



# 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

August 12, 2020

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 March 31, 2020.

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 March 31, 2020.

The disclosure is also being uploaded on the website of the Company i.e. [www.naperol.com](http://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 • E-mail : [npl@naperol.com](mailto:npl@naperol.com) • Website : [www.naperol.com](http://www.naperol.com)



## National Peroxide Limited

**(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 Managerial Personnel**

Mr. Suresh Khurana - Chief Executive Officer and Director (upto June 4, 2020)  
Mr. Rajiv Arora - Chief Executive Officer and Director (w.e.f. June 4, 2020)

**(D) Non-Executive Directors**

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

**(E) Independent Directors**

Mr. R. Batra  
Mr. S. Ragothaman  
Mr. Viraf Mehta (appointed w.e.f. July 4, 2019)  
Mrs. Harshbeena Zaveri (appointed w.e.f. March 31, 2020)  
Mr. N. P. Ghanekar (ceased w.e.f. August 10, 2019)

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

Wadia Techno - Engineering Services Limited  
Macrofil Investments Limited  
The Bombay Burmah Trading Corporation Limited  
B.R.T. Limited

**(G) Employee benefits plans and with whom transactions were carried out during the period**

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

**(H) 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  
Bai Jerbai Wadia Hospital for Children

**(I) Details of transactions :**

(Rupees in lakhs)

For the Half Year ended  
March 31, 2020

<b>Inter-Corporate Deposit given</b>	
Wadia Techno-Engineering Services Limited	500.00
<b>Repayment of Inter-Corporate Deposit given</b>	
Wadia Techno-Engineering Services Limited	500.00
<b>Investment made</b>	
The Bombay Burmah Trading Corporation Limited	10,195.75
<b>Interest Income on Inter-Corporate Deposit</b>	
Wadia Techno-Engineering Services Limited	49.78
<b>Dividend Income</b>	
The Bombay Burmah Trading Corporation Limited	42.09
<b>Reimbursement of Expenses and Expenses towards Business Promotion</b>	
Nowrosjee Wadia & Sons Limited	71.03
<b>Expenditure on CSR</b>	
Sir Ness Wadia Foundation	119.25
Nowrosjee Wadia Maternity Hospital	69.00
Bai Jerbai Wadia Hospital for Children	117.75
<b>Compensation to Key Managerial Personnel</b>	
<u>Mr. Suresh Khurana</u>	
Short term employee benefits	91.96
Post employment benefits	17.42
<b>Total</b>	<b>109.38</b>





## National Peroxide Limited

<b>Commission to Non-Executive Directors *</b>	(97.15)
* Relates to reversal of previous year provision.	
<b>Director Sitting fees to Non-Executive</b>	18.60
<b>Contribution to employee benefit plans</b>	
National Peroxide Limited Employees' Provident Fund	5.83
National Peroxide Limited Employees' Gratuity Fund	-

**(J) Balances with related parties :**

(Rupees in lakhs)

As on March 31, 2020

<b>Intercorporate deposits to related party</b>	
Wadia Techno-Engineering Services Limited	1,000.00
<b>Interest accrued but not due on deposits</b>	
Wadia Techno-Engineering Services Limited	24.86
<b>Investments</b>	
The Bombay Burmah Trading Corporation Limited	48,235.98
B. R. T. Limited	15.60
Nowrosjee Wadia and Sons Limited	42.84
<b>Trade Payables</b>	
Nowrosjee Wadia and Sons Limited	15.34
<b>Contribution to Employee Benefit Plans</b>	
National Peroxide Limited Employees' Provident Fund	605.04
National Peroxide Limited Employees' Gratuity Fund	1,229.80
<b>Payable to Key Managerial Personnel</b>	
Mr. Suresh Khurana	68.55

