

Creating value. Sharing Value.



October 31, 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400001 Scrip Code: 532504 National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Symbol: NAVINFLUOR EQ

Dear Sir / Madam,

Sub.: Disclosure of Related Party Transactions for the half year ended September 30, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of Related Party Transactions for the half year ended September 30, 2023 is enclosed herewith.

Kindly take the aforesaid information on record.

Thanking You,

Yours faithfully, For NAVIN FLUORINE INTERNATIONAL LIMITED

Niraj B. Mankad President Legal and Company Secretary

Encl.: a/a

NAVIN FLUORINE INTERNATIONAL LIMITED

Disclosure Of Related Party Transactions for the half year September 30, 2023.

Related	l party t	ransacti	ons																			
													loans, in	ter-corpora	te deposits	advances o	or investme	nts made o	r given by tl	ne listed ent	y transactio ity/subsidia on was unde	ry. These
	Details of	the party	Detail	s of the counte	erparty						In case m	onies are	In case any financial indebtedness is incurred Details of the loans, inter-corporate deposits, advances									
Sr No.	Name	PAN	Name	PAN	Relationsh ip of the counterpa rty with the listed entity or its subsidiary	Type of related party transactio n	Details of other related party transactio n	Value of the related party transactio n as approved by the audit committe e	Remarks on approval by audit committe e	Value of transactio n during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorpo rate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	dd Navin Fluorine Internatio nal Limited	AABCP046 4B	Sulakshan a Securities Ltd, India	AABCS1783L	Subsidiary	Any other transactio	Loan Given		*	0.00	1.73	1.00					Loan	8 47%	162 Months	Unsecure d	Business Purpose	13
	Navin Fluorine Internatio nal Limited	AABCP046 4B	Sulakshan a Securities Ltd, India	AABCS1783L	Subsidiary	Interest			*	0.03	0.00									-		51
	Navin Fluorine Internatio nal Limited	AABCP046 4B	Sulakshan a Securities Ltd, India	AABCS1783L	Subsidiary	Any other transactio n	Rent Paid		*	0.59	0.00	0.00										20
	Navin Fluorine Internatio nal Limited	AABCP046 4B	Sulakshan a Securities Ltd, India	AABCS1783L	Subsidiary	Any other transactio n		5.50	*	0.52	0.00	0.00										21
	Navin Fluorine Internatio nal Limited	AABCP046 4B	Sulakshan a Securities Ltd, India	AABCS1783L	Subsidiary	Any other transactio			*	0.00												24
	Navin Fluorine Internatio nal Limited	AABCP046 4B	Manchest er Organics Ltd., UK	ZZZZZ99999Z	Subsidiary	transactio	Corporate Guarantee Given		*	0.00	4.57	4.57										26

	Navin																
	Fluorine	AABCP046	Manchest														
	Internatio	AABCP046	er			Any other	Amount										27
	nal	4B	Organics			, transactio											
7	Limited			ZZZZZ9999Z	Subsidiary		e		*	0.00	3.89	0.49					
/			LIU., UK	LLLLL99999L	Subsidially		e			0.00	5.69	0.49					
	Navin																
	Fluorine	AABCP046	Manchest														
			er			Purchase		22.00									30
	nal		Organics			of goods											
	Limited			ZZZZZ9999Z	Cubridiary				*	0.17	0.00	0.00					
			LLU., UK	2222299992	Subsidiary	or services				0.17	0.00	0.00	 		 	 	
	Navin																
	Fluorine		Manchest				Reimburs										
	Internatio	AABCP046	er			Any other	ement of										31
	nal		Organics			transactio	expenses										
0	Limited			ZZZZZ9999Z	Cubaidianu				*	F 03	0.00	0.00					
9				2222299992	Subsidiary	n	paid			5.93	0.00	0.00	 			 	
	Navin		Navin														
	Fluorine		Fluorine				Reimburs										
	Internetic	AABCP046	Shanghai			Any other	ement of										38
	nal		Co. Ltd.,			transactio											
									ж.								
10	Limited		China	ZZZZZ9999Z	Subsidiary	n	paid	2.00	*	0.62	0.00	0.00					
	Navin																
	Fluorine		Navin														
	Internatio	AABCP046	Fluorine														39
	internatio	4B															39
	nal		Advanced			Any other	Amount										
	Limited		Sciences	AAGCN8726		transactio	Receivabl										
11			Ltd., India	м	Subsidiary	n	e		*	0.00	31.63	45.17					
					,												
	N																
	Navin																
	Fluorine		Navin														
	Fluorine Internatio	AABCP040	Fluorine														40
	nal	4B	Advanced			Any other	Corporate										
				AAGCN8726													
	Limited						Guarantee		<i></i>								
12			Ltd., India	М	Subsidiary	n	Given		*	0.00	1338.00	1533.00					
	Navin																
			Navin		1												
		AABCP046															
	Fluorine Internatio	4B	Fluorine		1												41
	nal		Auvanceu			Sale of											
	Limited			AAGCN8726	1	goods or											
13			Ltd., India		Subsidiary				*	69.49	0.00	69.49					
15			2.0., 11010		sabsiaidi y	501 11003				05.45	0.00	05.45					
	Navin				1												
	Fluorine		Navin		1												
		AABCP046	Fluorine		1												42
	nal	4B			1	Any ather											74
			Advanced		1	Any other											
	Limited			AAGCN8726	1	transactio											
14			Ltd., India	M	Subsidiary	n	Income		*	0.04	0.00	0.00					
1					1												
	Navin	1	Maria		1		Company										
	Navin				1	1	Corporate										
		AABCP046	Navin			1											
	Fluorine Internatio	AABCP046	Fluorine				Guarantee										43
			Fluorine Advanced			Any other											43
	Fluorine Internatio nal	ААВСР046 4В	Fluorine Advanced	446CN8726		Any other	Commissi										43
	Fluorine Internatio nal Limited	4В 4В	Fluorine Advanced	AAGCN8726	Subsidiary	transactio	Commissi		*	3.51	0.00	0.00					43

