



National Peroxide Limited

CIN : L24299MH1954PLC009254



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

REGISTERED OFFICE : NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

AO/A-13

December 8, 2021

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI – 400 001.

Kind Attn: Dept. of Corporate Services
(Scrip Code – 500298)

Dear Sirs,

Sub: Related Party Transactions for the half year ended on September 30, 2021.

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Statement of Related Party Transactions on a consolidated basis, in the format prescribed under Ind-AS for the half year ended on September 30, 2021.

The disclosure is also being uploaded on the website of the Company i.e. www.naperol.com.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

CONRAD FERNANDES
CHIEF FINANCIAL OFFICER

CHANDUKUMAR PARMAR
COMPANY SECRETARY



Encl: as above

Correspondence to be addressed to :

Head Office : C-1, Wadia International Centre, Pandurang Budhkar Marg, Worli, Mumbai - 400 025.

Tel. : +91-22-66620000 • Fax : +91-22-24314709 • Email : npl@naperol.com • Website : www.naperol.com



National Peroxide Limited

(A) List of Related Parties:

(i) Enterprises exercising control:

Ultimate holding entity - Ben Nevis Investments Limited
Parent entity - Nowrosjee Wadia and Sons Limited

(ii) Key Managerial Personnel:

Mr. Rajiv Arora - Chief Executive Officer and Director

Non-Executive Directors:

Mr. Ness N. Wadia - Chairman
Dr (Mrs.) Minnie Bodhanwala

Independent Directors:

Mr. Rajesh Batra
Mr. S. Ragothaman
Mr. Viraf Mehta
Mrs. Harshbeena Zaveri

(iii) Enterprises controlled by the parent entity and with whom transactions were carried out during the period:

Wadia Techno - Engineering Services Limited
B.R.T. Limited

(iv) Enterprises which is associate of parent entity and with whom transactions were carried out during the period:

The Bombay Burmah Trading Corporation Limited

(v) Employee benefits plans and with whom transactions were carried out during the period:

National Peroxide Limited Employees' Provident Fund

(B) Details of Transactions with Related Parties:

Particulars of transactions	(Rupees in lakhs) For the Half Year ended September 30, 2021
Inter-Corporate Deposit given:	
The Bombay Burmah Trading Corporation Limited	2,500.00
Repayment of Inter-Corporate Deposit given:	
Wadia Techno-Engineering Services Limited	500.00
Interest Income on Inter-Corporate Deposit:	
Wadia Techno-Engineering Services Limited	42.69
The Bombay Burmah Trading Corporation Limited	4.43
Reimbursement of Expenses:	
The Bombay Burmah Trading Corporation Limited	42.59
Dividend Income	
The Bombay Burmah Trading Corporation Limited	79.02
Reimbursement of Expenses and Expenses towards Business Promotion:	
Nowrosjee Wadia and Sons Limited	43.54
Compensation to Key Managerial Personnel:	
Mr. Rajiv Arora	92.57
Commission to Non-Executive Directors:	27.30
Director Sitting fees to Non-Executive Directors:	21.10
Contribution to employee benefit plans:	
National Peroxide Limited Employees' Provident Fund	0.17





National Peroxide Limited

(C) Balances with Related Parties:

Particulars of Balances

(Rupees in lakhs)
As at September 30, 2021

Inter-Corporate Deposit:

Wadia Techno-Engineering Services Limited	500.00
The Bombay Burmah Trading Corporation Limited	2,500.00

Investments:

The Bombay Burmah Trading Corporation Limited	75,580.68
B. R. T. Limited	16.95

Other Current Assets:

The Bombay Burmah Trading Corporation Limited	24.30
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Interest accrued but not due on deposits

The Bombay Burmah Trading Corporation Limited	4.04
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