

Ref: NACL/SE/2020-21

18th June, 2020

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai,
Mumbai – 400001
Stock Code: 524709

2) National Stock Exchange of India Ltd

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

Dear Sir,

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

Pursuant to Regulations 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 31st March, 2020.

You are requested to take the above information on record.

Thanking you,

for **NACL Industries Limited**



Satish Kumar Subudhi

Company Secretary & Head-Legal

Encl: as above

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

List of related parties with whom the Company had transacted during the year 2019-2020

(₹ in lakhs, unless otherwise stated)

(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	
			March 31, 2020	March 31, 2019
LR Research Laboratories Private Limited (LRLPL)	Subsidiary	India	100%	100%
Nagarjuna Agrichem (Australia) Pty Limited, Australia (NAPL)	Subsidiary	Australia	100%	100%
Nasense Labs Private Limited (NLPL)	Associate	India	26%	26%

(ii) Details of other related parties :

Name	Nature of relationship
KLR Products Limited (KLRPL)	Parent Company
Bhagiradha Chemicals and Industries Limited (BCIL)	Entity with common director (ceased to be a related party during the year)
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)
Agma Energy pvt Ltd (AEPL)	Entity with common director (w.e.f. May 29, 2019)
Indo International Fertilizers Limited (IIFL)	Entity where KMP holds directorship. (KMP ceased to be a director w.e.f. May 2, 2018)

(iii) Key Managerial Personnel (KMP) :

Name	Designation
Mrs. K Lakshmi Raju	Chairperson
Mr. V. Vijay Shankar	Managing Director (upto May 31, 2019)
Mr. M Pavan Kumar	Managing Director and Chief Executive Officer (w.e.f. June 1, 2019)
Mr. RKS Prasad	Chief Financial Officer (CFO)

(B) Transactions during the year :

Particulars	For the year ended March 31, 2020	For the year ended March 31, 2019
(i) Sales		
a. Associate (NLPL)	1,160	729
b. Other related party (KREPL)	3,278	-
c. Other related party (ALSC)	1,355	-
(ii) Purchases		
a. Associate (NLPL)	1,166	983
b. Other related party (NSGTPL)	8	-
c. Other related party (BCIL)	-	1,142
d. Other related party (KREPL)	6,687	-
e. Other related party (ALSC)	1,189	-
f. Other related party (AEPL)	289	-
(iii) Rent paid		
a. Mrs.K Lakshmi Raju (KMP)	135	134
(iv) Director's sitting fees		
a. Mrs.K Lakshmi Raju (KMP)	2	1
(v) Investments		
b. Associate (NLPL)	-	322

(C) Outstanding balances as at the year end

Trade receivables

Particulars	As at March 31, 2020	As at March 31, 2019
a. Associate (NLPL)	1,068	13
b. Other related party (KREPL)	837	-

Trade payables

Particulars	As at March 31, 2020	As at March 31, 2019
a. Associate (NLPL)	484	-
b. Other related party (KREPL)	1,981	-
c. Other related party (ALSC)	369	-
d. Other related party (AEPL)	168	-

Security deposits

Particulars	As at March 31, 2020	As at March 31, 2019
a. Mrs.K Lakshmi Raju (KMP)	67	50

Investments :

Particulars	As at March 31, 2020	As at March 31, 2019
b. Associate (NLPL)	816	816
c. Other related party (NSGTPL)	1	1

(D) Transactions with key management personnel

Nature of transaction	Party name	For the year ended March 31, 2020	For the year ended March 31, 2019
Short-term employee benefits	Managing Director and CFO	236	188
Share based payments	Managing Director and CFO	3	3

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



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