Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.										
															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	Closing balance	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)	Notes
1	NCL INDUSTRIES LIMITED	AAACN7002L	NCL BUILDTEK LTD	AACCA9318G	Promoter Group	Sale of goods or services		638.79	No remarks	638.79	13-04-2026	638.79	728.25	1060.35										
2	NCL INDUSTRIES LIMITED	AAACN7002L	NCL HOMES LTD	AAACN8023F	Promoter Group	Sale of goods or services		31.32	No remarks	31.32	13-04-2026	31.32	24.55	7.28										
3	NCL INDUSTRIES LIMITED	AAACN7002L	NCL HOLDINGS LIMITED	AAFCN8971M	Promoter Group	Sale of goods or services		0	No remarks	0	13-04-2026	0	0	0										
4	NCL INDUSTRIES LIMITED	AAACN7002L	Modular Containers Pvt. Ltd	AAPCM1432Q	Promoter Group	Sale of goods or services		49.33	No remarks	49.33	13-04-2026	49.33	0	41.82										
5	NCL INDUSTRIES LIMITED	AAACN7002L	VIKRAM CHEMICALS P LTD	AABCV5364Q	Promoter Group	Sale of goods or services		0.53	No remarks	0.53	13-04-2026	0.53	0	0										
6	NCL INDUSTRIES LIMITED	AAACN7002L	KAKATIYA INDUSTRIES (P) LTD	AABCK0154F	Promoter Group	Sale of goods or services		0.01	No remarks	0.01	13-04-2026	0.01	0.42	0.01										
7	NCL INDUSTRIES LIMITED	AAACN7002L	NCL BUILDTEK LTD	AACCA9318G	Promoter Group	Purchase of goods or services		4.98	No remarks	4.98	13-04-2026	4.98	74.08	78.69										
8	NCL INDUSTRIES LIMITED	AAACN7002L	KAKATIYA INDUSTRIES (P) LTD	AABCK0154F	Promoter Group	Purchase of goods or services		110.73	No remarks	110.73	13-04-2026	110.73	0	0										
9	NCL INDUSTRIES LIMITED	AAACN7002L	ROOPA BHUPATHIRAJU	ARFPK4302F	Director	Any other transaction	Rent paid	6.56	No remarks	6.56	13-04-2026	6.56	0	0										
10	NCL INDUSTRIES LIMITED	AAACN7002L	TERN DISTILLERIES PVT LTD	AABCT9157B	100%Subsidiary company	Any other transaction	Rent paid	0.6	No remarks	0.6	13-04-2026	0.6	0	0										
11	NCL INDUSTRIES LIMITED	AAACN7002L	Modular Containers Pvt. Ltd	AAPCM1432Q	Promoter Group	Any other transaction	Rent receipt	138	No remarks	138	13-04-2026	138	0	113.58										
12	NCL INDUSTRIES LIMITED	AAACN7002L	NCL BUILDTEK LTD	AACCA9318G	Promoter Group	Any other transaction	Reimbursement of expenses	14.9	No remarks	14.9	13-04-2026	14.9	4.23	7.07										
13	NCL INDUSTRIES LIMITED	AAACN7002L	5TH BRIDGE DATA TECHNOLOGIES LLP	AABFZ1982B	Relative of director	Any other transaction	Reimbursement of expenses	1.83	No remarks	1.83	13-04-2026	1.83	0	0										
14	NCL INDUSTRIES LIMITED	AAACN7002L	NCL HOLDINGS LIMITED	AAFCN8971M	Promoter Group	Any other transaction	Reimbursement of expenses	3.73	No remarks	3.73	13-04-2026	3.73	1.27	0.43										
15	NCL INDUSTRIES LIMITED	AAACN7002L	VISHWAMBER CEMENTS LIMITED	AACCV5208Q	100%Subsidiary company	Interest paid		21.56	No remarks	21.56	13-04-2026	21.56	0	0										
16	NCL INDUSTRIES LIMITED	AAACN7002L	TERN DISTILLERIES PVT LTD	AABCT9157B	100%Subsidiary company	Interest paid		21.9	No remarks	21.9	13-04-2026	21.9	0	0										
17	NCL INDUSTRIES LIMITED	AAACN7002L	VISHWAMBER CEMENTS LIMITED	AACCV5208Q	100%Subsidiary company	Advance		1.02	No remarks	1.24	13-04-2026	1.24	546.91	545.89										
18	NCL INDUSTRIES LIMITED	AAACN7002L	TERN DISTILLERIES PVT LTD	AABCT9157B	100%Subsidiary company	Advance		1.24	No remarks	1.02	13-04-2026	1.02	531.3	530.77										
19	NCL INDUSTRIES LIMITED	AAACN7002L	VISHWAMBER CEMENTS LIMITED	AACCV5208Q	100%Subsidiary company	Investment		0	No remarks	0	13-04-2026	0	1623.9	1623.9										
Total value of transaction during the reporting period	1047.03																							