

August 11, 2022

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
G Block, Bandra Kurla Complex,
Bandra East, Mumbai 400050.

Ref: Scrip Code: 524774 Symbol : NGLFINE

Subject: Disclosure of Related Party Transactions

Dear Sir/Madam,

Pursuant to the provisions of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended, we enclosed herewith the disclosure of Related Party Transactions for the half year ended on 31st March, 2022.

This is for your information and record.

Thanking you,

Yours truly,
For NGL Fine-Chem Ltd.



Pallavi Pednekar
Company Secretary
ACS No: 33498

Encl: As Above.

Disclosure of related party transactions for the half year ended 31st March 2022 (Amount in Rs. Lakhs)											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee/ board	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN (note 1)	Name	PAN (note 1)	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	NGL FINE-CHEM LIMITED	AAACN4805H	NUPUR REMEDIES PRIVATE LIMITED	AAACN5021F	COMMON DIRECTORS	LEASE	27	25.16	0	0										
2	NGL FINE-CHEM LIMITED	AAACN4805H	NUPUR REMEDIES PRIVATE LIMITED	AAACN5021F	COMMON DIRECTORS	LEGAL AND PROFESSIONAL FEES	36	33.00	0	0										
3	NGL FINE-CHEM LIMITED	AAACN4805H	RAHUL NACHANE	AAZPN1526B	KMP	LEASE	18	16.83	0	0										
4	NGL FINE-CHEM LIMITED	AAACN4805H	RAJESH LAWANDE	ABTPL7446B	KMP	LEASE	18	16.83	0	0										
5	NGL FINE-CHEM LIMITED	AAACN4805H	RAHUL NACHANE	AAZPN1526B	KMP	REMUNERATION	200	42.83	0	0										
6	NGL FINE-CHEM LIMITED	AAACN4805H	RAJESH LAWANDE	ABTPL7446B	KMP	REMUNERATION	200	42.11	0	0										
7	NGL FINE-CHEM LIMITED	AAACN4805H	AHAAN NACHANE	AVJPN1274B	RELATED TO DIRECTOR	SALARY PAID	100	15.00	0	0										
8	NGL FINE-CHEM LIMITED	AAACN4805H	RAHUL NACHANE	AAZPN1526B	KMP	COMMISSION	74.82	74.82	0	0										
9	NGL FINE-CHEM LIMITED	AAACN4805H	RAJESH LAWANDE	ABTPL7446B	KMP	COMMISSION	74.82	74.82	0	0										
10	NGL FINE-CHEM LIMITED	AAACN4805H	MACROTECH POLYCHEM PRIVATE LIMITED	AADCM9120D	WHOLLY OWNED SUBSIDIARY	PROCESSING CHARGES	5000	428.02	0	0										
11	NGL FINE-CHEM LIMITED	AAACN4805H	MACROTECH POLYCHEM PRIVATE LIMITED	AADCM9120D	WHOLLY OWNED SUBSIDIARY	PURCHASE OF GOODS OR SERVICES	5000	36.48	0	0										
12	NGL FINE-CHEM LIMITED	AAACN4805H	MACROTECH POLYCHEM PRIVATE LIMITED	AADCM9120D	WHOLLY OWNED SUBSIDIARY	INTEREST RECEIVED	250	114.44	0	0										
13	NGL FINE-CHEM LIMITED	AAACN4805H	MACROTECH POLYCHEM PRIVATE LIMITED	AADCM9120D	WHOLLY OWNED SUBSIDIARY	SALE OF GOODS OR SERVICES	5000	102.07	0	0										
14	NGL FINE-CHEM LIMITED	AAACN4805H	MACROTECH POLYCHEM PRIVATE LIMITED	AADCM9120D	WHOLLY OWNED SUBSIDIARY	LOAN	5000	337.03	2767.08	104.11	LOAN	0	12 MONTHS	LOAN	8.30%	12 MONTHS	UNSECURED	PURCHASE OF CAPITAL GOODS		
15	NGL FINE-CHEM LIMITED	AAACN4805H	NUPUR REMEDIES PRIVATE LIMITED	AAACN5021F	COMMON DIRECTORS	DEPOSITS	3.5	0.00	3.5	3.5										
16	NGL FINE-CHEM LIMITED	AAACN4805H	AJITA NACHANE	ACWPN2799R	DIRECTOR	SITTING FEES	2.25	2.25	0	0										
17	NGL FINE-CHEM LIMITED	AAACN4805H	MILIND SHINDE	AANPS9660H	DIRECTOR	SITTING FEES	2.63	2.63	0	0										
18	NGL FINE-CHEM LIMITED	AAACN4805H	JAYARAM SITARAM	BBNPS4636M	DIRECTOR	SITTING FEES	2.48	2.48	0	0										
19	NGL FINE-CHEM LIMITED	AAACN4805H	SARALA MENON	AAIPM3090N	DIRECTOR	SITTING FEES	1.2	1.20	0	0										
20	NGL FINE-CHEM LIMITED	AAACN4805H	RAHUL NACHANE	AAZPN1526B	KMP	DEPOSITS	20	0.00	20	0										
21	NGL FINE-CHEM LIMITED	AAACN4805H	RAJESH LAWANDE	ABTPL7446B	KMP	DEPOSITS	20	0.00	20	0										
22	NGL FINE-CHEM LIMITED	AAACN4805H	NUPUR REMEDIES PRIVATE LIMITED	AAACN5021F	COMMON DIRECTORS	TRADE PAYABLE	27	0.43	10.25	10.68										