

# NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2019-20

02<sup>nd</sup> December, 2019

**1) BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Fort, Mumbai,  
Mumbai – 400001

**2) National Stock Exchange of India Ltd**

Exchange Plaza, 5th Floor  
Plot No.C/1 G Block,  
Bandra –Kurla Complex, Bandra (E)  
Mumbai-400051.

Dear Sir,

**Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 – reg.**

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

Pursuant to Regulations 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis, for the half year ended 30<sup>th</sup> September, 2019.

Kindly take the same on your records.

Thanking you,

for **NACL Industries Limited**

**Satish Kumar Subudhi**

Company Secretary & Head-Legal

Encl: as above

Regd. Office : Plot No. 12-A, 'C' Block, Lakshmi Towers, No. 8-2-248/1/7/78, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082, Telangana, INDIA.  
Phone : +91-40-33185100, Fax : +91-40-23358062 E-mail : [info@naclind.com](mailto:info@naclind.com) Website : [www.naclind.com](http://www.naclind.com)  
CIN : L24219TG1986PLC016607

**Factory-Technical :**

Plot # 177, Arinama Akkivalasa Village, Allinagaram  
Post, Etcherla Mandal, Srikakulam - 532403, A.P.  
Phone : +91-08942-231172, 300400 / 401  
Fax : +91-08942-231171

**Factory-Formulation :**

Unit - I, Unit - II  
Ethakota-533238, Ravulapalem Mandal  
East Godavari Dist., A.P.  
Phone : +91-8855-305617 / 627

**R&D Centre :**

Sy. No. 1710 & 1711, Anthireddyguda Road, Nandigaon  
Village & Mandal, R.R.District, Telangana - 509228  
Phone : +91-08548-305004  
Fa x : +91-08548-305801

Disclosure of Related Party Transactions - on Consolidated basis  
Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

List of related parties with whom the Company had transacted during the half year ended September 30, 2019

(A) Names of the related parties and their relationship :

(i) Details of subsidiaries & associates :

Names	Nature of relationship	Country of incorporation	Percentage of holding as at September 30, 2019
LR Research Laboratories Private Limited (LRLPL)	Subsidiary	India	100%
Nagarjuna Agrichem (Australia) Pty Limited, Australia (NAPL)	Subsidiary	Australia	100%
Nasense Labs Private Limited (NLPL)	Associate	India	26%

(ii) Details of other related parties :

Name	Nature of relationship
KLR Products Limited (KLRPL)	Parent Company
Nagaarjuna Shubho Green Technologies Private Limited (NSGTPL)	Entity with common director
Krishi Rasayan Exports Pvt Ltd (KREPL)	Entity with common director (w.e.f. May 29, 2019)
Agro Life Sciences Corporation (ALSC)	Entity with common director (w.e.f. May 29, 2019)

(iii) Key Managerial Personnel (KMP) :

Name	Designation
Mrs. K Lakshmi Raju	Chairperson
Mr. V.Vijay Shankar	Managing Director (upto 31.05.2019)
Mr. M Pavan Kumar	Managing Director & CEO (w.e.f. 01.06.2019)
Mr. RKS Prasad	Chief Financial Officer (CFO)

(Rupees in Lakhs)

(B) Transactions during the half year ended 30.09.2019 :

Particulars	For the half year ended September 30, 2019
<b>(i) Sales</b>	
a. Associate (NLPL)	92
b. Other related party (KREPL)	1,742
c. Other related party (ALSC)	1,355
<b>(ii) Purchases</b>	
a. Associate (NLPL)	340
b. Other related party (KREPL)	4,249
c. Other related party (ALSC)	712
<b>(iii) Rent paid</b>	
a. Mrs.K Lakshmi Raju (KMP)	68
<b>(iv) Director's sitting fee paid</b>	
a. Mrs.K Lakshmi Raju (KMP)	1
<b>(v) Rent advance given</b>	
a. Mrs.K Lakshmi Raju (KMP)	50

(C) Outstanding balances as on 30.09.2019

Rent advance to related parties

Particulars	As at September 30, 2019
a. Mrs. K Lakshmi Raju - KMP	25

Trade receivables

Particulars	As at September 30, 2019
a. Associate - (NLPL)	105
b. Other related party (KREPL)	1,495
c. Other related party (ALSC)	1,238

Trade payables

Particulars	As at September 30, 2019
a. Associate - (NLPL)	118
b. Other related party (KREPL)	4,208
c. Other related party (ALSC)	420

Security deposits

Particulars	As at September 30, 2019
a. Mrs.K Lakshmi Raju - (KMP)	50

Investments :

Particulars	As at September 30, 2019
a. Associate - (NLPL)	816
b. Other related party - (NSGTPL)	1

(D) Transactions with key management personnel

Nature of transaction	Party name	For the half year ended September 30, 2019
Short-term employee benefits	Managing Director, CEO and CFO	150

Short term employee benefits does not include expenses for gratuity and leave encashment.

