



# 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

AO/A-13

December 11, 2019

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 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](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

All correspondence to be addressed to :

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

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

<b>Inter-Corporate Deposit given</b>	
Wadia Techno-Engineering Services Limited	150.00
<b>Repayment of Inter-Corporate Deposit given</b>	
Macrofil Investments Limited	3,000.00
Go Airlines (India) Limited	10,000.00
<b>Interest Income on Inter-Corporate Deposit</b>	
Macrofil Investments Limited	123.77
Wadia Techno-Engineering Services Limited	45.03
Go Airlines (India) Limited	359.42
<b>Dividend Income</b>	
The Bombay Burmah Trading Corporation	12.52
<b>Payment towards Brand Fees and Shared Services</b>	
Nowrosjee Wadia and Sons Limited	54.90
<b>Compensation to Key Managerial Personnel</b>	
Remuneration and money value benefits	117.05
<b>Commission to Non-Executive Directors and Independent Directors</b>	129.25
<b>Director Sitting Fees to Non-Executive Directors and Independent Directors</b>	24.90

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

(Rupees in lakhs)  
As on September 30,  
2019

<b>Intercompany deposits to related party</b>	
Wadia Techno-Engineering Services Limited	1,000.00
<b>Trade Payables</b>	
Nowrosjee Wadia and Sons Limited	9.72
<b>Contribution to Employee Benefit Plans</b>	
National Peroxide Limited Employees' Provident Fund	6.39

