

### General information about company

Scrip code*	522285	
NSE Symbol*	JAYNECOIND	
MSEI Symbol*	NOTLISTED	
ISIN*	INE854B01010	
Name of company	JAYASWAL NECO INDUSTRIES LIMITED	
Type of company	Main Board	
Class of security	Equity	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Date of board meeting when results were approved	24-04-2026	
Date on which prior intimation of the meeting for considering financial results was informed to the exchange	16-04-2026	
Description of presentation currency	INR	
Level of rounding	Lakhs	
Reporting Type	Quarterly	
Reporting Quarter	Fourth quarter	
Nature of report standalone or consolidated	Standalone	
Whether results are audited or unaudited for the quarter ended	Audited	
Whether results are audited or unaudited for the Year to date for current period ended/year ended	Audited	
Segment Reporting	Multi segment	
Description of single segment		
Start date and time of board meeting	24-04-2026 12:30	
End date and time of board meeting	24-04-2026 16:10	
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	Declaration of unmodified opinion	
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	23-01-2025	
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.necoindia.com/wp-content/uploads/2025/02/g.-Policy-on-Related-Party-Transactions-Last-Updated-on-23.01.2025.pdf">https://www.necoindia.com/wp-content/uploads/2025/02/g.-Policy-on-Related-Party-Transactions-Last-Updated-on-23.01.2025.pdf</a>	
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	1	
Whether the disclosure for the Default on Loans and Debt Securities is applicable to the entity?	No	The Company is not in default on loans and debt securities as on 31.03.2026.

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

													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.											
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		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/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Jayaswal Neco Industries Limited	AAACJ3174F	Maa Usha Urja Private Limited	AADCM8482G	Associate Company	Any other transaction	NCD	Nil			0	-2808.77	-2808.77											
2	Jayaswal Neco Industries Limited	AAACJ3174F	The Jayaswal Basant Lal Shaw family trust	AAATT6726G	Other Related Party	Any other transaction	Security Deposit	27.95	Nil		2.8	27.95	30.75											
3	Jayaswal Neco Industries Limited	AAACJ3174F	Mrs. Nisha Jayaswal	ABVPJ9066D	Relative of Key Management Personnel	Any other transaction	Security Deposit	27.34	Nil		0	27.34	27.34											
4	Jayaswal Neco Industries Limited	AAACJ3174F	Mrs. Rita Jayaswal	ABVPJ9064B	Relative of Key Management Personnel	Any other transaction	Security Deposit	27.34	Nil		0	27.34	27.34											
5	Jayaswal Neco Industries Limited	AAACJ3174F	Shri Arvind Jayaswal	ABVPJ9069N	Key Management Personnel	Any other transaction	Rent/ Lease Rent		Nil		0	-0.64	0											
6	Jayaswal Neco Industries Limited	AAACJ3174F	Shri Ramesh Jayaswal	ABVPJ9072B	Key Management Personnel	Any other transaction	Rent/ Lease Rent		Nil		0	-0.64	0											
7	Jayaswal Neco Industries Limited	AAACJ3174F	Neco Heavy Engineering and Castings Private Limited	AAACN7165N	Other Related Party	Purchase of goods or services		4500	Nil		1286.67	44.52	-151.09											1. Note for the Value of RPT as approved by Audit Committee at column no. "K". The amount is combined for Sr. No. 7, 8 & 10.



