Home | Validate

| General information about company | | | | |
|---|---|---|---|---|
| Scrip code* | 504220 | | | |
| NSE Symbol* | WSI | | | |
| MSEI Symbol* | NOTLISTED | | | |
| ISIN* | INE100D01014 | | | |
| Name of company | W S Industries (I) Limited | | | |
| Type of company | Main Board | | | |
| Class of security | Equity | | | |
| Date of start of financial year | 01 | 04 | 2026 | |
| Date of end of financial year | 31 | 03 | 2027 | |
| Date of board meeting when results were approved | 12 | 11 | 2026 | |
| Date on which prior intimation of the meeting for considering financial results was informed to the exchange | 03 | 11 | 2026 | |
| Description of presentation currency | INR | | | |
| Level of rounding | Crores | | | |
| Reporting Type | Quarterly | | | |
| Reporting Quarter | Second quarter | | | |
| Nature of report standalone or consolidated | Standalone | | | |
| Whether results are audited or unaudited for the quarter ended | Unaudited | For Current Quarter Only | | |
| Whether results are audited or unaudited for the Year to date for current period ended/year ended | Unaudited | | | |
| Segment Reporting | Single segment | | | |
| Description of single segment | Not Applicable | | | |
| Start date and time of board meeting | 12-11-2026 | 16 | 23 | HH:MM |
| End date and time of board meeting | 12-11-2026 | 16 | 48 | HH:MM |
| Whether cash flow statement is applicable on company | Yes | | | |
| Type of cash flow statement | Cash Flow Indirect | | | |
| Declaration of unmodified opinion or statement on impact of audit qualification | Not applicable | | | |
| 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 bans/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. | | | | |
| Whether the updated Related Party Transactions (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 | 27-05-2025 | | | |
| Indicate Company website link for updated RPT policy of the Company | https://wsindustries.in/docs/63f5935b9f9d6637491464.pdf | | | |
| Whether statement on deviation or variation for proceeds of public issue, rights issue, preferential issue, qualified institutions placement etc. is applicable to the company for the current quarter? | Yes | | | |
| No. of times funds raised during the quarter | 5 | | | |
| Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity? | No | Add Notes | | |

