

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2020-21

30th November, 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, 5thFloor
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 Obligation and Disclosure Requirement) Regulations, 2015 – reg.

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 30th September, 2020.

Kindly take the same into 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 Website : 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

NACL Industries Limited

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, 2020

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

(i) Details of subsidiaries & associates :

Names	Nature of relationship	Country of incorporation	Percentage of holding
LR Research Laboratories Private Limited (LRLPL)	Subsidiary	India	100%
NACL Spec-Chem Limited (NSCL)	Subsidiary	India	100%
NACL Multichem Private Limited (NMPL)	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
Krishni Rasayan Exports Pvt Ltd (KREPL)	Entity with common director
Agro Life Sciences Corporation (ALSC)	Entity with common director
Agma Energy pvt Ltd (AEPL)	Entity with common director

(iii) Key Managerial Personnel (KMP) :

Name	Designation
Mrs. K Lakshmi Raju	Chairperson
Mr. M Pavan Kumar	Managing Director and Chief Executive Officer
Mr. RKS Prasad	Chief Financial Officer (CFO)

(B) Transactions during the year :

(Rupees in Lakhs)

Particulars	For the period ended September 30, 2020
(i) Sales	
a. Other related party (KREPL)	4,712
(ii) Purchases	
a. Associate (NLPL)	2
c. Other related party (KREPL)	3,092
d. Other related party (ALSC)	1,218
e. Other related party (AEPL)	144
(iii) Rent paid	
a. Mrs.K Lakshmi Raju (KMP)	68
(iv) Director's sitting fees	
a. Mrs.K Lakshmi Raju (KMP)	2

(C) Outstanding balances as at the Period end

(Rupees in Lakhs)

Trade receivables	
Particulars	As at September, 2020
a. Associate (NLPL)	584
b. Other related party (KREPL)	2,944
Trade payables	
Particulars	As at September, 2020
a. Associate (NLPL)	2
b. Other related party (KREPL)	2,062
c. Other related party (ALSC)	1,190
d. Other related party (AEPL)	147
Security deposits	
Particulars	As at September, 2020
a. Mrs.K Lakshmi Raju (KMP)	67
Investments	
Particulars	As at September, 2020
a. Associate (NLPL)	816

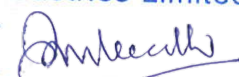
(D) Transactions with key management personnel

(Rupees in Lakhs)

Nature of transaction	Party name	For the period ended September 30, 2020
Short-term employee benefits	Managing Director and CFO	79

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

For NACL Industries Limited


 Satish Kumar Subudhi
 Company Secretary & Head Legal
 FCS No. 9085