



**NOCIL LIMITED**

Regd. Office : Mafatlal House, 3rd Floor, H. T. Parekh Marg,  
Backbay Reclamation, Churchgate, Mumbai - 400 020, India.  
Tel.: +91 22 6657 6100, 6636 4062 Fax +91 22 6636 4060  
Website: www.nocil.com CIN No. L99999MH1961PLC012003  
Email: investorcare@nocil.com



**Date:** 29<sup>th</sup> May, 2023

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 31<sup>st</sup> March 2023.

The said Statement has been uploaded on the Company’s website viz., [www.nocil.com](http://www.nocil.com).

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 (01.10.22)                                            | Closing balance (31.03.23) | 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                                                                     | 999                                              | 120                                                                   | 199                        |                                                                                                                                                                                                                                                                                                                                                |      |        |                                                                         |                   |        |                    |                                                                                             |

|   |               |  |                                |  |                                                                                                                |                               |            |     |   |   |  |  |  |  |  |  |  |  |
|---|---------------|--|--------------------------------|--|----------------------------------------------------------------------------------------------------------------|-------------------------------|------------|-----|---|---|--|--|--|--|--|--|--|--|
| 2 | NOCIL Limited |  | PIL Chemicals Limited          |  | Subsidiary Company                                                                                             | Dividend Received             | At actuals | 171 | 0 | 0 |  |  |  |  |  |  |  |  |
| 3 | NOCIL Limited |  | Mafatlal Industries Limited    |  | Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence | Reimbursement of Expenses     | 20         | 5   | 2 | 1 |  |  |  |  |  |  |  |  |
| 4 | NOCIL Limited |  | Mafatlal Industries Limited    |  | Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence | Dividend Paid                 | At actuals | 0   | 0 | 0 |  |  |  |  |  |  |  |  |
| 5 | NOCIL Limited |  | Vrata Tech Solutions Pvt. Ltd. |  | Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence | Rendering of Services         | At actuals | 30  | 0 | 5 |  |  |  |  |  |  |  |  |
| 6 | NOCIL Limited |  | Sri Chaitanya Seva Trust       |  | Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence | Expenditure on CSR Activities | 200        | 70  | 0 | 0 |  |  |  |  |  |  |  |  |

|    |               |  |                                                           |  |                                                                                                                |                                                  |                             |     |     |     |  |  |  |  |  |  |  |  |
|----|---------------|--|-----------------------------------------------------------|--|----------------------------------------------------------------------------------------------------------------|--------------------------------------------------|-----------------------------|-----|-----|-----|--|--|--|--|--|--|--|--|
| 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                         | 10  | 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                  | 5   | 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                  | 0   | 229 | 231 |  |  |  |  |  |  |  |  |
| 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                  | 193 | 96  | 0   |  |  |  |  |  |  |  |  |
| 11 | NOCIL Limited |  | Hrishikesh A. Mafatlal                                    |  | KMP                                                                                                            | Remuneration                                     | As per NRC/ Board Approvals | 214 | 164 | 276 |  |  |  |  |  |  |  |  |

|    |               |  |            |  |     |              |                                   |     |    |     |  |  |  |  |  |  |  |  |
|----|---------------|--|------------|--|-----|--------------|-----------------------------------|-----|----|-----|--|--|--|--|--|--|--|--|
| 12 | NOCIL Limited |  | S R Deo    |  | KMP | Remuneration | As per NRC/<br>Board<br>Approvals | 159 | 76 | 121 |  |  |  |  |  |  |  |  |
| 13 | NOCIL Limited |  | Anand V.S. |  | KMP | Remuneration | As per NRC/<br>Board<br>Approvals | 127 | 31 | 61  |  |  |  |  |  |  |  |  |