PADMANABH MAFATLAL GROUP

Creating value. Sharing Value.

Responsible Care®

June 25, 2020

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400001, India.
Stock Code: 532504

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051, India.
Stock Code: NAVINFLUOR EQ

Dear Sir / Ma'am,

Sub.: Disclosures of Related Party Transactions for the half year ended March 31, 2020

Pursuant to Regulation 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 March 31, 2020 drawn in accordance with the applicable Indian Accounting Standards (Ind-AS).

This is for your information and record.

Thanking You,
Yours faithfully,
For **NAVIN FLUORINE INTERNATIONAL LIMITED**

NIRAJ MANKAD
Digitally signed by NIRAJ MANKAD
Date: 2020.06.25 20:38:27 +05'30'

Niraj B. Mankad
President Legal and Company Secretary

Encl.: a/a

(Name of Person filing: Ms. Akshika Thakkar; Contact Number: +91-022-66509999)

CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED MARCH 31, 2020

Following are the name and relationship of related parties with which Group has transactions/ balances:

a. Enterprises over which key management personnel and their relatives are able to exercise significant influence:

Arvind Mafatlal Foundation Trust
Sri Sadguru Seva Sangh Trust

b. Joint Ventures:

Swarnim Gujarat Fluorspar Private Limited
Convergence Chemicals Private Limited

c. Key management personnel

Shri Vishad P. Mafatlal
Shri Radhesh Welling
Shri T. M. M. Nambiar - Non-Independent Non-Executive Director
Shri P. N. Kapadia - Independent Non-Executive Director
Shri S. S. Lalbhai - Independent Non-Executive Director
Shri S. M. Kulkarni - Independent Non-Executive Director
Shri S. G. Mankad - Independent Non-Executive Director
Shri H. H. Engineer - Independent Non-Executive Director
Shri A. K. Srivastava - Independent Non-Executive Director
Smt. R. V. Haribhakti - Independent Non- Executive Director

1. Consolidated disclosures in respect of significant transactions with related parties for half year ended March 31, 2020:

(Rs. In Lakhs)

Transactions	Half year ended March 31, 2020
Sale of finished goods	
Convergence Chemicals Private Limited	300.36
Rental income	
Convergence Chemicals Private Limited	0.44
Interest Income / Guarantee Commission	
Convergence Chemicals Private Limited	33.06
Purchase of raw materials/stores	
Convergence Chemicals Private Limited	0.69
Reimbursement of expenses recovered	
Convergence Chemicals Private Limited	107.48
Donation	
Sri Sadguru Seva Sangh Trust	150.00
Managerial remuneration	
Shri Vishad P. Mafatlal	526.86
Shri Radhesh Welling	398.54
Director Sitting fees and Commission	
Shri T. M. M. Nambiar	21.95
Shri P. N. Kapadia	22.65
Shri S. S. Lalbhai	22.30
Shri S. M. Kulkarni	22.30
Shri S. G. Mankad	21.60
Shri H. H. Engineer	20.55
Shri A. K. Srivastava	21.95
Smt. R. V. Haribhakti	22.30

2. Disclosures of significant closing balances:

(Rs. In Lakhs)

	As at March 31, 2020
Amounts due to	
Convergence Chemicals Private Limited	17.89
Commission due to Directors	
Shri Vishad P. Mafatlal	383.00
Shri Radhesh Welling	255.00
Shri T. M. M. Nambiar	19.50
Shri P. N. Kapadia	19.50
Shri S. S. Lalbhai	19.50
Shri S. M. Kulkarni	19.50
Shri S. G. Mankad	19.50
Shri H. H. Engineer	19.50
Shri A. K. Srivastava	19.50
Smt. R. V. Haribhakti	19.50
Amounts due from	
Convergence Chemicals Private Limited	501.13
Corporate Guarantee Given	
Convergence Chemicals Private Limited	3,632.37