r		1				 									
Navin Fluorin Interna nal Limited 16	tio 4B	Advanced	AAGCN8726 M		Any other transactio n		*	10.35	0.00	0.00					52
Navin Fluorine Interna nal Limited 17	tio 4B	Advanced	AAGCN8726 M		Any other transactio n		*	16.20	0.00	0.00					45
Navin Fluorino Interna nal Limited 18	tio 4B	Advanced	AAGCN8726 M	Subsidiary	Investmen t		*	0.00	590.48	590.48					46
Navin Fluorino Interna nal Limited 19	tio 4B	Advanced	AAGCN8726 M	Subsidiary	Inter- corporate deposit		*	0.00	176.00	176.00					47
Navin Fluoring Interna nal Limited 20	tio 4B	Advanced	AAGCN8726 M		Any other transactio n		*	5.91	2.62	2.68					48
Navin Fluoring Interna nal Limited 21	tio 4B	Advanced	AAGCN8726 M		Any other transactio n		*	5.85	0.00	0.00					53
Navin Fluorine Interna nal 22 Limited	tio 4B	NFIL USA	ZZZZZ99992	Step down		10.00	*	5.62	0.00	0.00					57
Navin Fluorine Interna nal 23 Limited	4B		AABPM3170 G		Remunera tion		*	4.40	0.00	0.00					56
Navin Fluorini Interna nal 24 Limited	tio 4B	naancon	ABHPW0796K		Remunera tion		*	5.72	0.00	0.00					55

							· · · · ·					 					
N	Navin																
F	luorine						Director										
	ntornatio	AABCP046	Mr.			Any other	Sitting										56
	nal	4B	Mohan M.			transactio											50
	-					transactio	rees	*									
	imited		Nambiar	ABZPN8804B	кмр	n		*	0.03	0.00	0.00						
N	Navin																
F	luorine						Director										
	nternatio	AABCP046 4B	Mr. Pradip			Any other											57
	nal	4B	N.			transactio											57
	-						Fees										
26 L	imited		Kapadia	AAEPK2147G	KMP	n		*	0.03	0.00	0.00						
N	Navin																
F	luorine						Director										
	ntornatio	AABCP046				Any other											58
	nal	4B	Mr. Sunil														50
						transactio	rees										
27 L	imited		S. Lalbhai	AAFPL0691R	KMP	n		*	0.03	0.00	0.00						
N	Navin																
F	luorine						Director										
	nternatio	AABCP046	Mr. Sudhir			Any other											59
	internatio	4B	-														33
	าลเ		G.			transactio	Fees										
	imited		Mankad	ABAPM7289E	KMP	n		*	0.02	0.00	0.00						
N	Navin												 				
F	luorine						Director										
	nternatio	AABCP046 4B	Mr. Harich			Any other											60
	internatio	4B															00
	าลเ		п.			transactio	Fees										
29 L	imited		Engineer	AABPE8719P	KMP	n		*	0.02	0.00	0.00						
N	Navin																
-							Director										
	luonne	AABCP046	No. 04.1														~ ~
11	nternatio	AABCP046 4B	ivir. Atui			Any other											61
n	าลเ		к.			transactio	Fees										
30 L	imited		Srivastava	ARLPS2072C	КМР	n		*	0.02	0.00	0.00						
N	Navin																
	luorino						Director										
	luonne	AABCP046															
I	nternatio	4B	Mrs.			Any other											62
n	nal	AABCP046 4B	Radhika V.	AAAPH8250		transactio	Fees										
31 L	imited		Haribhakti	м	KMP	n		*	0.03	0.00	0.00						
	Navin																
	luorine	AABCP046					Director										
	nternatio	40				Any other											63
n	nal	4D	Mr. Ashok			transactio	Fees										
	imited			AAZPS2933F	кмр	n		*	0.01	0.00	0.00						
	Navin		2. 5					-	0.01	0.00	0.00						
	luorine	AABCP046					Director										
li li	nternatio	4B				Any other	Sitting										64
	nal	4B	Mr Sujal			transactio											
	imited			AAIPS9182P	кмр	n		*	0.01	0.00	0.00						
			A. JIMI	JJ1021		14		_	0.01	0.00	0.00						
	Navin																
	luorine	AABCP046					Director										
Ir	nternatio	ААВСР046 4В	Mrs.			Any other	Sitting										65
	nal	4B	Apurva S.			transactio	Fees										
i in				AAIPP5125B	кир	n		*	0.01	0.00	0.00						
	imited		i ai oint	, un i 5123D	1.1.1				0.01	0.00	0.00						
	imited						1 1							1	1		
34 L																	
34 L	Navin																
34 L N F	Navin Fluorine	AAGCN87					Director										66
34 L N F A	Navin Fluorine Advanced	AAGCN87	Mr. Atul		Director												66
34 L N F A S	Navin Fluorine Advanced Sciences	AAGCN87 26M	Mr. Atul K.			Any other	Sitting										66
34 L N F A S	Navin Fluorine Advanced	AAGCN87 26M	к.		of	Any other transactio	Sitting	*	0.01	0.00	0.00						66

