





CIN: L24299MH1954PLC009254

REGISTERED OFFICE: NEVILLE HOUSE, J. N. HEREDIA MARG, BALLARD ESTATE, MUMBAI - 400 001.

November 6, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI – 400 001.

> Kind Attn: Dept. of Corporate Services (Scrip Code – 500298)

Dear Sir/Madam,

<u>Sub: Disclosure of Related Party Transactions for the half year ended on September 30, 2023</u>

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, please find enclosed disclosure of Related Party Transactions for the half year ended on September 30, 2023.

The disclosure is also being uploaded on the website of the Company at <a href="https://www.naperol.com">www.naperol.com</a>.

Kindly take the same on record.

Thanking you,

Yours faithfully, For National Peroxide Limited

Arpit Maheshwari Company Secretary

Encl: as above

TEL.: 022-61010515

FACTORY:

VILLAGE VADAVLI, N.R.C. ROAD, POST MOHONE, KALYAN - 421 102.

TEL.: 0251-2278000 Email: npl@naperol.com Website: www.naperol.com

## National Peroxide Limited - Related Party Transactions for half year ended September 30, 2023

| Details of the part                                       |                                 |   |   |  |   |                             |                                   |   |                 |   |   |      |        |   |                      |          |                       |  |  |
|---|---------------------------------|---|---|--|---|-----------------------------|-----------------------------------|---|-----------------|---|---|------|--------|---|----------------------|----------|-----------------------|--|--|
| (listed entity /subsidiary) entering into the transaction | Details of the Counterparty     |   | Type of related                           | Details of other                           | Value of the related party transaction as | Remarks on                  | Value of transaction              | In case monies are due to<br>either party as a result of the<br>transaction |                 | In case any financial indebtedness is incurred to make or<br>give loans, inter-corporate deposits, advances or<br>investments |   |      |        | Details of the loans, inter-corporate deposits, advances or investments |                      |          |                       |  |  |
| No. Name PA   | IN Name                         | PAN Relationship of the counterparty with the listed entity or its subsidiary | party transaction                         | related party<br>transaction               | approved by the<br>audit<br>committee     | approval by audit committee | during the<br>reporting<br>period | Opening balance   | Closing balance | Nature of indebtedness<br>(loan/ issuance of debt/<br>any other etc.)   | Details of<br>other<br>indebtedn<br>ess | Cost | Tenure | Nature (loan/ advance/<br>intercorporate deposit/<br>investment )       | Interest Rate<br>(%) | Tenure   | Secured/<br>unsecured | Purpose for which the<br>funds will be utilised<br>by the ultimate<br>recipient of funds<br>(endusage) | Notes  |
| 1 National<br>Peroxide Limited                            | NPL Chemicals Limited           | Group Company   | Inter-corporate<br>deposit                |  | 25.00                                     | Approved                    | 12.76                             | 3.00  | 15.76           |   |   |      |        | Inter-corporate deposit   | 9.25%                | 360 days | Unsecured             | General business purpose   |  |
| 2 National<br>Peroxide Limited                            | NPL Chemicals Limited           | Group Company   | Interest received                         |  | -   | Approved                    | 0.72                              | 0.14  | 0.86            |   |   |      |        |   |                      |          |                       |  |  |
| 3 National<br>Peroxide Limited                            | NPL Chemicals Limited           | Group Company   | Any other transaction                     | Lease rent Income                          | -   | Approved                    | 50.00                             | 100.00  | 150.00          |   |   |      |        |   |                      |          |                       |  |  |
| 4 National<br>Peroxide Limited                            | Mr. Ness Wadia                  | Chairman / Non -<br>Executive and Non -<br>Independent Director               | Any other<br>transaction                  | Commission                                 |   | Approved                    | 19.85                             | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 5 National<br>Peroxide Limited                            | Mr. Rajesh Batra                | Non - Executive and<br>Independent Director                                   | Any other<br>transaction                  | Commission                                 |   | Approved                    | 6.95                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 6 National<br>Peroxide Limited                            | Mr. S Raghothaman               | Non - Executive and<br>Independent Director                                   | Any other transaction                     | Commission                                 |   | Approved                    | 2.32                              | -   | -               |   |   |      |        |   |                      |          |                       |  | Resigned as Independent Director with effect from August 10, 2022. Commission was pertaining to the FY 2022-23.        |
| 7 National<br>Peroxide Limited                            | Dr. (Mrs.) Minnie<br>Bodhanwala | Non - Executive and Non<br>Independent Director                               | <ul> <li>Any other transaction</li> </ul> | Commission                                 |   | Approved                    | 2.65                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 8 National<br>Peroxide Limited                            | Mr. Viraf Mehta                 | Non - Executive and<br>Independent Director                                   | Any other<br>transaction                  | Commission                                 |   | Approved                    | 6.62                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 9 National<br>Peroxide Limited                            | Mrs. Harshbeena Zaveri          | Non - Executive and<br>Independent Director                                   | Any other<br>transaction                  | Commission                                 |   | Approved                    | 1.05                              | -   | -               |   |   |      |        |   |                      |          |                       |  | Resigned as Independent Director with effect<br>from November 8, 2022. Commission was<br>pertaining to the FY 2022-23. |
| 10 National<br>Peroxide Limited                           | Ms. Parvathi Menon              | Non - Executive and<br>Independent Director                                   | Any other<br>transaction                  | Commission                                 |   | Approved                    | 0.26                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 11 National<br>Peroxide Limited                           | Mr. Ness Wadia                  | Chairman / Non -<br>Executive and Non -<br>Independent Director               | Any other<br>transaction                  | Sitting fees to Non-<br>Executive Director |   | Approved                    | 3.60                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 12 National<br>Peroxide Limited                           | Mr. Rajesh Batra                | Non - Executive and<br>Independent Director                                   | Any other<br>transaction                  | Sitting fees to Non-<br>Executive Director |   | Approved                    | 5.80                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 13 National<br>Peroxide Limited                           | Dr. Minnie Bodhanwala           | Non - Executive and Non<br>Independent Director                               | - Any other transaction                   | Sitting fees to Non-<br>Executive Director |   | Approved                    | 4.20                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 14 National<br>Peroxide Limited                           | Mr. Viraf Mehta                 | Non - Executive and<br>Independent Director                                   | Any other transaction                     | Sitting fees to Non-<br>Executive Director |   | Approved                    | 6.40                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| 15 National<br>Peroxide Limited                           | Ms. Parvathi Menon              | Non - Executive and<br>Independent Director                                   | Any other transaction                     | Sitting fees to Non-<br>Executive Director |   | Approved                    | 3.00                              | -   | -               |   |   |      |        |   |                      |          |                       |  |  |
| Total value of transaction of                             | during the reporting period     | + +   | +   | 1  |   | l .                         | 126.18                            |   |                 |   |   |      |        |   |                      |          |                       |  |  |