





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 Indentification No.: L24299MH1954PLC009254

AO/A-13

December 11, 2019

BSE Ltd. Phiroze Jeeieebhov 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, 2019.

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, 2019.

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

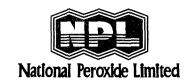
CONRAD FERNANDES

CHIEF FINANCIAL OFFFICER

CHANDUKUMAR PARMAR COMPANY SECRETARY

Encl: as above

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



(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

Mr. Conrad Fernandes - Chief Financial Officer

Mr. Chandukumar Parmar - Company Secretary and Compliance Officer

(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)

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

Macrofil Investments Limited

Wadia Techno - Engineering Services Limited

Go Airlines (India) Limited

The Bombay Burmah Trading Corporation Limited

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

National Peroxide Limited Employees' Provident Fund

(H) Details of transactions :

(Rupees in lakhs)

For the Half Year ended September 30, 2019

Inter-Corporate	Deposit given
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Wadia Techno-Engineering Services Limited

150.00

Repayment of Inter-Corporate Deposit given Macrofil Investments Limited

Go Airlines (India) Limited

3,000.00 10,000.00

Interest Income on Inter-Corporate Deposit

Macrofil Investments Limited

123.77

Wadia Techno-Engineering Services Limited

45.03 359.42

Go Airlines (India) Limited

Dividend Income

The Bombay Burmah Trading Corporation

12.52

Payment towards Brand Fees and Shared Services

Nowrosjee Wadia and Sons Limited

54.90

Compensation to Key Managerial Personnel

Remuneration and money value benefits

117.05

Commission to Non-Executive Directors and Independent Directors

129.25

Director Sitting Fees to Non-Executive Directors and Independent Directors

24.90

Intercorporate deposits to related party

Wadia Techno-Engineering Services Limited

1,000.00

(Rupees in lakhs) As on September 30, 2019

Trade Pavables

(I) Balances with related parties:

Nowrosjee Wadia and Sons Limited

9.72

Contribution to Employee Benefit Plans

National Peroxide Limited Employees' Provident Fund

6.39





