

General information about company	
Name of The Company	NATIONAL FITTINGS LIMITED
BSE Scrip Code	531289
NSE Symbol	0
MSE Symbol	0
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
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 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 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 - applicable only relates to loans, inter-corporate deposits, advances or investments made to or by the company or its subsidiary. These details need to be disclosed only once, during the reporting period in which the transaction was undertaken.							
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				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 (%)
1	National Fittings Limited	AAACI4737M	A V Palaniswamy	AJWPP4737M	Managing Director	Remuneration		10.2	Approved	10.2	0	0						
2	National Fittings Limited	AAACI4737M	Jayaram Govindarajan	AFKPG5894P	Whole Time Director	Remuneration		13.5	Approved	13.5	0	0						
3	National Fittings Limited	AAACI4737M	Panath Anitha	ALYPP8515C	Whole Time Director	Remuneration		3.07	Approved	3.07	0	0						
4	National Fittings Limited	AAACI4737M	R Alagar	AAZPA1591R	Director	Remuneration		1.18	Approved	1.18	0	0						
5	National Fittings Limited	AAACI4737M	Chenniappan Selvakumar	AJUPS1807Q	Director	Remuneration		0.25	Approved	0.25	0	0						
6	National Fittings Limited	AAACI4737M	Susheela Balakrishnan	AEJPB1203K	Director	Remuneration		0.6	Approved	0.6	0	0						
7	National Fittings Limited	AAACI4737M	Kumudha Palaniswamy	BBOPP0941F	Relative of Director	Remuneration		0.6	Approved	0.6	0	0						
8	National Fittings Limited	AAACI4737M	Haitima India Private Limited	AABCH1738A	Interested Concern	Sale of fixed assets		4.56	Approved	4.56	0	0						
9	National Fittings Limited	AAACI4737M	Haitima India Private Limited	AABCH1738A	Interested Concern	Any other transaction	Rent	5	Approved	5	0	0						
10	National Fittings Limited	AAACI4737M	Haitima India Private Limited	AABCH1738A	Interested Concern	Any other transaction	Receivable	0.52	Approved	0	0	0						
11	National Fittings Limited	AAACI4737M	J Saravanan	CGLPS8007G	Chief Financial Officer	Remuneration		5.1	Approved	5.1	0	0						
12	National Fittings Limited	AAACI4737M	S Aravinthan	AGHPA3291N	Company Secretary	Remuneration		4.16	Approved	4.16	0	0						
Total value of transaction during the reporting period										48.22								