



# NOCIL LIMITED

Reg. Office: Mafatlal House, 3<sup>rd</sup> Floor, H.T. Parekh Marg, Backbay Reclamation, Churchgate, Mumbai-400 020, India.  
 Tel.: 91 22 6657 6100, 6636 4062 Fax: 91 22 6636 4060 Website: [www.nocil.com](http://www.nocil.com)  
 CIN: L99999MH1961PLC012003 Email: investorcare@nocil.com

## **Related Party disclosure for NOCIL Limited on a consolidated basis for the period October'**

### **18- March' 19**

#### A . Details of related parties

Description of relationship	Name of the Related Party
Key Management Personnel - Chairman - Managing Director	Mr. H. A. Mafatlal Mr. S. R. Deo
Enterprises over which Key Management Personnel is able to exercise significant influence	Mafatlal Industries Limited Sri Chaitanya Seva Trust N. M. Sadguru Water and Development Foundation NOCIL Employee Trust Funds

#### B. Nature of Transactions with Related Parties

*(Amount INR in Lakhs)*

S. No.	Particulars	For the Period October'18 - March '19
<b>A</b>	<b>Enterprises over which Key Management Personnel is able to exercise significant influence*</b>	
<b>I</b>	<b>Mafatlal Industries Limited</b>	
1	Purchase of Investments	-
2	Reimbursement of Expenses	4
3	Dividend Received	-
4	Dividend Paid	-





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S. No.	Particulars	For the Period October'18 - March '19
<b>II</b>	<b>Sri Chaitanya Seva Trust</b>	
1	Expenditure on CSR Activities	10
<b>III</b>	<b>N. M. Sadguru Water and Development Foundation</b>	
1	Expenditure on CSR Activities	50
<b>IV.</b>	<b>NOCIL Employee Trust Funds</b>	
1.	Contributions paid to funds	388
2.	Post Employment Benefits paid on behalf of Trust	11
<b>C</b>	<b>Key Management Personnel #</b>	
1	Short-term employee benefits	353
2	Post-employment benefits	30
3	Share-based payment	31

\* The transactions with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. All the Related Party Transactions are reviewed and approved by the Audit Committee.

# Based on the recommendation of the Nomination, Remuneration and Compensation Committee, all decisions relating to the remuneration of the Directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, wherever necessary.





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## C. Amounts outstanding with related parties

(Amount INR in Lakhs)

S. No.	Particulars	Year ended March 31, 2019
<b>A.</b>	<b>Enterprises over which Key Management Personnel is able to exercise significant influence*</b>	
<b>I.</b>	<b>Mafatlal Industries Limited</b>	
	Trade payable	3
<b>II.</b>	<b>NOCIL Employee Trust Funds</b>	
a.	Contributions payable to funds	84
b.	Advance to Post Employment Funds	11

Outstanding balances at the year-end are unsecured and interest free and settlement occurs in cash.

No guarantees have been given or received.

