

CNPCL/SE/2020/12/01

Date: 4th December, 2020

To,
BSE Limited
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Maharashtra
Ref: Security Code: 533407
ISIN:INE672K01025

To,
National Stock Exchange India Limited
The Manager,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051
Maharashtra
Ref. : Symbol: CNOVAPETRO

Sub.: Disclosure of Related Party Transaction for the half year ended September 30, 2020

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith disclosure of Related Party Transactions on a standalone basis for the half year ended September 30, 2020.

Please note that such details of related party transactions will also be available on the Company's website www.cnpcpl.com.

Kindly take this on your record and oblige.

For, CIL Nova Petrochemicals Limited


Harsh R. Hirpara
Company Secretary.



Related Party Disclosure		
Key Management Personnel		
Sr. No	Name	Designation
1	Shri Jyotiprasad Chiripal	Chairman
2	Shri Pooran Singh Mathuria	Whole Time Director
3	Shri Pradip Khandelwal	Chief Executive Officer
4	Shri Satish Bhatt	Chief Financial Officer
5	Shri Harsh Hirpara	Company Secretary
List of Relatives of Key Management Personnel with whom transactions have taken place during the year		
Sr. No	Name	
1	Chiripal Industries Limited	
2	Chiripal PolyFilms Limited	
3	Nandan Denim Limited	
4	Vishal Fabrics Limited	
Transactions with the Related Parties		
Compensation to Key Management Personnel		(Amount in Rs.)
Particulars		Transaction during Half Year Ended 30-09-2020
Short term employee benefits		1,489,481
Disclosure in respect of material transactions with related parties during the year		(Amount in Rs.)
Particulars		Transaction during Half Year Ended 30-09-2020
Sale of Goods:		
Entities in which KMP/Relative of KMP have Control or Significant influence		
Chiripal Industries Limited		8,321,954
Nandan Denim Limited		113,809
		8,435,763
Purchase of Goods:		
Entities in which KMP/Relative of KMP have Control or Significant influence		
Chiripal Industries Limited		402,680
		402,680
Power & Fuel Expense:		
Entities in which KMP/Relative of KMP have Control or Significant influence		
Nandan Denim Limited		4,292,359
		4,292,359
Remuneration Paid:		
Key Management Personnel		
Shri Pradip Khandelwal		903,061
Shri Satish Bhatt		311,965
Shri Pooran Singh Mathuria		173,880
Shri Harsh Hirpara		100,575
		1,489,481



Balance outstanding as on 30/09/2019	
Particulars	As at 30/09/2020 Rs
Advances for Property, Plant & Equipment:	
Entities in which KMP/Relative of KMP have Control or Significant influence	
Shanti Developers	10,000,000
	10,000,000
Security Deposits:	
Entities in which KMP/Relative of KMP have Control or Significant influence	
Shanti Polytechnic Foundation	1,050,000
	1,050,000
Trade Receivable:	
Entities in which KMP/Relative of KMP have Control or Significant influence	
Nandan Denim Limited	127,835
	127,835
Trade Receivable:	
Entities in which KMP/Relative of KMP have Control or Significant influence	
Chiripal Polyfilms Limited	96,160
	96,160
Trade Payables:	
Entities in which KMP/Relative of KMP have Control or Significant influence	
Chiripal Industries Limited	3,752,964
	3,752,964
Creditors for Property, Plant & Equipment:	
Entities in which KMP/Relative of KMP have Control or Significant influence	
Chiripal Industries Limited	49,984,732
	49,984,732
Employee Benefits Payable to Key Management Personnel	
Shri Pradip Khandelwal	275,241
Shri Satish Bhatt	88,057
Shri Pooran Singh Mathuria	73,114
Shri Harsh Hirpara	54,624
	491,036

