



Date: 01.06.2022

(A Government of India Enterprise) Regd. Off.: MOIL Bhawan, 1A Katol Road, NAGPUR – 440 013

Website: www.moil.nic.in, E-Mail ID: compliance@moil.nci.in, Ph.: 0712-2806182, Fax: 0712-2591661, CIN: L99999MH1962GOI012398

CS/NSE-BSE/2022-23/

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, 2022.

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 March 31, 2022.

This is for your information and records.

Thanking you,

Yours faithfully, For MOIL Limited

(Neeraj Dutt Pandey)

Company Secretary-cum-Compliance Officer

NAGPUR

Encl: As above

MOIL Limited Disclosure of Related Party Transactions (For the Period from 01.10.2021 to 31.03.2022)

												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.							
	Details party (list /subsidentering transa	ted entity idiary) into the	Details of the counterparty				Value of the related party transaction as approved by the audit committee Value of the value of transaction during the reporting period (Amount in Lakhs) In case monies are due either party as a resure the transaction th				In case any fina incurred to mak corporate dep inve	e or give lo	oans, inter-	Details of the loans, inter-corporate deposits, advances or investments					
S. No	Name	PAN	Name .	PAN .	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction			Opening balance (As on October 01, 2021)	Closing balance (As on March 31, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)	
1	MOIL Limited		Directors and Key Managerial Personnel		Whole time Directors and KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and IND AS 24	177.78	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	

Neeraj D. Pandey
(Company Secretary)
MOIL LIMITED
(A Govt. of India Enterprises)
MOIL Bhawan, 1A, Katol Road,
NAGPUR - 440013