



**RESPONSIBLE CARE®**  
OUR COMMITMENT TO SUSTAINABILITY

# National Peroxide Limited

(ISO 9001 = ISO 14001 OHSAS 18001 = ISO 50001 RC 14001)

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

Tel. : 2261 8071 (7 LINES), FAX : 2266 5966, STD/ISD CODE : 022/9122, E-mail : npl@naperol.com, website : www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

Date : 14<sup>th</sup> June,2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers , Dalal Street,  
Mumbai-400001

Scrip Code : 500298

Ourselves – BSE Code : 500298

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI(LODR) (Amendment) Regulations, 2018 for the year ended on March 31,2019

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations,2018, we hereby submit the statement on Related Party transactions on consolidated basis for the year ended March 31,2019, in the format prescribed under Ind-AS.

Kindly take the above on your record.

Thanking you  
Yours sincerely,

FOR NATIONAL PEROXIDE LTD.

CONRAD FERNANDES  
CHIEF FINANCIAL OFFICER

Encl: Statement on Related Party Transactions. (Consolidated)

All correspondence to be addressed to :

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

cjt Tel. : 022-66620000 • Fax : 022-66193421 • Email : npl@naperol.com



**Disclosure under Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018**  
Consolidated Statement of Related Party Transaction

**(A) Enterprises exercising control**

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

**(B) Enterprises where control exists**

Subsidiary company - Naperol Investments Limited

**(C) Key management personnel**

Mr. Suresh Khurana, Chief Executive Officer and Director (w.e.f. December 15, 2017)

**Non-executive Directors**

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

**Independent Directors**

Mr. R. Batra  
Mr. N. P. Ghanekar  
Mr. S. Ragothaman

**(D) Enterprises controlled by the parent entity and with whom transactions were carried out during the year**

Wadia Techno Engineering Limited  
Macrofil Investments Limited \*  
The Bombay Burmah Trading Corporation Limited  
\*The entity was exercising significant influence over the Company till August 2, 2017.

**(E) Employee benefits plans and with whom transactions were carried out during the year**

National Peroxide Limited Employees' Provident Fund  
National Peroxide Limited Employees' Gratuity Fund

**(F) Enterprises over which key managerial personnel have significant influence and with whom transactions were carried out during the year**

Sir Ness Wadia Foundation  
Nowrosjee Wadia Maternity Hospital

**(G) Details of transactions during the year:**

Amount in Rs. Lakhs  
Year ended  
March 31, 2019

<b>Inter corporate deposit given</b>	
Wadia Techno Engineering Limited	350.00
<b>Repayment of Inter corporate deposit given</b>	
Nowrosjee Wadia and Sons Limited	3,000.00
<b>Dividend income</b>	
The Bombay Burmah Trading Corporation	54.60
<b>Miscellaneous Expenses</b>	
Nowrosjee Wadia and Sons Limited	140.60
<b>Reimbursement of expenses</b>	
Nowrosjee Wadia and Sons Limited	54.64
Bombay Burmah Trading Corporation Limited	1.89
Britannia Industries Ltd	0.51
<b>Expenditure on CSR</b>	
Sir Ness Wadia Foundation	25.50
Nowrosjee Wadia Maternity Hospital	144.50

**For NATIONAL PEROXIDE LIMITED**

*Conrad Fernandes*  
**(CONRAD FERNANDES)**  
**CHIEF FINANCIAL OFFICER**



**National Peroxide Limited**

	Amount in Rs. Lakhs
<b>(H) Compensation to key managerial personnel</b>	
	<b>Year ended</b>
	<b>March 31, 2019</b>
<u>Mr. Suresh Khurana</u>	
Short term employee benefits	194.53
Post employment benefits**	16.07
** As the liabilities for defined benefit plans are provided on actuarial basis for the Company the	
<b>(I) Commission to Non-Executive Directors</b>	234.00
<b>(J) Director Sitting fees to Non-Executive Directors</b>	22.00
<b>(K) Contribution to employee benefit plans</b>	
National Peroxide Limited Employees' Provident Fund	7.22
National Peroxide Limited Employees' Gratuity Fund	76.65
<b>(L) Balances with related parties as at the year end:</b>	
	<b>Amount in Rs. Lakhs</b>
	<b>As at</b>
	<b>March 31, 2019</b>
<b>Intercorporate deposits to related party</b>	
Wadia Techno Engineering Limited	850.00
Macrofil Investments Limited	3,000.00
<b>Investments</b>	
The Bombay Burmah Trading Corporation	70,949.57
<b>Trade Payables</b>	
Nowrosjee Wadia and Sons Limited	11.78
<b>Contributions Made</b>	
National Peroxide Limited Employees' Provident Fund	612.71
National Peroxide Limited Employees' Gratuity Fund	1,154.96
<b>Payable to Key managerial personnel</b>	
Mr. Suresh Khurana	66.53

**For NATIONAL PEROXIDE LIMITED**

*Conrad Fernandes*  
**(CONRAD FERNANDES)**  
**CHIEF FINANCIAL OFFICER**