



NOCIL LIMITED

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN No. L99999MH1961PLC012003
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ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 25th November, 2021

The Bombay Stock Exchange Limited
"P.J. Towers"
Dalal Street
Mumbai-400 001
Scrip Code: 500730

The National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai-400 051
Symbol: NOCIL

Dear Sir,

Sub: Disclosure under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, we have enclosed the Related Party Transactions statement on a consolidated basis for the half year ended on 30th September, 2021.

The said Statement has been uploaded on the Company's website viz., www.nocil.com and is also being submitted to the Exchanges within the prescribed time limit from the date of publication of Financial Results.

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,

For **NOCIL Limited**

Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary

Place: Mumbai



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Related Party Disclosure of NOCIL Limited as on Consolidated basis for the Period April 2021 - September 2021

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/ Names of Related Parties

S. No.	Particulars	(₹ in Lakhs)	
		For the period April-Sept 2021	Year ended March 31, 2021
A	Enterprises over which Key Management Personnel is able to exercise significant influence*		
I	Mafatlal Industries Limited		
1	Reimbursement of Expenses	2	5
2	Dividend Paid	-	-
II	Sri Chaitanya Seva Trust		
1	Expenditure on CSR Activities	70	150
III	N. M. Sadguru Water and Development Foundation		
1	Expenditure on CSR Activities	-	50
IV	NOCIL Employee Trust Funds		
1	Contributions paid to funds	-	366
2	Post Employment Benefits paid on behalf of Trust	40	611
B	Key Management Personnel #		
1	Short-term employee benefits	268	541
2	Post-employment benefits	34	68
3	Share-based payment	4	20



* 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.

C. Amounts outstanding with related parties

(₹ in Lakhs)

S. No.	Particulars	As at Sept 30, 2021	As at March 31, 2021
A	Enterprises over which Key Management Personnel is able to exercise significant influence		
I	Mafatlal Industries Limited		
1	Trade Receivables	-	0
2	Trade Payables	2	-
II	NOCIL Employee Trust Funds		
1	Contributions Payable to Funds	88	-
2	Advance to Post Employment Retirement Funds	12	75
B	Key Management Personnel	14	230

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

No guarantees have been given or received.

For NOCIL Limited


Amit K. Vyas
Asst. Vice President (Legal) & Company Secretary