

CNPCL/SE/2021/13/04

Date: 13th November, 2021

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

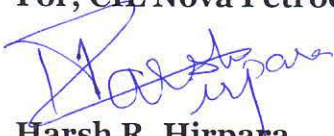
Sub.: Disclosure of Related Party Transaction for the half year ended September 30, 2021.

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, 2021.

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

List of entities in which KMP/Relative of KMP have control or significant influence with whom transactions have taken place during the year

Sr. No	Name
1	Chiripal Industries Limited
2	Chiripal PolyFilms Limited
3	Vishal Fabrics Limited
4	Nandan Denim Limited

Transactions with the Related Parties**Compensation to Key Management Personnel**

Particulars	Transaction during Half Year Ended 30-09-2021
Short term employee benefits	42.50
	42.50

Transactions with related parties during the year

Particulars	Transaction during Half Year Ended 30-09-2021
Sale of Goods:	

Entities in which KMP/Relative of KMP have control or significant influence

Chiripal Industries Limited	0.28
Chiripal PolyFilms Limited	-
Nandan Denim Limited	1,109.77
	1,110.05

Purchase of Goods :**Entities in which KMP/Relative of KMP have control or significant influence**

Chiripal Industries Limited	27.98
Chiripal PolyFilms Limited	1,578.92
Nandan Denim Limited	16.75
	1,606.91

Purchase of Stock in Trade:**Entities in which KMP/Relative of KMP have control or significant influence**

Nandan Denim Limited	Nil
Chiripal PolyFilms Limited	Nil
	Nil



Power & Fuel Purchase:	
Entities in which KMP/Relative of KMP have control or significant influence	
Nandan Denim Limited	Nil
Vishal Fabrics Limited	Nil
	Nil
Stores & Spares Purchase:	
Entities in which KMP/Relative of KMP have control or significant influence	
Nandan Denim Limited	Nil
	Nil
Remuneration Paid:	
Key Management Personnel	
Shri Pradip Khandelwal	21.92
Shri Satish Bhatt	7.17
Shri Pooran Singh Mathuria	10.45
Shri Harsh Hirpara	2.96
	42.50
Balance outstanding as on 30/09/2021	
Particulars	As at 30/09/2021 Rs
Trade receivables:	
Entities in which KMP/Relative of KMP have control or significant influence	
Nandan Denim Limited	721.34
	721.34
Advances for Property, Plant & Equipment:	
Entities in which KMP/Relative of KMP have control or significant influence	
Shanti Developers	100.00
	100.00
Security Deposits:	
Entities in which KMP/Relative of KMP have control or significant influence	
Shanti Polytechnic Foundation	10.50
	10.50
Advances to Suppliers:	
Entities in which KMP/Relative of KMP have control or significant influence	
Vishal Fabrics Limited	Nil
	Nil
Trade Payables:	
Entities in which KMP/Relative of KMP have control or significant influence	
Chiripal Industries Limited	1,428.71
Chiripal PolyFilms Limited	28.07
Vishal Fabrics Limited	-
Nandan Denim Limited	17.68
	1,474.45

(Signature)



Creditors for Property, Plant & Equipment:

Entities in which KMP/Relative of KMP have control or significant influence

Chiripal Industries Limited	511.08
	511.08
Employee Benefits Payable to Key Management Personnel:	
Shri Pradip Khandelwal	2.97
Shri Satish Bhatt	1.07
Shri Pooran Singh Mathuria	1.56
Shri Harsh Hirpara	0.49
	6.10

