

Date: 11th November, 2020

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, 2020.

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
KUNDAN
VYAS

Digitally signed
by AMIT KUNDAN
VYAS
Date: 2020.11.11
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Amit K. Vyas
Assistant Vice President (Legal) and Company Secretary

Place: Mumbai

Related Party Disclosure of NOCIL Limited as on Consolidated basis for the Period April 2020 - September 2020

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

(Amount INR in Lakhs)

S. No.	Particulars	For the Period Apr-Sep 2020	Year ended March 31, 2020
A	Enterprises over which Key Management Personnel is able to exercise significant influence*		
I	Mafatlal Industries Limited		
1	Reimbursement of Expenses	4	9
2	Dividend Received	-	-
3	Dividend Paid	-	1263
II	Sri Chaitanya Seva Trust		
1	Expenditure on CSR Activities	100	160
III	N. M. Sadguru Water and Development Foundation		
1	Expenditure on CSR Activities	-	56
IV	NOCIL Employee Trust Funds		
1	Contributions paid to funds	311	149
2	Post -Employment Benefits paid on behalf of Trust	67	128
B	Key Management Personnel #		
1	Short-term employee benefits	289	583
2	Post-employment benefits	34	68
3	Share-based payment	10	41



* 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

(Amount INR in Lakhs)

S. No.	Particulars	For the Period Apr Sep 2020	Year ended March 31, 2020
A	Enterprises over which Key Management Personnel is able to exercise significant influence*		
I	Mafatlal Industries Limited		
1	Trade Payable	3	1
II	NOCIL Employee Trust Funds		
1	Contributions Payable to Funds	28	311
2	Advance to Post Employment Retirement Funds	70	11
B	Key Management Personnel	-	273

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 Digitally signed
by AMIT
KUNDAN KUNDAN VYAS
VYAS Date: 2020.11.11
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Amit K Vyas
Assistant Vice President (Legal) and Company Secretary

