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Web.: www.cnpcl.com

CIN : L17111GJ2003PLC043354

November 25, 2022

To, BSE Limited, P. J. Tower, Dalal Street, Mumbai – 400 001,

Dear Sir/ Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of related party transactions for the half year ended September 30, 2022.

This is for your information and records.

Thanking you,

Yours sincerely,

For CIL Nova Petrochemicals Limited

Jyotiprasad Chiripal Director

DIN: 00155695

Disclosure of Related Party Transactions for the half year ended 30th September, 2022								Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate de								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) Value of transactic during the reporting period (see Note 6		party as a result of the		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments							
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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 (endusage)
1	CIL Nova Petrochemicals Ltd	Chiripal Industries Limited	Entities in which KMP/Relative of KMP have control or significant influence	Sale of Goods	2,500,000,000	59,080,839	-	46,865,084.00								
2	CIL Nova Petrochemicals Ltd	Chiripal PolyFilms Limited	Entities in which KMP/Relative of KMP have control or significant influence	Sale of Goods	2,500,000,000	-	96,220	96220								
2	CIL Nova Petrochemicals Ltd	Nandan Denim Limited	Entities in which KMP/Relative of KMP have control or significant influence	Sale of Goods	500,000,000	35,685,501	158,741	19,933,150								
3	CIL Nova Petrochemicals Ltd	Chiripal Industries Limited	Entities in which KMP/Relative of KMP have control or significant influence	Purchase of Goods	2,500,000,000	52,133,487	92,693,687	16,831,524								
4	CIL Nova Petrochemicals Ltd	Chiripal PolyFilms Limited	Entities in which KMP/Relative of KMP have control or significant influence	Purchase of Goods	2,500,000,000	26,650,902	76,337	-								
5	CIL Nova Petrochemicals Ltd	Nandan Denim Limited	Entities in which KMP/Relative of KMP have control or significant influence	Purchase of Goods	500,000,000	16,226,097	526,223	1,258,592								
7	CIL Nova Petrochemicals Ltd	SHANTI DEVELOPERS.	Entities in which KMP/Relative of KMP have control or significant influence	Advance for Cpital Expenditure	290,000,000	-	10,000,000	-								
8	CIL Nova Petrochemicals Ltd	SHANTI POLYTECHNIC FOUNDATION	Entities in which KMP/Relative of KMP have control or significant influence	Security Deposit	290,000,000	-	1,050,000	1,050,000								
10	CIL Nova Petrochemicals Ltd	Chiripal Industries Limited	Entities in which KMP/Relative of KMP have control or significant influence	Property, Plant & Equipment	2,500,000,000	-	49,821,054	49,821,054								
11	CIL Nova Petrochemicals Ltd	Shashank P. Paranjape	Key Management Personnel	Remuneration		1,406,102	228,186	268,386								
12	CIL Nova Petrochemicals Ltd	Satish Bhatt	Key Management Personnel	Remuneration		811,050	119,315	138,347								
13		Pooran Singh Mathuria	Key Management Personnel	Remuneration		644,291	117,071	-								
14	CIL Nova Petrochemicals Ltd	Harsh Hirpara	Key Management Personnel	Remuneration		196,837	49,112	-								
L	-					192,835,106					-		-			
Total			1												1	