Name | Validate

Annexure to Annexure

**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 as verified by the audit committee | Remarks on approval by audit committee where this verification was approved | Value of transaction during the reporting period | 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 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 the indebtedness | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilized by the ultimate recipient of funds (endusage) | Notes |
| | ADD | Delete | | | | | | | | | | | | | | | | | | | | |
| 1 | NCL INDUSTRIES (INDIA) LIMITED | | M/s. Sandhaara Projects Private Limited | | Common Director | | Any other transaction | Rent and maintenance for office premises | 0.72 | NO | 0.00 | 23.08.2025 | 0.35 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025.<br>3. In the Audit Takes effect retrospectively as approved by the audit committee", the total amount for a period of one years omit has approval was mentioned, as approved by shareholders. |
| 2 | NCL INDUSTRIES (INDIA) LIMITED | | CMA Projects Private Limited | | One of the director is a shareholder in the Counterparty | | Sale of goods or services | | 4800.00 | NO | 0.00 | 23.08.2025 | 24.65 | 43.75 | 24.714 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 3 | NCL INDUSTRIES (INDIA) LIMITED | | CMA Projects Private Limited | | One of the director is a shareholder in the Counterparty | | Sale of goods or services | | 600.00 | NO | 0.00 | 30.08.2025 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 4 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Private Limited | | Common Director | | Sale of goods or services | | 2800.00 | NO | 0.00 | 30.08.2024 | 0.84 | 5.98 | 5.94 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. MTS from 1st July 2024 to 22nd September 2025 were done under shareholders Approval became effective on 25th September 2024.<br>3. Transaction under subsequent approvals are not considered here. |
| 5 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Private Limited | | Common Director | | Sale of goods or services | | 6000.00 | NO | 0.00 | 23.08.2025 | 0.00 | 7.42 | 7.42 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 6 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Private Limited | | Common Director | | Sale of goods or services | | 600.00 | NO | 0.00 | 30.08.2025 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 7 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Pvt Ltd | | Trinasa Infra Projects Pvt Ltd is a Shareholder | | Sale of goods or services | | 2800.00 | NO | 0.00 | 30.08.2024 | 4.25 | 7.60 | 5.75 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. MTS from 1st July 2024 to 22nd September 2025 were done under shareholders Approval became effective on 25th September 2024.<br>3. Transaction under subsequent approvals are not considered here. |
| 8 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa (NRI) (H) | | Trinasa Infra Projects Pvt Ltd is a Shareholder | | Sale of goods or services | | 4800.00 | NO | 0.00 | 23.08.2025 | 0.00 | 49.08 | 49.08 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 9 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa (NRI) (H) | | Trinasa Infra Projects Pvt Ltd is a Shareholder | | Sale of goods or services | | 600.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 10 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Sale of goods or services | | 2800.00 | NO | 0.00 | 30.08.2024 | 0.00 | 6.90 | 6.90 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. MTS from 1st July 2024 to 22nd September 2025 were done under shareholders Approval became effective on 25th September 2024.<br>3. Transaction under subsequent approvals are not considered here. |
| 11 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Sale of goods or services | | 600.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 12 | NCL INDUSTRIES (INDIA) LIMITED | | CMA Projects Private Limited | | One of the director is a shareholder in the Counterparty | | Purchase of goods or services | | 500.00 | NO | 0.00 | 23.08.2025 | 3.20 | 5.20 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 13 | NCL INDUSTRIES (INDIA) LIMITED | | CMA Projects Private Limited | | One of the director is a shareholder in the Counterparty | | Purchase of goods or services | | 600.00 | NO | 0.00 | 30.08.2025 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 14 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Purchase of goods or services | | 600.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 15 | NCL INDUSTRIES (INDIA) LIMITED | | V GATHAMUDDIYAR CO | | One of the director is a Partner in the Counterparty | | Purchase of goods or services | | 300.00 | NO | 0.00 | 23.08.2025 | 0.05 | 0.06 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 16 | NCL INDUSTRIES (INDIA) LIMITED | | V GATHAMUDDIYAR & CO | | One of the director is a Partner in the Counterparty | | Purchase of goods or services | | 600.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 17 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Private Limited | | Common Director | | Purchase of goods or services | | 500.00 | NO | 0.00 | 23.08.2025 | 0.42 | 0.42 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 18 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Private Limited | | Common Director | | Purchase of goods or services | | 600.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 19 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Purchase of goods or services | | 700.00 | NO | 0.00 | 30.08.2024 | 0.05 | 0.05 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. MTS from 1st July 2024 to 22nd September 2025 were done under shareholders Approval became effective on 25th September 2024.<br>3. Transaction under subsequent approvals are not considered here. |
