



NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN : L99999MH1961PLC012003
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ARVIND MAFATLAL GROUP
The ethics of excellence

Date: 21st November 2022

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 for the half year ended on 30th September 2022.

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



Responsible Care®
OUR COMMITMENT TO SUSTAINABILITY

Format for disclosure of related party transactions every six months

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or X give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (01.04.22)	Closing balance (30.09.22)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
						(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)	(Rs. In Lakhs)									
1	NOCIL Limited		PIL Chemicals Limited		Subsidiary Company	Purchase of Material/ Services	2,200	1,040	322	120								

7	NOCIL Limited		N. M. Sadguru Water and Development Foundation		Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Expenditure on CSR Activities	200	40	0	0								
8	NOCIL Limited		BAIF Institute for Sustainable Livelihood and Development		Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Expenditure on CSR Activities	At actuals	10	0	0								
9	NOCIL Limited		NOCIL Employee Trust Fund		Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Contributions paid to funds	At actuals	198	198	229								
10	NOCIL Limited		NOCIL Employee Trust Fund		Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Post-Employment Benefits paid on behalf of Trust	At actuals	198	-	96								
11	NOCIL Limited		HAM		KMP	Remuneration	As per NRC/ Board Approvals	261	325	164								

12	NOCIL Limited		S R Deo		KMP	Remuneration	As per NRC/ Board Approvals	196	150	76								
13	NOCIL Limited		Anand V.S.		KMP	Remuneration	As per NRC/ Board Approvals	125	5	31								

