

CNPCL/SE/2019/12/01



Regd. Office & Factory: 396(P)-395/4 (P), Moraiya Village, Sarkhej-Bavla Highway, Ahmedabad-382 210, Gujarat, (India) Tel.: +91 99787 33666 Email: novapetro@chiripalgroup.com Web.: www.chiripalgroup.com CIN: L17111GJ2003PLC043354

Date: 9th December, 2019

To, Bombay Stock Exchange Limited Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Maharashtra **Ref: Security Code: 533407 Security Id: CNOVAPETRO** 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.: Submission of Disclosure of 'Statement of Related Party Transactions' for the period ended September 30, 2019

Ref.: SEBI Notification dated May 9, 2018 in respect of SEBI (LODR) Amendment Regulations, 2018

With reference to above and pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed herewith the Disclosure of Standalone Related Party Transactions for period ended September 30, 2019 in the format as specified in relevant Accounting Standards.

For, CIL Nova Petrochemicals Limited

1001 0 Satish Bhatt CFO Ahmedabad

| Vev Ivian. | arty Disclosure agement 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 | all a ghaine an |
| 4 | Shri Satish Bhatt | Chief Financial Officer | 111101 |
| 5 | Shri Harsh Hirpara | Company Secretary | |
| | | | |
| | latives of Key Management Persor | nnel with whom transactions have taken place | during the year |
| Sr. No | | | |
| 1 | Chiripal Industries Limited | | |
| 2 | Chiripal PolyFilms Limited | | |
| 3 | Nandan Denim Limited | | |
| 4 | Vishal Fabrics Limited | я. | |
| | ation to Key Management Person | nel | (Amount in Rs. |
| Particulars | | | Transaction during Half Year Ended 30-09-2019 |
| Short term employee benefits | | | 3,606,419 |
| Particula | <u>rs</u> | | during Half Year Ended 30-09-2019 |
| Sale of G | oods: | | |
| 121 121 121 CA | to the second of the second second | | |
| Entities in | n which KMP/Relative of KMP have | e Control or Significant influence | |
| | n which KMP/Relative of KMP have PolyFilms Limited | e Control or Significant influence | 387,452 |
| | | e Control or Significant influence | |
| Chiripal P | | e Control or Significant influence | |
| Chiripal P Purchase | PolyFilms Limited | | |
| Chiripal P Purchase Entities in | olyFilms Limited | | 387,453 |
| Chiripal P Purchase Entities in Chiripal In | olyFilms Limited of Goods: n which KMP/Relative of KMP have | | 5,750,940 |
| Chiripal P Purchase Entities in Chiripal In | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited | | 387,452 5,750,940 365,077,469 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited | | 387,452 5,750,940 365,077,469 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P Power & | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited | e Control or Significant influence | 387,453 5,750,944 365,077,465 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P Power & Entities in | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: | e Control or Significant influence | 387,452 5,750,940 365,077,469 370,828,409 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P Power & Entities in Nandan I | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: n which KMP/Relative of KMP have Denim Limited | e Control or Significant influence | 387,452 5,750,940 365,077,469 370,828,409 587,34 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P Power & Entities in Nandan I | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: n which KMP/Relative of KMP have Denim Limited | e Control or Significant influence | 387,452 5,750,940 365,077,469 370,828,409 587,34 324,80 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P Power & Entities in Nandan I Vishal Fa | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: n which KMP/Relative of KMP have Denim Limited | e Control or Significant influence | 387,452 5,750,940 365,077,469 370,828,409 587,34 324,80 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P Power & Entities in Nandan I Vishal Fa | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: n which KMP/Relative of KMP have Denim Limited | e Control or Significant influence | 387,452 5,750,940 365,077,469 370,828,409 587,34 324,80 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P Power & Entities in Nandan I Vishal Fal Remuner Key Man | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: n which KMP/Relative of KMP have Denim Limited brics Ltd | e Control or Significant influence | 387,453 5,750,940 365,077,463 370,828,409 587,34 324,80 912,143 |
| Chiripal P Purchase Entities in Chiripal II Chiripal II Chiripal P Power & Entities II Nandan I Vishal Fa Nandan I Vishal Fa Remuner Key Man Shri Prad | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: n which KMP/Relative of KMP have Denim Limited brics Ltd ration Paid: agement Personnel ip Khandelwal | e Control or Significant influence | 387,453 5,750,940 365,077,469 370,828,409 587,34 324,80 912,143 |
| Chiripal P Purchase Entities in Chiripal II Chiripal P Power & Entities in Nandan I Vishal Fal Nandan I Vishal Fal Remuner Key Man Shri Prad | PolyFilms Limited of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: n which KMP/Relative of KMP have Denim Limited brics Ltd ration Paid: agement Personnel ip Khandelwal | e Control or Significant influence | 387,453 |
| Chiripal P Purchase Entities in Chiripal II Chiripal II Chiripal P Power & Entities II Nandan I Vishal Fa Nandan I Vishal Fa Shri Prad Shri Satis Shri Poor | PolyFilms Limited e of Goods: n which KMP/Relative of KMP have ndustries Limited PolyFilms Limited Fuel Expense: n which KMP/Relative of KMP have Denim Limited brics Ltd ration Paid: agement Personnel ip Khandelwal h Bhatt | e Control or Significant influence | 387,452 387,452 387,452 387,452 387,452 365,077,469 370,828,409 587,342 324,802 912,143 912,143 1,825,812 584,433 950,089 246,089 |

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| Particulars | As at 30/09/2019 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 Payables: | |
| Entities in which KMP/Relative of KMP have Control or Significant influence | |
| Chiripal Industries Limited | 5,850,488 |
| Chiripal PolyFilms Limited | 13,131,263 |
| | 18,981,751 |
| Creditors for Property, Plant & Equipment: | |
| Entities in which KMP/Relative of KMP have Control or Significant influence | |
| Chiripal Industries Limited | 53,497,750 |
| | 53,497,750 |
| Employee Benefits Payable to Key Management Personnel | |
| Shri Pradip Khandelwal | 234,102 |
| Shri Satish Bhatt | 90,685 |
| Shri Pooran Singh Mathuria | 137,048 |
| Shri Harsh Hirpara | 40,814 |
| | 502,649 |

