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May 20, 2022

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 March 31, 2022

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 March 31, 2022 is enclosed herewith.

This intimation is also being made available on the Company's website www.nfil.in.

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 March 31, 2022

										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 (see Note 1)		In case any financial indebtedness is incurred to make or 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 counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in crores)	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)
							(₹ in crores)	(₹ in crores)	(₹ in crores)	(₹ in crores)								
1	Navin Fluorine International Limited		Sulakshana Securities Ltd, India		Subsidiary	Loan Given	As per Board approval	----	6.83	6.92	----	----	----	Loan	8.42%	162 months	Unsecured	----
2	Navin Fluorine International Limited		Sulakshana Securities Ltd, India		Subsidiary	Interest Income	As per Board approval	0.29	----	----	----	----	----	----	----	----	----	----
3	Navin Fluorine International Limited		Sulakshana Securities Ltd, India		Subsidiary	Rent Paid	5.50	0.59	----	----	----	----	----	----	----	----	----	----
4	Navin Fluorine International Limited		Sulakshana Securities Ltd, India		Subsidiary	Reimbursement of expenses recovered		0.29	----	----	----	----	----	----	----	----	----	----
5	Navin Fluorine International Limited		Sulakshana Securities Ltd, India		Subsidiary	Repayment of loan and advances		0.20	----	----	----	----	----	----	----	----	----	----
6	Navin Fluorine International Limited		Sulakshana Securities Ltd, India		Subsidiary	Deposit given	As per Board approval	----	0.01	0.01	----	----	----	----	----	----	----	----
7	Navin Fluorine International Limited		Manchester Organics Ltd., UK		Subsidiary	Reimbursement of expenses paid	12.00	2.56	----	----	----	----	----	----	----	----	----	----
8	Navin Fluorine International Limited		Manchester Organics Ltd., UK		Subsidiary	Amount Receivable		----	0.09	0.17	----	----	----	----	----	----	----	----
8	Navin Fluorine International Limited		Manchester Organics Ltd., UK		Subsidiary	Sale of finished goods	----	0.24	----	----	----	----	----	----	----	----	----	----
9	Navin Fluorine International Limited		Manchester Organics Ltd., UK		Subsidiary	Corporate Guarantee Given	As per Board approval	1.99	2.49	4.48	----	----	----	----	----	----	----	----
10	Navin Fluorine International Limited		Navin Fluorine (Shanghai) Co. Ltd., China		Subsidiary	Reimbursement of expenses paid	2.00	0.44	----	----	----	----	----	----	----	----	----	----

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	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in crores)	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)
							(₹ in crores)	(₹ in crores)	(₹ in crores)	(₹ in crores)								
11	Navin Fluorine International Limited		Navin Fluorine Advanced Sciences Ltd., India.		Subsidiary	Rental income	3.00	0.02	---	---	---	---	---	---	---	---	---	
12	Navin Fluorine International Limited		Navin Fluorine Advanced Sciences Ltd., India.		Subsidiary	Reimbursement of expenses recovered	As per Board approval	1.37	---	---	---	---	---	---	---	---	---	
13	Navin Fluorine International Limited		Navin Fluorine Advanced Sciences Ltd., India.		Subsidiary	Inter Corporate Deposit	350.00	293.00	0.00	293.00	---	---	---	Inter Corporate Deposit	5.00%	12 months	Unsecured	
14	Navin Fluorine International Limited		Navin Fluorine Advanced Sciences Ltd., India.		Subsidiary	Interest on Inter Corporate Deposit	Interest rate approved by Board is 5% p.a.	3.72	---	1.69	---	---	---	---	---	---	---	
15	Navin Fluorine International Limited		Navin Fluorine Advanced Sciences Ltd., India.		Subsidiary	Corporate Guarantee given	690.50	18.29	7.85	26.14	---	---	---	---	---	---	---	
16	Navin Fluorine International Limited		Navin Fluorine Advanced Sciences Ltd., India.		Subsidiary	Amount Recoverable	---	---	56.19	294.69	---	---	---	---	---	---	---	
16	Navin Fluorine International Limited		NFIL USA, Inc., USA		Step down subsidiary	Reimbursement of expenses paid	7.50	3.16	---	---	---	---	---	---	---	---	---	
17	Navin Fluorine International Limited		Sri Sadguru Seva Sangh Trust		Trust	Donation	As per Board approval	2.00	---	---	---	---	---	---	---	---	---	
18	Navin Fluorine International Limited		Mr. Vishad P. Mafatal		KMP	Remuneration	As per Board approval	1.75	---	---	---	---	---	---	---	---	---	

