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Email: novapetro@chiripalgroup.com Web. : www.chiripalgroup.com CIN : L17111GJ2003PLC043354

CNPCL/SE/2019/06/1

To, **BSE** Limited Compliance Department. PhirozeJeejeebhoy Towers, Dalal Street, Mumbai- 400001

Ref: Security Code: 533407

ISIN:INE672K01025

Date: 28/06/2019

To, National Stock Exchange India Limited The Manager, Exchange Plaza, Plot No. C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051

Ref.: Symbol: CNOVAPETRO

Sub.: Submission of Disclosure of 'Statement of Related Party Transactions' for the

period ended March 31, 2019

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 March 31,2019 in the format as specified in relevant Accounting Standards.

Kindly take this on your record and oblige.

Thanking You,

For, CIL Nova Petrochemicals Limited

Satish Bhatt

Chief Financial Officer

Key Man	agement Personnel	Designation		7
Sr. No	Name	Chairman		
1	Shri Jyotiprasad Chiripal	Whole Time Director		
2	Shri Pooran Singh Mathuria	Chief Executive Officer		
3	Shri Pradip Khandelwal	Chief Financial Officer		
4	Shri Satish Bhatt	Cilici Fillandia		
5	Shri Chintan Amlani (Upto 29 September, 2017)	Company Secretary		
6	Shri Harsh Hirpara (from 11 December, 2017)	Company Secretary		
List of Rel	atives of Key Management Personnel with whom tr	ansactions have taken plac	ce during the	e year
Sr. No	Name			
1	Chiripal Industries Ltd.			
2	Chiripal PolyFilms Ltd.			
3	Vishal Fabrics Ltd.			
4	Nandan Denim Limited			
Compensa	ation to Key Management Personnel	Т	ransaction	(Amount in R
Particular			during	duri
Particulars Particulars			2018-19	2017-
Short term	employee benefits		65,52,018	60,93,58
Post omple	i employee belients			
	nyment henefits		69,869	42,96
Other Long	oyment benefits		69,869 1,47,276	
Other Long	oyment benefits g-term employee benefits in respect of material transactions with related part			42,96 28,91 61,65,46
Other Long	in respect of material transactions with related part	ies during the year	1,47,276 67,69,163 ransaction during	(Amount in R
Other Long FOTAL Disclosure	in respect of material transactions with related part	ies during the year	1,47,276 67,69,163	(Amount in R Transaction
Other Long FOTAL Disclosure Particulars	in respect of material transactions with related part	ies during the year	1,47,276 67,69,163 ransaction during	(Amount in R Transaction
Other Long FOTAL Disclosure Particulars ale of Goon ntities in v	in respect of material transactions with related part ods: which KMP/Relative of KMP have control or significa	ies during the year Tr	1,47,276 67,69,163 ransaction during 2018-19	(Amount in R Transaction duri 2017-
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Other Long FOTAL Disclosure Particulars ale of Goo ntities in v	in respect of material transactions with related part ods: which KMP/Relative of KMP have control or significa	ies during the year Tr nt influence	1,47,276 67,69,163 ransaction during 2018-19	28,9: 61,65,46 (Amount in R Transacti duri 2017- 3,77,48,68 20,48,57
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Other Long FOTAL Disclosure Particulars ale of Goo ntities in v hiripal Ind hiripal Pol urchase of	in respect of material transactions with related part ods: which KMP/Relative of KMP have control or significal stries Ltd. yFilms Ltd. f Goods: which KMP/Relative of KMP have control or significal stries Ltd.	nt influence nt influence 1 1 1 1 1 1 1 1 1 1 1 1 1	1,47,276 67,69,163 ransaction during 2018-19 10,86,710 19,38,491 80,25,201	28,99 61,65,46 (Amount in R Transacti duri 2017- 3,77,48,68 20,48,57 3,97,97,25
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Disclosure Particulars ale of Goo ntities in whiripal Industries in whiripal Pol urchase of ntities in whiripal Pol urchase of ntities in whiripal Pol shal Fabric andan Der	in respect of material transactions with related part ods: which KMP/Relative of KMP have control or significal lustries Ltd. yFilms Ltd. f Goods: which KMP/Relative of KMP have control or significal lustries Ltd. yFilms Ltd. cs Ltd. him Ltd. Stock in Trade which KMP/Relative of KMP have control or significant	nt influence 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	1,47,276 67,69,163 ransaction during 2018-19 10,86,710 19,38,491 80,25,201 00,26,344 8,60,002 Nil	28,91 61,65,46 (Amount in R Transactic durit 2017- 3,77,48,68 20,48,57 3,97,97,25 Ni 1,24,52,83,13 3,58,63,086 Ni 1,28,11,46,223
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Disclosure	in respect of material transactions with related part ods: which KMP/Relative of KMP have control or significal lustries Ltd. yFilms Ltd. of Goods: which KMP/Relative of KMP have control or significal lustries Ltd. yFilms Ltd. cs Ltd. him Ltd. Stock in Trade which KMP/Relative of KMP have control or significant im Ltd. listries Ltd. films Ltd. listries Ltd. Films Ltd. listries Ltd. Films Ltd. el Expense	tes during the year Transition of the second of the secon	1,47,276 67,69,163 ransaction during 2018-19 10,86,710 19,38,491 30,25,201 Nil Nil 8,86,346 7,29,150 2,73,734	28,91 61,65,46 (Amount in R. Transactio durin 2017-: 3,77,48,68 20,48,57: 3,97,97,25: Ni 1,24,52,83,13: 3,58,63,086 Ni 1,28,11,46,223
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other Long OTAL Disclosure articulars ale of Goo nitities in whiripal Industripal Poly shal Fabric andan Der rchase of tities in w ndan Den iripal Industripal Poly wer & Fue	in respect of material transactions with related part ods: which KMP/Relative of KMP have control or significal lustries Ltd. yFilms Ltd. f Goods: which KMP/Relative of KMP have control or significal lustries Ltd. yFilms Ltd. os Ltd. him Ltd. Stock in Trade which KMP/Relative of KMP have control or significant im Ltd. listries Ltd. Films Ltd. stries Ltd. Films Ltd. el Expense hich KMP/Relative of KMP have control or significant el Expense hich KMP/Relative of KMP have control or significant	t influence 1,07,1 1,07,1 1 influence 2,7	1,47,276 67,69,163 ransaction during 2018-19 10,86,710 19,38,491 30,25,201 Nil Nil 8,86,346 7,29,150 2,73,734	28,9 61,65,46 (Amount in R Transacti duri 2017- 3,77,48,68 20,48,57 3,97,97,25 N 1,24,52,83,13 3,58,63,08 N 1,28,11,46,223