| 20 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Purchase of goods or services | | 900.00 | NO | 0.00 | 23.08.2025 | 0.08 | 0.08 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 21 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Purchase of goods or services | | 600.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 22 | NCL INDUSTRIES (INDIA) LIMITED | | SAKTHIVAHU CHEMICALS (INDIA) | | One of the director is a partner in the Counterparty | | Purchase of goods or services | | 600.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 23 | NCL INDUSTRIES (INDIA) LIMITED | | CROWN FORTS LIMITED | | One of the director is a shareholder in the Counterparty | | Purchase of goods or services | | 1.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 24 | NCL INDUSTRIES (INDIA) LIMITED | | AGRO POWER PRIVATE LTD | | One of the director is a shareholder in the Counterparty | | Purchase of goods or services | | 600.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 25 | NCL INDUSTRIES (INDIA) LIMITED | | CMA Projects Private Limited | | One of the director is a shareholder in the Counterparty | | Interest received | | 350.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. MTS from 1st July 2024 to 22nd September 2025 were done under shareholders Approval became effective on 25th September 2024.<br>3. Transaction under subsequent approvals are not considered here. |
| 26 | NCL INDUSTRIES (INDIA) LIMITED | | CMA Projects Private Limited | | One of the director is a shareholder in the Counterparty | | Interest received | | 500.00 | NO | 0.00 | 23.08.2025 | 0.00 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 27 | NCL INDUSTRIES (INDIA) LIMITED | | CMA Projects Private Limited | | One of the director is a shareholder in the Counterparty | | Interest received | | 600.00 | NO | 0.00 | 30.08.2024 | 0.02 | 0.00 | 0.02 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 28 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Interest received | | 700.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.20 | 0.20 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. MTS from 1st July 2024 to 22nd September 2025 were done under shareholders Approval became effective on 25th September 2024.<br>3. Transaction under subsequent approvals are not considered here. |
| 29 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Interest received | | 800.00 | NO | 0.00 | 23.08.2025 | 0.00 | 0.05 | 0.05 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 30 | NCL INDUSTRIES (INDIA) LIMITED | | Renaasss Projects Private Limited | | Relative of the director is the director in the counter party | | Interest received | | 600.00 | NO | 0.00 | 30.08.2025 | 0.05 | 0.00 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 31 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Private Limited | | Common Director | | Interest received | | 700.00 | NO | 0.00 | 30.08.2024 | 0.00 | 0.24 | 0.24 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. MTS from 1st July 2024 to 22nd September 2025 were done under shareholders Approval became effective on 25th September 2024.<br>3. Transaction under subsequent approvals are not considered here. |
| 32 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Private Limited | | Common Director | | Interest received | | 900.00 | NO | 0.00 | 23.08.2025 | 0.00 | 0.08 | 0.08 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 33 | NCL INDUSTRIES (INDIA) LIMITED | | Trinasa Infra Projects Private Limited | | Common Director | | Interest received | | 600.00 | NO | 0.00 | 30.08.2025 | 0.05 | 0.00 | 0.05 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 22nd September 2025, and as proven that in the 42nd notice of AGM, including non-gentlemen issued thereon. |
| 34 | NCL INDUSTRIES (INDIA) LIMITED | | MEI Fulcon Infra Projects Private Limited | | Subsidiary | | Interest paid | | | NO | 0.00 | 01.11.2025 | 4.09 | 5.09 | 0.00 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Figures do not reconcile with the manual ones. |
| 35 | NCL INDUSTRIES (INDIA) LIMITED | | MEI Fulcon Infra Projects Private Limited | | Subsidiary | | Interest received | | | NO | 0.00 | 01.11.2025 | 0.04 | 0.00 | 0.04 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Figures do not reconcile with the manual ones. |
| 36 | NCL INDUSTRIES (INDIA) LIMITED | | MEI E&C Services Private Limited | | Wholly Owned Subsidiary | | Loan | | 600.00 | NO | 0.00 | 13.12.2024 | 4.85 | 47.75 | 47.49 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 37 | NCL INDUSTRIES (INDIA) LIMITED | | S. NAGARAJAN | | Executive chairman | | Loan | | 500.00 | NO | 0.00 | 23.08.2025 | 0.00 | 0.00 | 0.00 | | | | loan | 9.25% | 6 Months | Unsecured | Business purpose working capital and general corporate purpose requirements | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 38 | NCL INDUSTRIES (INDIA) LIMITED | | S. NAGARAJAN | | Executive chairman | | Interest paid | | 500.00 | NO | 0.00 | 23.08.2025 | 0.02 | 0.00 | 0.02 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 39 | NCL INDUSTRIES (INDIA) LIMITED | | C.A. Vo Murkachalam | | Managing Director | | Loan | | 300.00 | NO | 0.00 | 23.08.2025 | 0.75 | 0.00 | 0.75 | | | | loan | 9.25% | 3 Months | Unsecured | Business purpose working capital and general corporate purpose requirements | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 31st September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 40 | NCL INDUSTRIES (INDIA) LIMITED | | C.A. Vo Murkachalam | | Managing Director | | Interest paid | | 500.00 | NO | 0.00 | 23.08.2025 | 0.04 | 0.00 | 0.04 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 30th September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |
| 41 | NCL INDUSTRIES (INDIA) LIMITED | | PRAKASH V | | Whole Time Director | | Remuneration | | 0.60 | NO | 0.00 | 23.08.2025 | 0.00 | 0.00 | 0.05 | | | | | | | | | 1. The template does not allow submission across the "Date of Ratification" fields comprised. As there is no ratification required in this case, the "Date of Approval" has been entered as the "Date of Ratification" for the purpose of processing with the system<br>2. Shareholder Approval has come effective on 23rd September 2025, upto 30th September 2026, and as proven that in the 42nd notice of AGM.<br>3. Transaction under recent approval are not considered here. |

**Total value of transaction during the reporting period** 23.08