AO/A-13
August 12, 2020

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

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

Dear Sirs,


Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Statement of Related Party Transactions on a consolidated basis, in the format prescribed under Ind-AS for the half year ended on March 31, 2020.

The disclosure is also being uploaded on the website of the Company i.e. www.naperol.com

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NATIONAL PEROXIDE LIMITED

CONRAD FERNANDES
CHIEF FINANCIAL OFFICER

CHANDUKUMAR PARMAR
COMPANY SECRETARY

Encl: as above
Details of transactions:

(Rupees in lakhs)

For the Half Year ended March 31, 2020

Inter-Corporate Deposit given
Wadia Techno-Engineering Services Limited 500.00

Repayment of Inter-Corporate Deposit given
Wadia Techno-Engineering Services Limited 500.00

Investment made
The Bombay Burmah Trading Corporation Limited 10,195.75

Interest Income on Inter-Corporate Deposit
Wadia Techno-Engineering Services Limited 49.78

Dividend Income
The Bombay Burmah Trading Corporation Limited 42.09

Reimbursement of Expenses and Expenses towards Business Promotion
Nowrosjee Wadia & Sons Limited 71.03

Expenditure on CSR
Sir Ness Wadia Foundation 119.25
Nowrosjee Wadia Maternity Hospital 69.00
Bai Jerbai Wadia Hospital for Children 117.75

Compensation to Key Managerial Personnel
Mr. Suresh Khurana 91.96
Short term employee benefits 17.42
Post employment benefits Total 109.38
Commission to Non-Executive Directors *
* Relates to reversal of previous year provision.

Director Sitting fees to Non-Executive

Contribution to employee benefit plans
National Peroxide Limited Employees' Provident Fund
National Peroxide Limited Employees' Gratuity Fund

(2) Balances with related parties:

Intercorporate deposits to related party
Wadia Techno-Engineering Services Limited

Interest accrued but not due on deposits
Wadia Techno-Engineering Services Limited

Investments
The Bombay Burmah Trading Corporation Limited
B. R. T. Limited
Nowrosjee Wadia and Sons Limited

Trade Payables
Nowrosjee Wadia and Sons Limited

Contribution to Employee Benefit Plans
National Peroxide Limited Employees' Provident Fund
National Peroxide Limited Employees' Gratuity Fund

Payable to Key Managerial Personnel
Mr. Suresh Khurana

(Rupees in lakhs)
As on March 31, 2020

18.60
5.83
-

1,000.00
24.86
48,235.98
15.60
42.84
15.34
605.04
1,229.80
68.55