



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

National Peroxide Limited

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

VILLAGE VADAVLI, N.R.C. ROAD, POST MOHONE, KALYAN - 421102.
Tel. : 0251 - 6768 004, E-mail : npl@naperol.com, Website:www.naperol.com

Corporate Identification No. : L24299MH1954PLC009254

AO/A-13

July 27, 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 March 31, 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 March 31, 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



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

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
National Peroxide Limited Employees' Gratuity Fund

(B) Details of Transactions with Related Parties:

Particulars of transactions	(Rupees in lakhs) For the Half Year ended March 31, 2021
Inter-Corporate Deposit given:	
Wadia Techno-Engineering Services Limited	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	57.26
Reimbursement of Expenses:	
The Bombay Burmah Trading Corporation Limited	22.00
Reimbursement of Expenses and Expenses towards Business Promotion:	
Nowrosjee Wadia and Sons Limited	45.78
Compensation to Key Managerial Personnel:	
Mr. Rajiv Arora	122.46
Mr. Suresh Khurana	5.55
Commission to Non-Executive Directors:	27.30
Director Sitting fees to Non-Executive Directors:	32.40
Contribution to employee benefit plans:	
National Peroxide Limited Employees' Provident Fund	4.51
National Peroxide Limited Employees' Gratuity Fund	73.66





National Peroxide Limited

(C) Balances with Related Parties:

Particulars of Balances	(Rupees in lakhs) As at March 31, 2021
Inter-Corporate Deposit:	
Wadia Techno-Engineering Services Limited	1,000.00
Investments:	
The Bombay Burmah Trading Corporation Limited	73,121.14
B. R. T. Limited	16.95
Other Current Assets:	
The Bombay Burmah Trading Corporation Limited	25.96
Contribution to Employee Benefit Plans:	
National Peroxide Limited Employees' Provident Fund	629.91
National Peroxide Limited Employees' Gratuity Fund	1,216.03
Payable to Key Managerial Personnel:	
Mr. Rajiv Arora	45.15
Mr. Suresh Khurana	28.15



Handwritten signatures in blue ink.