

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 ARVIND MAFATLAL GROUP

Email: investorcare@nocil.com



Date: 30th May, 2022

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 31st March 2022.

The said Statement has been uploaded on the Company's website viz., 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



	Annex																	
	Format for disclosure of related party transactions October 2021 to March 2022  Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corpora																	
											Additional disclo	sure of related pa	rty transactions	- applicable only	in case the relate	d party transactio	n relates to loans	, inter-corporate
											deposits, advanc							
											,		-		transaction was u			
									. cporting p		transaction was	and create the						
								In case monies are due to either										
										In case any financial indebtedness is incurred to								
	Details of the pa						V-1 f 4b -		party		make or X give loans,							
	/subsidiary) entering into the transaction		Details of the counterparty			1 1	Value of the	Value of	as a result of the transaction		inter-corporate deposits, advances							
							related				or investments			Details of the loans, inter-corporate deposits, advances or investments				
							party	transaction										Purpose for
							transaction	during the										which
							as approved by	reporting										the funds will
					Relationship of	Type of	the audit	period	Opening	<b>.</b> .				Nature				be
					the	related	committee		balance	Closing	Nature of			(loan/ advance/				utilised by the
					counterparty	party			(01.10.21)	balance(31.03.22)	indebtedness			inter-				ultimate
					with the listed	transaction			,		(loan/ issuance			corporate	Interest			recipient
					entity or its						of debt/ any	Cost		deposit/	Rate		Secured/	of funds
Sr. No.	Name	PAN	Name	PAN	subsidiary						other etc.)		Tenure	investment	(%)	Tenure	unsecured	(end usage)
31.140.	Hame	I All		I Ait	3003ididi y		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	other etc.,		Tenure	mvestment	(70)	renare	unscearca	(cha asage)
						Purchase of	NS. III EURIIS	NS. III EURIIS	NS. III EURIIS	No. III Editiio								
			PIL Chemicals		Subsidiary	Material/	2200.00	965.00	198.00	322.00								
1	NOCIL Limited		Limited		Company	Services												
			PIL Chemicals		Subsidiary	Dividend	At actuals	50.00										
2	NOCIL Limited		Limited		Company	Received	At actuals	50.00										
					Enterprises over													
					which Key Management													
					Personnel and													
					their relatives are		25.00	6.00	2.00	3.00								
					able to exercise													
			Mafatlal Industries		significant	Reimburseme												
3	NOCIL Limited		Limited		influence	nt of Expenses												
					Enterprises over													
					which Key													
					Management Personnel and													
					their relatives are		At actuals	1.00	0.00	0.00								
					able to exercise													
			Vrata Tech		significant	Rendering of												
4	NOCIL Limited		Solutions Pvt. Ltd.		influence	Services												
					Enterprises over which Key													
					Management													
					Personnel and	1												
					their relatives are	1	175.00	70.00	0.00	0.00								
					able to exercise	1												
			Sri Chaitanya Seva	1	significant	Expenditure on												
5	NOCIL Limited		Trust		influence	CSR Activities												
					Enterprises over which Key	1												
					Management	1												
					Personnel and	1												
			N. M. Sadguru		their relatives are	1	75.00	55.00	0.00	0.00								
			Water and		able to exercise	1												
			Development		significant	Expenditure on												
6	NOCIL Limited		Foundation		influence	CSR Activities												
					Enterprises over	1												
					which Key Management	1												
					Personnel and	1												
			BAIF Institute for		their relatives are	1	At actuals	15.00	0.00	0.00								
			Sustainable		able to exercise	1												
			Livelihood and		significant	Expenditure on												
7	NOCIL Limited	1	Development		influence	CSR Activities	1		1					l	1	1	l	l

							Format fo	r disclosure of re	lated party tran	sactions October 20	21 to March 2022							
											Additional disclo	sure of related pa	rty transactions	- applicable only	in case the relate	d party transactio	n relates to loan	s, inter-corpora
	Details of the party (listed entity Details			ils of the counterparty					In case monies are due to either		In case any financial indebtedness is incurred to			Details of the loans, inter-corporate deposits, advances or investments				
Sr. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary		Value of the related party transaction as approved by the audit committee	related Value of transaction during the approved by the audit Value of transaction during the period	Opening balance (01.10.21)		Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost		Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by th ultimate recipient of funds (end usage)
					,		Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	,				,			,
8	NOCIL Limited		NOCIL Employee Trust Fund		Enterprises over which Key Management Personnel and their relatives are able to exercise significant		At actuals	255.00	76.00	198.00								
9	NOCIL Limited		нам		KMP	Remuneration	As per NRC/ Board Approvals	349.00	8.00	325.00								
10	NOCIL Limited		S R Deo		KMP	Remuneration	As per NRC/ Board Approvals	156.00	6.00	150.00								
11	NOCIL Limited		Anand V.S.		КМР	Remuneration	As per NRC/ Board Approvals	20.00	0.00	5.00								