





CIN: L24299MH1954PLC009254

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

May 27, 2022

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

<u>Kind Attn: Dept. of Corporate Services</u> (Scrip Code – 500298)

Dear Sirs.

Sub: Related Party Transactions for the half year ended on March 31, 2022

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, 2022.

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

HEENA SHAH

H.N. Shot

COMPANY SECRETARY

Encl: as above

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

Rs. (in lakhs)

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 recording period when such transaction was undertaken.

												details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the party (list	ed					Value of the		In case monies are due to either party as a result of the transaction		In case any financial indebtedness is								
	entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party	Value of transaction			incurred to make or give loans, inter- Details of the loans, inter-corporate deposits, advances or inver-						ices or investments		
											corporate deposits, advances or investments								
						Type of related party	transaction	during the										Purpose for which	
Sr. No.		PAN	Name		Relationship of the counterparty with the listed entity or its subsidiary	transaction	as approved by the audit committee	reporting period	Opening balance	Closing balance	Nature of			Nature (loan/				the funds will be	
	Name										indebtedness (loan/issuance of debt/ any other etc.)	Cost	Tenure		Interest Rate (%)		Secured/	utilised by the	
				PAN													unsecured	ultimate recipient	
																		of funds (end	
											other etc.)							usage)	
			Wadia Techno-Engineering Services Limited		Enterprise controlled by the Parent Entity	Repayment of Inter-Corporate	As per limits							Intercorporate	11.50%			General business	
1							approved by the	-	500.00	-				deposit	p.a.	360 days	Unsecured	purpose	
							Board												
2							As per agreed	500.00										1	
						Deposit given	terms											1	
3						Interest Income on Inter- Corporate Deposit	As per agreed terms	4.00	-	-								1	
					 	Corporate Deposit	As per limits											 	
4			The Bombay Burmah Trading Corporation Limited			Inter-Corporate Deposit given Repayment of Inter-Corporate e Deposit given	approved by the	_	2500.00	-			Intercorporate	9.25%	180 days	Unsecured	General business		
-							Board							deposit	p.a.			purpose	
							As per agreed												
5					Enterprise which is associate of Parent Entity		terms	2500.00										1	
						Interest Income on Inter-	As per agreed												
6						Corporate Deposit	terms	109.61	-	-								1	
7						Reimbursement of Expenses	100	27.76	-	-									
8						Investments			75580.68	56684.69									
9						Other Current Assets			-	15.22									
			Nowrosjee Wadia and Sons Limited		Enterprise exercising	Reimbursement of Expenses and	As approved by											1	
10					control	Expenses towards Business	the Audit	50.06	-	-									
						Promotion	Committee												
11	National Peroxide Limited		3.R.T. Limited	Other related party	Investments			16.95	18.77								1		
12			Mr. Ness N. Wadia		Promoters and Chairman / Non - Executive and Non - Independent Director	Director Sitting fees to Non-		2.60											
12						Executive Directors													
					Non - Executive and	Director Sitting fees to Non-												1	
13			Mr. Rajesh Batra		Independent Director	Executive Directors		7.35										1	
			Mr. S. Ragothaman		Non - Executive and	Director Sitting fees to Non-													
14				Independent Director	Executive Directors		6.20												
15			Dr. (Marc.) Minnio Dodhonusi-		Non - Executive and Non -	Director Sitting fees to Non-		1 00											
15			Dr. (Mrs.) Minnie Bodhanwala		Independent Director	Executive Directors		1.80											
16			Mr. Viraf Mehta		Non - Executive and	Director Sitting fees to Non-		6.95		<u></u>									
10			IVII. VII GI IVICIILA		Independent Director	Executive Directors													
17			Mrs. Harshbeena Zaveri		Non - Executive and	Director Sitting fees to Non-		2.80										1	
			Mr. Rajiv Arora		Independent Director	Executive Directors													
18					KMP - Chief Executive Office	· ·		148.03	-	27.50								1	
			Provision for Commission to Non -	& Director	employment benefit	1					-								
19			Executive Directors of the Company	,	Non - Executive Directors	Provision for Commission to Non -	ion to Non -	10.08											
			National Peroxide Limited		Employee Renefit Plan	Executive Directors Contribution to employee benefit						-						 	
20			National Peroxide Limited Employees' Provident Fund	plans			2.64	629.91	588.55										
1	_		National Peroxide Limited		1	'												 	
21			Employees' Gratuity Fund		Employee Benefit Plan	Contribution to employee benefit plans			1046.82	1036.67								1	
			Employees Gratuity runu	L	<u> </u>	Pians							1						