



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

November 13, 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 September 30, 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 September 30, 2020.

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

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 • Website : 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
NPL Chemicals Limited (incorporated on July 29, 2020)

(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
September 30, 2020

Investment made	
NPL Chemicals Ltd	1.00
Interest Income on Inter-Corporate Deposit	
Wadia Techno-Engineering Services Limited	50.00
Dividend Income	
The Bombay Burmah Trading Corporation Limited	79.02
Reimbursement of Expenses and Expenses towards Business Promotion	
Nowrosjee Wadia & Sons Limited	35.16
Compensation to Key Managerial Personnel	
Mr. Suresh Khurana	44.00
Mr. Rajiv Arora	57.17
Commission to Non-Executive Directors	10.59
Director Sitting fees to Non-Executive	20.10



[Handwritten signatures]



National Peroxide Limited

	(Rupees in lakhs)
	For the Half Year ended September 30, 2020
(J) Balances with related parties :	
Intercorporate deposits to related party	
Wadia Techno-Engineering Services Limited	1,000.00
Interest accrued but not due on deposits	
Wadia Techno-Engineering Services Limited	25.13
Investments	
The Bombay Burmah Trading Corporation Limited	85,869.93
B. R. T. Limited	15.60
Nowrosjee Wadia and Sons Limited	42.84
NPL Chemicals Ltd	1.00
Contribution to Employee Benefit Plans	
National Peroxide Limited Employees' Provident Fund	4.73
National Peroxide Limited Employees' Gratuity	-



