

Nectar Lifesciences Ltd.



Ref No. NLL/CS/2021- 85

December 06, 2021

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051
Symbol: NECLIFE

BSE Limited
Corporate Relationship Department,
P J Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 532649

Sub: Disclosure of Related Party Transactions.

Dear Sir/Madam,

Pursuant to Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure on Related Party Transactions of Nectar Lifesciences Limited on a consolidated basis for half year ended on September 30, 2021.

This is for your information and records.

Yours faithfully,

For **Nectar Lifesciences Limited**

(Anubha)
Company Secretary & Compliance Officer

Encl. As above

Nectar Lifesciences Limited

(Corporate Identification Number: L24232PB1995PLC016664)

Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab

Email: cs@neclife.com, Website: www.neclife.com

Phone: +91-01762-532001

RELATED PARTY DISCLOSURES on Consolidated Basis for the half year ended on September 30, 2021

RELATED PARTY DISCLOSURES

a) Relationship

i) Joint Ventures and Associates

None

ii) Key Management Personnel (Managing Director/ Whole-time directors/ CEO/ CFO/ Company Secretary)

Mr. Sanjiv Goyal, Chairman & Managing Director

Mr. Amit Chadah, Chief Executive Officer

Dr. Dinesh Dua, Executive Director

Mr. Sandeep Goel, Chief Financial Officer

Ms. Sukriti Saini (Resigned on 15.06.2021)

Ms. Anubha, Company Secretary (w.e.f. 01.08.2021)

iii) Relatives of the Key Management Personnel*

Mrs. Raman Goyal

iv) Entities over which key management personnel/their relatives are able to exercise significant influence*

Nectar Lifesciences Charitable Foundation (CSR vehicle of the company)

Nectar Biopharma Private Limited

Nureca Limited

* With whom the Company had transactions during the half year.

For Nectar Lifesciences Ltd.


SANJIV GOYAL
Chairman & Managing Director

Nectar Lifesciences Limited

(Corporate Identification Number: L24232PB1995PLC016664)

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b) The following transactions were carried out with related parties during April 01, 2021 to September 30, 2021 (Rs. in Millions)**i) Key Management Personnel and their relatives**

S. No.	PARTICULARS	30.09.2021
i.	Director Remuneration & Perquisites*	12.80
ii.	Salary & Perquisites*	4.74
iii.	Rent (Excluding GST)	8.40
iv.	Balance of Loan to CEO at the half year-end **	3.06
v.	Sitting Fees***	0.31

* Includes Taxable value of Perquisites as per Income Tax Act 1961.

** This Loan was given before he became the KMP/CEO of the Company.

*** This is the sitting fees paid to the Non-Executive Directors for attending respective Board and Committee meeting held during the period.

ii) Entities over which key management personnel/their relatives are able to exercise significant influence

S. No.	PARTICULARS	30.09.2021
i	Expenditure through CSR vehicle	0.58
ii	Net Sales (inclusive of applicable indirect taxes)	-
iii	Net Purchases/ (Returns) (inclusive of applicable indirect taxes)	-
iv	Reimbursement of Expenses incurred on their behalf	-
iv	Sale of vehicles (inclusive of applicable indirect taxes)	11.79
v	Balance due at the half year-end (net receivable/ (payable))	-

For Nectar Lifesciences Ltd.


SANJIV GOYAL
Chairman & Managing Director