9	Jayaswal Neco Industries Limited	AAACJ3174F	Neco Heavy Engineering and Castings Private Limited	AAACN7165N	Other Related Party	Sale of goods or services		3300	Nil			584.78	0	0										1. Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No. 7, 8, 9 & 10 and shown in row no. 7 only.
10	Jayaswal Neco Industries Limited	AAACJ3174F	Neco Heavy Engineering and Castings Private Limited	AAACN7165N	Other Related Party	Any other transaction	Machining Charges	4500	Nil			4.29	0	0										1. Note for the Value of RPT as approved by Audit Committee at column no. "K". The amount is combined for Sr. No. 7, 8 & 10. The limit of Rs. 4500 Lakhs is total aggregate limit for transactions specified in Sr. No. 7, 8 & 10. 2. Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No. 7, 8, 9 & 10 and shown in row no. 7 only.
11	Jayaswal Neco Industries Limited	AAACJ3174F	Neco Mining Company Private Limited	AADCN3358G	Other Related Party	Any other transaction	Mining Contract	30000	Nil			16350.28	0	-1928.38										Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No. 11 & 12



	Industries Limited		Limited		Party	services																	of RPT as approved by Audit Committee at column no. "K". The amount is combined for Sr. No. 18, 20 & 21. The limit of Rs. 23500 Lakhs is total aggregate limit for transactions specified in Sr. No. 18, 20 & 21. 2. Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No. 18, 19, 20 & 21 and shown in row no. 18 only.
19	Jayaswal Neco Industries Limited	AAACJ3174F	NSSL Private Limited	AAACN7173N	Other Related Party	Sale of goods or services		21000	Nil			1461.6	0	0									Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No. 18, 19, 20 & 21 and shown in row no. 18 only.
20	Jayaswal Neco Industries Limited	AAACJ3174F	NSSL Private Limited	AAACN7173N	Other Related Party	Any other transaction	Machining Charges	23500	Nil			19.88	0	0									1. Note for the Value of RPT as approved by Audit Committee at column no. "K". The amount is

																						combined for Sr. No. 18, 20 & 21. The limit of Rs. 23500 Lakhs is total aggregate limit for transactions specified in Sr. No. 18, 20 & 21. 2. Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No. 18, 19, 20 & 21 and shown in row no. 18 only.	
21	Jayaswal Neco Industries Limited	AAACJ3174F	NSSL Private Limited	AAACN7173N	Other Related Party	Purchase of goods or services		23500	Nil			16.08	0	0									1. Note for the Value of RPT as approved by Audit Committee at column no. "K". The amount is combined for Sr. No. 18, 20 & 21. The limit of Rs. 23500 Lakhs is total aggregate limit for transactions specified in Sr. No. 18, 20 & 21. 2. Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No.

																						18, 19, 20 & 21 and shown in row no. 18 only.
22	Jayaswal Neco Industries Limited	AAACJ3174F	Neco Defence Systems Private Limited	AADCN3372J	Other Related Party	Any other transaction	Other transaction		Nil			5.34	-0.7	1.34								Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No. 22 & 23 and shown in row no. 22 only.
23	Jayaswal Neco Industries Limited	AAACJ3174F	Neco Defence Systems Private Limited	AADCN3372J	Other Related Party	Purchase of goods or services		2580	Nil			1.76	0	0								Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No. 22 & 23 and shown in row no. 22 only.
24	Jayaswal Neco Industries Limited	AAACJ3174F	Shri Avneesh Jayaswal	AFMPJ6300B	Key Management Personnel	Any other transaction	Employee Benefit expense (Training Expense)	0	Nil			46.2	0	0								
25	Jayaswal Neco Industries Limited	AAACJ3174F	Shri Avneesh Jayaswal	AFMPJ6300B	Key Management Personnel	Remuneration			Nil			77.55	0	0								
26	Jayaswal Neco Industries Limited	AAACJ3174F	Shri Arvind Jayaswal	ABVPJ9069N	Key Management Personnel	Remuneration			Nil			174.06	-4.26	-4.1								
27	Jayaswal Neco Industries Limited	AAACJ3174F	Shri Ramesh Jayaswal	ABVPJ9072B	Key Management Personnel	Remuneration			Nil			174.06	-4.26	-4.1								
28	Jayaswal Neco Industries Limited	AAACJ3174F	Neco Ceramics Limited	AAACN4273H	Other Related Party	Purchase of goods or services		225	Nil			12.04	0	-18.13								Note for the opening and closing balance at column no. "P" & "Q". The amount is combined for Sr. No.



