

Ref: NLL\CS\2019-55

Dated: 03-06-2019

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Subject: Disclosure of Related Party Transactions.

Dear Sir/Madam,

Pursuant to compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure on Related Party Transactions of Nectar Lifesciences Limited on a consolidated basis and balance for the year ended March 31, 2019.

This is for your information and records.

Yours Sincerely

For Nectar Lifesciences Limited



Dinesh Dua

Chief Executive Officer & Director

Encl. as above

Nectar Lifesciences Limited

(Corporate Identification Number: L24232PB1995PLC016664)

Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab

Email: cs@neclife.com, Website: www.neclife.com

Phone: +91-01762-308000, Fax: +91-01762- 308135

RELATED PARTY DISCLOSURES on Consolidated Basis in Financial Year 2018-19

Related party disclosures as required under Indian Accounting Standard (IndAS 24) on "Related Party Disclosures" issued under Companies (Indian Accounting Standards) Rules 2016, as amended upto date, are given below: -

a) Relationship

i) Joint Ventures and Associates

None

ii) Key Management Personnel (Managing Director/Whole-time directors/ CFO/Company Secretary)

Sh. Sanjiv Goyal, Chairman & Managing Director

Sh. Dinesh Dua, CEO & Whole time Director

Sh. Harprakash Singh Gill, President (upto 28.02.2019)

Sh. Sandeep Goel, Chief Financial Officer

Ms. Ankita Jain, Company Secretary

iii) Relatives of the Key Management Personnel**

Sh. Aryan Goyal (upto 30.11.2018)

Sh. Saurabh Goyal (upto 30.11.2018)

Smt. Raman Goyal

** With whom the Group had transactions during the year

iv) Entities over which key management personnel/their relatives are able to exercise significant influence*

Surya Narrow Fabrics (Proprietary concern)

Nectar Lifesciences Charitable Foundation (CSR vehicle of the company)

Nectar Biopharma Private Limited

* With whom the Group had transactions during the year.



Nectar Lifesciences Limited

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b) The following transactions were carried out with related parties in the ordinary course of business.

i) **Key Management Personnel and their relatives**

(Rs. In millions)

S. No.	PARTICULARS	31.03.2019	31.03.2018
i.	Director Remuneration & Perquisites*	33.64	37.62
ii.	Salary & Perquisites*	15.02	20.08
iii.	Rent	1.20	-

*Includes Taxable Perquisites as per Income Tax Act 1961

ii) **Entities over which key management personnel/their relatives are able to exercise significant influence**

(Rs. In millions)

S. No.	PARTICULARS	31.03.2019	31.03.2018
i.	Rent	-	0.72
ii.	CSR expenditure through CSR vehicle	1.54	1.65
iii.	Net Sales (inclusive of applicable indirect taxes)	472.57	205.09
iv.	Net Purchases (inclusive of applicable indirect taxes)	13.03	12.50
v.	Balance due at year end (net receivable)	98.08	65.14

