



NOCIL LIMITED

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Backbay Reclamation, Churchgate, Mumbai - 400 020, India.
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Website: www.nocil.com CIN No. L99999MH1961PLC012003
Email: investorcare@nocil.com



ARVIND MAFATLAL GROUP
The ethics of excellence

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-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.

Sr. 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 (01.10.21)	Closing balance(31.03.22)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
						Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs	Rs. In Lakhs								
1	NOCIL Limited		PIL Chemicals Limited		Subsidiary Company	Purchase of Material/ Services	2200.00	965.00	198.00	322.00							
2	NOCIL Limited		PIL Chemicals Limited		Subsidiary Company	Dividend Received	At actuals	50.00									
3	NOCIL Limited		Mafatal Industries Limited		Enterprises over which Key Management Personnel and their relatives are able to exercise significant influence	Reimbursement of Expenses	25.00	6.00	2.00	3.00							
4	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	1.00	0.00	0.00							
5	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	175.00	70.00	0.00	0.00							
6	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	75.00	55.00	0.00	0.00							
7	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	15.00	0.00	0.00							

Format for disclosure of related party transactions October 2021 to March 2022

Sr. No.	Details of the party (listed entity)		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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate			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 (01.10.21)	Closing balance(31.03.22)	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)
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		HAM		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.		KMP	Remuneration	As per NRC/ Board Approvals	20.00	0.00	5.00								