r													-			
	Navin															
	Fluorine															
	Advanced	AAGCN87					Director									67
	Sciences	26M				Any other										
	Ltd.		Mr Sujal		of	transactio										
36	Liu.		A. Shah	AAIPS9182P	Subsidiary	n	subsidiary	*	0.01	0.00	0.00					
	Navin															
	Fluorine															
	Internatio	AABCP046	Mr.			Any other										68
	nal	4B	Vishad P.	AABPM3170		, transactio	Commissi									
	Limited			G	кмр		on Paid	*	6.67	6.67	0.00					
	Navin		maratia	0			onraid		0.07	0.07	0.00					
	Eluorino															
	Internetie	AABCP046	Mr			Any other										69
	internatio	AABCP046 4B	IVII.			Any other	.									69
			Radhesh			transactio		ب								
	Limited		Welling	ABHPW0796K	KIMP	n	on Paid	*	4.45	4.45	0.00					
	Navin															
	Fluorine	AABCP046														
	Internatio	4B	NOTI-			Any other										70
1	nal	40	Executive			transactio	Commissi									
39	Limited		Directors	ZZZZZ9999Z	KMP	n	on Paid	*	2.80	2.80	0.00					
	Navin		Sulakshan													
	Fluorine		Sulakshan													
	Internatio	AABCP046		AABCS1783L												71
	nal	4B	Securities			Investmen										
	Limited		Ltd, India		Subsidiary			*	0.00	8.31	8.31					
	Navin															
			Manchest													
	Internatio	AABCP046 4B	er													72
	nal	4B	Organics			Investmen										12
	Limited			ZZZZZ9999Z	Subcidiary			*	0.00	32.65	32.65					
	Navin		LIU., UK	LLLLLJJJJJL	Subsidially	ι			0.00	32.05	32.03	 				
	Fluorine	AABCP046														
	Internatio	10														73
	iui		NFIL UK			Investmen										
42	Limited		LTD.	ZZZZZ9999Z	Subsidiary	t		*	0.00	61.25	61.25					
			Swarnim													
	Navin		Gujarat													
	Fluorine	AABCP046	Fluorspar													74
	Internatio		Private													/4
	nal		Limited,			Investmen										
	Limited		India	AARCS7011F	JV	t		*	0.00	1.18	1.18					
	Navin															
	Eluorino															
	Intornatio	AABCP046														75
	nal		Mr. Anish			Remunera										
	Limited			AAEPG0461F	KMD	tion		*	1.69	0.00	0.00					
	Navin		Ganacid	AALF 00401F	IXIVIE I				1.09	0.00	0.00					
	Fluorine	AABCP046														
	Internatio	4B				_										76
	liai			AAUPM0351		Remunera										
	Limited			N	КМР	tion		*	0.89	0.00	0.00					
		is may be a	·													
Total value	of transact	ion during t	he reportin	ng period					149.1045							