

**Related Party disclosure for NOCIL Limited on a consolidated basis for the period April 2019 - September 2019**

**A. Details of related parties**

Description of relationship	Name of the Related Party
A. Key Management Personnel - Chairman - Managing Director	Mr. H. A. Mafatlal Mr. S. R. Deo
B. 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 April 2019 – September 2019	Year ended 31st March 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>		
1	Reimbursement of Expenses	5	10
2	Dividend Received	-	-
3	Dividend Paid	631	650
<b>II</b>	<b>Sri Chaitanya Seva Trust</b>		
1	Expenditure on CSR Activities	70	120
<b>III</b>	<b>N. M. Sadguru Water and Development Foundation</b>		
1	Expenditure on CSR Activities	25	50
<b>IV.</b>	<b>NOCIL Employee Trust Funds</b>		
1.	Contributions paid to funds	84	388





**NOCIL LIMITED**

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S. No.	Particulars	For the Period April 2019 – September 2019	Year ended 31st March 2019
2.	Post Employment Benefits paid on behalf of Trust	2	11
<b>B</b>	<b>Key Management Personnel</b>		
1	Short-term employee benefits	379	702
2	Post-employment benefits	34	59
3	Share-based payment	17	46

\* 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.

#### C. Amounts outstanding with related parties

(Amount INR in Lakhs)

S. No.	Particulars	For the Period April 2019 – September 2019	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	1	3
<b>ii.</b>	<b>NOCIL Employee Trust Funds</b>		
<b>1.</b>	Contributions payable to funds	32	84
<b>2.</b>	Advance to Post Employment Retirement Funds	2	11



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