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							(₹ in crores)	(₹ in crores)	(₹ in crores)	(₹ in crores)								
19	Navin Fluorine International Limited		Mr. Vishad P. Mafatalal		KMP	Dividend paid	As per Board approval	0.70	---	---	---	---	---	---	---	---	---	
20	Navin Fluorine International Limited		Mr. Vishad P. Mafatalal		Other Promoters	Dividend paid	As per Board approval	6.78	---	---	---	---	---	---	---	---	---	
21	Navin Fluorine International Limited		Mr. Vishad P. Mafatalal		KMP	Commission payable	As per Board approval	---	---	5.44	---	---	---	---	---	---	---	
22	Navin Fluorine International Limited		Mr. Radhesh Welling		KMP	Remuneration	As per Board approval	1.92	---	---	---	---	---	---	---	---	---	
23	Navin Fluorine International Limited		Mr. Radhesh Welling		KMP	Commission payable	As per Board approval	---	---	3.63	---	---	---	---	---	---	---	
24	Navin Fluorine International Limited		Mr. Mohan M. Nambiar		KMP	Director Sitting Fees	As per Board approval	0.04	---	---	---	---	---	---	---	---	---	
25	Navin Fluorine International Limited		Mr. Pradip N. Kapadia		KMP	Director Sitting Fees	As per Board approval	0.03	---	---	---	---	---	---	---	---	---	
26	Navin Fluorine International Limited		Mr. Sunil S. Lalbhai		KMP	Director Sitting Fees	As per Board approval	0.04	---	---	---	---	---	---	---	---	---	
27	Navin Fluorine International Limited		Mr. Sudhir G. Mankad		KMP	Director Sitting Fees	As per Board approval	0.02	---	---	---	---	---	---	---	---	---	
28	Navin Fluorine International Limited		Mr. Harish H. Engineer		KMP	Director Sitting Fees	As per Board approval	0.03	---	---	---	---	---	---	---	---	---	

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							(₹ in crores)	(₹ in crores)	(₹ in crores)	(₹ in crores)								
29	Navin Fluorine International Limited		Mr. Atul K. Srivastava		KMP	Director Sitting Fees	As per Board approval	0.02	---	---	---	---	---	---	---	---	---	---
30	Navin Fluorine International Limited		Mrs. Radhika V. Haribhakti		KMP	Director Sitting Fees	As per Board approval	0.03	---	---	---	---	---	---	---	---	---	---
31	Navin Fluorine International Limited		Mr. Ashok U. Sinha		KMP	Director Sitting Fees	As per Board approval	0.02	---	---	---	---	---	---	---	---	---	---
32	Navin Fluorine International Limited		Mr Sujal A. Shah		KMP	Director Sitting Fees	As per Board approval	0.02	---	---	---	---	---	---	---	---	---	---
33	Navin Fluorine International Limited		Mrs. Apurva S. Purohit		KMP	Director Sitting Fees	As per Board approval	0.02	---	---	---	---	---	---	---	---	---	---
34	Navin Fluorine International Limited		Directors, KMP and their relatives other than promoters		KMP	Dividend Paid	As per Board approval	0.03	---	---	---	---	---	---	---	---	---	---
35	Navin Fluorine International Limited		Non Executive Directors		KMP	Commission payable to Directors	As per Board approval	---	---	2.33	---	---	---	---	---	---	---	---
36	Navin Fluorine Advanced Sciences Ltd.		Mr. Atul K. Srivastava		Director of Subsidiary	Director Sitting Fees of subsidiary	As per Board approval of subsidiary	0.01	---	---	---	---	---	---	---	---	---	---