

Creating value. Sharing Value.

14th November, 2019

BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001.
Scrip Code: 532504

National Stock Exchange of India Ltd.,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai 400 051
Scrip Code: NAVINFLUOR EQ

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith please find related party transactions, on consolidated basis, drawn in accordance with applicable Indian Accounting Standards, for the half year ended 30th September, 2019.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For NAVIN FLUORINE INTERNATIONAL LIMITED,



Akshika Thakkar
Authorised Signatory

Navin Fluorine International Limited

Consolidated disclosure of related party transactions and balances for the half year ended September 30, 2019.

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
Seth Navinchandra Mafatlal Foundation Trust

b. Entity over which Company has joint control (i.e. joint venture)

Swarnim Gujarat Fluorspar Private Limited
Convergence Chemicals Private Limited

c. Key management personnel

Shri Vishad P. Mafatlal
Shri Radhesh Welling - Managing Director
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 the half year ended September 30, 2019.

(Rs. In Lakhs)	
Transactions	Period ended Sept 30, 2019
Sale of finished goods	
Convergence Chemicals Private Limited	720.85
Rental income	
Convergence Chemicals Private Limited	0.44
Interest Income and Guarantee Commission	
Convergence Chemicals Private Limited	30.09
Managerial remuneration	
Shri Vishad P.Mafatlal	156.84
Shri Radhesh Welling	143.91
Director Sitting fees	
Shri T.M.M. Nambiar	2.45
Shri P. N. Kapadia	2.10
Shri S. S. Lalbhai	2.45
Shri S. M. Kulkarni	2.45
Shri S. G. Mankad	1.40
Shri H.H.Engineer	0.70
Shri A.K.Srivastava	1.75
Smt R.V.Haribhakti	1.40

Disclosures of significant closing balances:

(Rs. In Lakhs)

	As at Sept 30, 2019
Amounts due to	
Convergence Chemicals Private Limited	17.89
Amounts due from	
Convergence Chemicals Private Limited	655.91
Corporate Guarantee Given	
Convergence Chemicals Private Limited	4,165.00