

November 10, 2020

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai 400001, India.

**Stock Code: 532504**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051, India.

**Stock Code: NAVINFLUOR EQ**

Dear Sir / Ma'am,

**Sub.: Disclosures of Related Party Transactions for the half year ended September 30, 2020**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith, the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020 drawn in accordance with the applicable Indian Accounting Standards (Ind-AS).

This is for your information and record.

Thanking You,

Yours faithfully,

For **NAVIN FLUORINE INTERNATIONAL LIMITED**

**Niraj B. Mankad**

**President Legal and Company Secretary**

*Encl.: a/a*

**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES  
FOR THE HALF YEAR ENDED SEPTEMBER 30, 2020**

Following are the name and relationship of related parties with which Group have transactions / balances:

**a. Enterprises over which key management personnel and their relatives are able to exercise significant influence:**

Arvind Mafatlal Foundation Trust  
Sri Sadguru Seva Sangh Trust

**b. Joint Ventures:**

Swarnim Gujarat Fluorspar Private Limited, India.  
Convergence Chemicals Private Limited, India.

**c. Key Management Personnel**

Shri Vishad P. Mafatlal  
Shri Radhesh Welling  
Shri T. M. M. Nambiar - Non-Independent Non-Executive Director  
Shri P. N. Kapadia - Independent Non-Executive Director  
Shri S. S. Lalbhai - Independent Non-Executive Director  
Shri S. M. Kulkarni - Independent Non-Executive Director  
Shri S. G. Mankad - Independent Non-Executive Director  
Shri H. H. Engineer - Independent Non-Executive Director  
Shri A. K. Srivastava - Independent Non-Executive Director  
Smt R. V. Haribhakti - Independent Non- Executive Director

**1. Consolidated disclosures in respect of significant transactions with related parties for half year ended September 30, 2020:**

**(Rs. in lakhs)**

Transactions	Half Year ended September 30, 2020
<b>Sale of finished goods</b>	
Convergence Chemicals Private Limited	583.09
<b>Rental income</b>	
Convergence Chemicals Private Limited	0.44
<b>Interest Income / Guarantee Commission</b>	
Convergence Chemicals Private Limited	27.96
<b>Repayment of advances / Reimbursement of expenses from</b>	
Convergence Chemicals Private Limited	30.43

<b>Managerial remuneration</b>	
Shri Vishad P. Mafatlal	144.04
Shri Radhesh Welling	173.94
<b>Director Sitting fees and Commission</b>	
Shri T.M.M. Nambiar	1.75
Shri P. N. Kapadia	1.75
Shri S. S. Lalbhai	1.75
Shri S. M. Kulkarni	1.75
Shri S. G. Mankad	1.05
Shri H. H. Engineer	1.05
Shri A. K. Srivastava	1.05
Smt R. V. Haribhakti	1.75

**2. Disclosures of significant closing balances:**

**(Rs. in lakhs)**

	<b>As at September 30, 2020</b>
<b>Amounts due to</b>	
Convergence Chemicals Private Limited	17.89
<b>Amounts due from</b>	
Convergence Chemicals Private Limited	471.06
<b>Corporate Guarantee Given</b>	
Convergence Chemicals Private Limited	2,995.37