financial statements.				
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				
	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 of advance/inter-corporate deposits/investments
1	N. B. I. Industrial Finance Company Limited	AAACN3868N	S P Kumar	AFOPK2946Q	Key management personnel	Remuneration		None	9.81795	0	0						
2	N. B. I. Industrial Finance Company Limited	AAACN3868N	Ashish Kedia	APDPK7094L	Key management personnel	Remuneration		None	9.40563	0	0						
3	N. B. I. Industrial Finance Company Limited	AAACN3868N	Ashok Bhandari	ADUPB5894Q	Director	Any other transaction	Sitting fee	0.35	0	0	0						
4	N. B. I. Industrial Finance Company Limited	AAACN3868N	Bankat Lal Gaggar	ADDPG2538F	Director	Any other transaction	Sitting fee	0.27	0	0	0						
5	N. B. I. Industrial Finance Company Limited	AAACN3868N	Jagdish Prasad Mundra	AFAPM4807N	Director	Any other transaction	Sitting fee	0.31	0	0	0						
6	N. B. I. Industrial Finance Company Limited	AAACN3868N	Riya Puja Jain	AFQPA5773H	Director	Any other transaction	Sitting fee	0.05	0	0	0						
7	N. B. I. Industrial	AAACN3868N	T K Bhattacharya	AEFPB1133A	Director	Any other transaction	Sitting fee	0.35	0	0	0						

	Finance Company Limited																	
8	N. B. I. Industrial Finance Company Limited	AAACN3868N	Debasish Ray	ADAPR8930R	Director	Any other transaction	Sitting fee	0.31	None	0	0	0						
9	N. B. I. Industrial Finance Company Limited	AAACN3868N	Priyanka Mohta	CPAPP6307J	Director	Any other transaction	Sitting fee	0.15	None	0	0	0						
10	N. B. I. Industrial Finance Company Limited	AAACN3868N	Sundeeep Bhutoria	ADDPB5062D	Director	Any other transaction	Sitting fee	0	None	0	0	0						
11	N. B. I. Industrial Finance Company Limited	AAACN3868N	S P Kumar	AFOPK2946Q	Key management personnel	Advance		0	None	0.2	0.2	0						
12	N. B. I. Industrial Finance Company Limited	AAACN3868N	Ashish Kedia	APDPK7094L	Key management personnel	Advance		0	None	1.8	3	1.2						
Total value of transaction during the reporting period										21.22358								

Text Block	
Textual Information(1)	Remuneration consists of Short term & Post employment benefits. The increase in remuneration is approved by the Audit Committee & the Board.
Textual Information(2)	Remuneration consists of Short term & Post employment benefits. The increase in remuneration is approved by the Audit Committee & the Board.
Textual Information(3)	The Sitting fees has accrued and will be paid once in a year.
Textual Information(4)	The Sitting fees has accrued and will be paid once in a year.
Textual Information(5)	The Sitting fees has accrued and will be paid once in a year.
Textual Information(6)	The Sitting fees has accrued and will be paid once in a year.
Textual Information(7)	The Sitting fees has accrued and will be paid once in a year.
Textual Information(8)	The Sitting fees has accrued and will be paid once in a year.
Textual Information(9)	The Sitting fees has accrued and will be paid once in a year.
Textual Information(10)	The Sitting fees has accrued and will be paid once in a year.
Textual Information(11)	The advance given was repaid to the Company during the reporting period.
Textual Information(12)	The advance given was repaid to the Company during the reporting period.

