

NACL Industries Limited

(formerly known as 'Nagarjuna Agrichem Limited')



Ref: NACL/SE/2019-20

28th June, 2019

1) BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Fort, Mumbai,
Mumbai – 400001

2) National Stock Exchange of India Ltd

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

Dear Sir,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015 – reg.

Ref: Stock Code: 524709 - Trading Symbol: NACLIND

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 31st March, 2019.

Kindly take the same on 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 : +91-40-33605100/123, 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
Fax : +91-08548-305801

NACL Industries Limited (formerly "Nagarjuna Agrichem Limited")
Notes to the Consolidated Financial Statements
(₹ in lakhs, unless otherwise stated)

Related party disclosures :

(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, 2019	March 31, 2018
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
Nagarjuna Shubho Green Technologies Private Limited (NSGTPL)	Entity with common director
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
Mr. RKS Prasad	Chief Financial Officer (CFO)

(B) Transactions during the year :

Particulars	For the year ended March 31, 2019	For the year ended March 31, 2018
(i) Sales		
a. Associate - NLPL	729	-
(ii) Purchases		
a. Associate - NLPL	983	-
b. Other related party - NSGTPL	-	7
c. Other related party - BCIL	1,142	1,006
(iii) Rent paid		
a. Mrs.K Lakshmi Raju (KMP)	134	129
(iv) Director's sitting fees		
a. Mrs.K Lakshmi Raju (KMP)	1	1

(C) Outstanding balances as at the year end

Advance to related parties

Particulars	As at March 31, 2019	As at March 31, 2018
a. Other related party - IIFL	-	92

Trade receivables

Particulars	As at March 31, 2019	As at March 31, 2018
a. Associate - NLPL	13	24

Security deposits

Particulars	As at March 31, 2019	As at March 31, 2018
a. Mrs.K Lakshmi Raju (KMP)	50	50

Investments :

Particulars	As at March 31, 2019	As at March 31, 2018
a. Associate - NLPL	815	494
b. Other related party - NSGTPL	1	1

Loans

Particulars	As at March 31, 2019	As at March 31, 2018
a. Associate - NLPL	-	167

Other financial assets

Particulars	As at March 31, 2019	As at March 31, 2018
a. Associate - NLPL	-	133

(D) Transactions with key management personnel

Nature of transaction	Party name	For the year ended March 31, 2019	For the year ended March 31, 2018
Short-term employee benefits	Managing Director and CFO	188	158
Share based payments	Managing Director and CFO	3	12

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

