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May 15, 2023

To, To,

Listing Deparment
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai — 400 001.

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:- NGL Fine-Chem Limited 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, 2023.

This is for your information and record.

Thanking you,

Yours truly, For NGL Fine-Chem Ltd.

Pallavi Satish Pallavi Satish Pednekar
Pednekar
Date: 2023.05.15
20:31:52 +05'30'

Pallavi Pednekar Company Secretary ACS No: 33498 Encl: As Above.

		Disclo	sure of relared party	transactions for t	he half year ended 31st Marc	h 2023 (Amount in	Rs. Lakhs)				transaction re	lates to lo ubsidiary.	ans, inter-cor These detail:	r transactions - porate deposit s need to be dis	s, advance	s or investm	ents made or		
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party transaction as	Value of transaction	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	Type of related party transaction	approved by the audit committee/ board	during the reporting period	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)	
	NGL FINE-CHEM LIMITED		NUPUR REMEDIES PRIVATE LIMITED		COMMON DIRECTORS	LEASE	60.00	27.01											
<u> </u>					COMINION DIRECTORS	LEGAL &	60.00	27.01	- 0	-									
_	NGL FINE-CHEM		NUPUR REMEDIES PRIVATE LIMITED		COMMON DIRECTORS	PROFESSIONAL FEES	72.00	33.00											
	NGL FINE-CHEM		PRIVATELIMITED		COMMON DIRECTORS	FEES	72.00	33.00	0										
3	LIMITED		RAHUL NACHANE		KMP	LEASE	42.00	17.67	0	С									
4	NGL FINE-CHEM LIMITED		RAJESH LAWANDE		KMP	LEASE	42.00	17.67	0	0									
	NGL FINE-CHEM																		
	LIMITED NGL FINE-CHEM		RAHUL NACHANE		KMP	REMUNERATION	200.00	42.83	0										
6	LIMITED		RAJESH LAWANDE		KMP	REMUNERATION	200.00	42.11	0	С									
7	NGL FINE-CHEM LIMITED		AHAAN NACHANE		RELATED TO DIRECTOR	REMUNERATION	100.00	18.28	0	0									
	NGL FINE-CHEM								-										
- 8	NGL FINE-CHEM		RAHUL NACHANE		KMP	COMMISSION	250.00	50.50	0	С									
9	LIMITED		RAJESH LAWANDE		KMP	COMMISSION	250.00	50.50	0	С									
10	NGL FINE-CHEM		MACROTECH POLYCHEM PRIVATE LIMITED		SUBSIDIARY	PROCESSING CHARGES	1500.00	586.03		,									
			MACROTECH		JODGIONALI		2500.00	300.03											
11	NGL FINE-CHEM LIMITED		POLYCHEM PRIVATE LIMITED		SUBSIDIARY	PURCHASE OF GOODS	250.00	22.34	0										
- 11	LIMITED		MACROTECH		JOBSIDIANI	G00D3	230.00	22.34											
	NGL FINE-CHEM		POLYCHEM PRIVATE			SALES OF GOODS													
12	LIMITED		LIMITED MACROTECH		SUBSIDIARY	OR SERIVES	5000.00	130.51	0										
	NGL FINE-CHEM		POLYCHEM PRIVATE				l												
13	LIMITED NGL FINE-CHEM		LIMITED		SUBSIDIARY	Interest received	250.00	121.10	0	0					$\vdash$				
14	LIMITED		RAHUL NACHANE		KMP	DEPOSISTS	20.00	0.00	20	20									
15	NGL FINE-CHEM LIMITED		RAJESH LAWANDE		KMP	DEPOSISTS	20.00	0.00	20	20									
	NGL FINE-CHEM		NUPUR REMEDIES																
16	NGL FINE-CHEM		PRIVATE LIMITED		COMMON DIRECTORS	DEPOSISTS	3.50	0.00	3.5	3.5					$\vdash$				
17	LIMITED		JAYARAM SITARAM		DIRECTOR	SITTING FEES	2.30	2.30	0	0									
18	NGL FINE-CHEM		MILIND SHINDE		DIRECTOR	SITTING FEES	2.40	2.40	0	n									
	NGL FINE-CHEM								-										
19	LIMITED NGL FINE-CHEM		AJITA NACHANE		DIRECTOR	SITTING FEES	2.10	2.10	0	0									
20	LIMITED		SARALA MENON		DIRECTOR	SITTING FEES	1.40	1.40	0	0									
	NGL FINE-CHEM		MACROTECH POLYCHEM PRIVATE															PURCHASE OF CAPITAL	
21	LIMITED		LIMITED		SUBSIDIARY	LOAN	3000.00	9.02	2936.11	2945.13	LOAN	0	12 MONTHS	LOAN	8.3	12 MONTHS	UNSECURED	GOODS	
22	NGL FINE-CHEM LIMITED		PALLAVI PEDNEKAR		KMP	REMUNERATION	20.00	3.88	0	0									