Rent Expense:		
Entities in which KMP/Relative of KMP have control or significant influence		
Urmila J Chiripal	Nil	
Deepak J Chiripal		1,20,000
	Nil	1,20,000
Donation Expense:	Nil	2,40,000
Entities in which KMP/Relative of KMP have control or significant influence		
Milestone Educom Trust		
IVIIIestone Educom Trust	Nil	14,00,000
	Nil	14,00,000
Remuneration Paid:		
Key Management Personnel		
Shri Pradip Khandelwal	32,16,799	30,77,595
Shri Satish Bhatt	10,95,469	9,49,947
Shri Pooran Singh Mathuria	17,53,822	15,81,913
Shri Chintan Amlani	Nil	2,63,323
Shri Harsh Hirpara	4,85,928	2,20,805
	65,52,018	60,93,583
	00,02,020	00,55,505
Balance outstanding as on respective Balance Sheet date	A BUILDING	
g at the specific building sheet date	As at	As at
Particulars	31/03/2017	01/04/2016
Trade receivables:	Rs	Rs
Entities in which KMP/Relative of KMP have control or significant influence		
Chiripal PolyFilms Ltd.	Nil	5,38,313
Chiripal Industries Ltd.	Nil	10,80,507
Nandan Denim Ltd	Nil	9,16,402
	Nil	25,35,222
Advances for Property, Plant & Equipment:		
Entities in which KMP/Relative of KMP have control or significant influence		
Shanti Developers	1,00,00,000	1,00,00,000
SHAIR BOTTO POT	1,00,00,000	1,00,00,000
Security Deposits:	2,00,00,000	2,00,00,00
Entities in which KMP/Relative of KMP have control or significant influence		
The state of the s	10,50,000	10,50,000
Shanti Polytechnic Foundation		
	10,50,000	10,50,000
Advances to Suppliers:		
Entities in which KMP/Relative of KMP have control or significant influence		
Vishal Fabrics Ltd.	2,50,428	Nil
	2,50,428	Nil
Trade Payables:		
Entities in which KMP/Relative of KMP have control or significant influence	Charles of the last	
Chiripal Industries Ltd.	72,65,294	47,08,297
Chiripal PolyFilms Ltd.	30,346	1,53,86,728
Urmila J Chiripal	Nil	2,70,000
Deepak J Chiripal	Nil	1,20,000
Vishal Fabrics Ltd.	Nil	1,956
Nandan Denim Ltd	90,10,774	1,61,039
THE PARTY OF THE P	1,63,06,414	2,06,48,020
Craditars for Property Plant & Equipments	2,00,00,121	2,00,.0,020
Creditors for Property, Plant & Equipment:		
Entities in which KMP/Relative of KMP have control or significant influence	E 24 07 7F0 T	F 24 07 750
Chiripal Industries Ltd.	5,34,97,750	5,34,97,750
	5,34,97,750	5,34,97,750
Employee Benefits Payable to Key Management Personnel		
Shri Pradip Khandelwal	2,42,268	1,50,272
Shri Satish Bhatt	26,646	39,679
	70 554	63,277
Shri Pooran Singh Mathuria	78,664	
	38,714 3,86,292	36,944 2,90,172