

Ref: NACL/SE/2021-22

24th June, 2021

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 for the half year ended 31st March, 2021 – 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, 2021.

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, 256400 / 401
Fax : +91-08942-231171

Factory-Formulation :

Unit - I, Unit - II
Ethakota-533238, Ravulapalem Mandal
East Godavari Dist., A.P.
Phone : +91-08855-254600 / 617

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 period between October 01, 2020 to March 31, 2021

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

(i) Details of subsidiaries and associate:

Names	Nature of relationship	Country of incorporation	Percentage of holding
LR Research Laboratories Private Limited	Subsidiary	India	100%
NACL Spec-Chem Limited	Subsidiary	India	100%
NACL Multi-Chem Private Limited	Subsidiary	India	100%
Nagarjuna Agrichem (Australia) Pty Limited, Australia	Subsidiary	Australia	100%
Nasense Labs Private Limited	Associate	India	26%

(ii) Details of other related parties:

Name	Nature of relationship
KLR Products Limited	Parent Company
Krishi Rasayan Exports Private Limited	Entity with common director
Agro Life Sciences Corporation	Entity with common director
Agma Energy Private Limited	Entity with common director

(iii) Key Managerial Personnel (KMP) :

Name	Designation
As per Companies Act 2013:	
Mr. M Pavan Kumar	Managing Director and Chief Executive Officer (MD & CEO)
Mr. RKS Prasad	Chief Financial Officer (CFO)
Mr. Satish Kumar Subudhi	Company Secretary (CS)
As per Ind AS:	
Mrs. K Lakshmi Raju	Chairperson
Mr. Sudhakar Kudva	Independent Director
Mr. Raghavender Mateti	Independent Director
Mr. N. Vijayaraghavan	Non- Executive Director
Mr. Ramkrishna Mudholkar	Independent Director
Mr. Dorairaj Kuppurangam	Independent Director
Mr. Sambasiva Rao Nannapaneni	Independent Director
Ms. Veni Mocherla	Independent Director
Mr. Atul Churiwal	Investor Nominee Director
Mr. Rajesh Kumar Agarwal	Investor Nominee Director

(B) Transactions during the period :

(Rupees in Lakhs)

Particulars	For the the period between October 01, 2020 to March 31, 2021
(i) Sales	
Other related party	2,205
(ii) Purchases	
Other related party	4,193
(iii) Rent paid	
Key Managerial Personnel (as per Ind AS)	71
(iv) Sitting fees	
Key Managerial Personnel (as per Ind AS)	16
(v) Dividend paid	
a. Parent Company	263
b. Key Managerial Personnel (as per Ind AS)	20
c. Other related party	72
(vi) Proceeds on conversion of share warrants to equity shares	
Key Managerial Personnel (as per Ind AS)	1,334



(C) Outstanding balances

Share warrants (Rupees in Lakhs)

Particulars	As at March 31, 2021
Key Managerial Personnel (as per Ind AS)	154

Trade receivables

Particulars	As at March 31, 2021
a. Associate	542
b. Other related party	1,046

Trade payables

Particulars	As at March 31, 2021
Other related party	1,922

Security deposits

Particulars	As at March 31, 2021
Key Managerial Personnel (as per Ind AS)	72

Investments :

Particulars	As at March 31, 2021
Associate	816

(D) Transactions with key management personnel

Nature of transaction	Party name	For the the period between October 01, 2020 to March 31, 2021
Short-term employee benefits	MD & CEO, CFO and CS	189
Share based payments	MD & CEO, CFO and CS	2
Total		191

Short term employee benefits does not include expenses for gratuity and compensated absences.

