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November 10, 2022

To,

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

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:- NGL Fine-Chem Limited
Scrp 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 30th September, 2022.

This is for your information and record.

Thanking you,

Yours truly,
For NGL Fine-Chem Ltd.

PEDNEKAR
PALLAVI SATISH

Digitally signed by
PEDNEKAR PALLAVI SATISH
Date: 2022.11.10 18:49:38
+05'30'

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		NUPUR REMEDIES PRIVATE LIMITED		COMMON DIRECTORS	LEASE	60.00	26.35	0	0								
2	NGL FINE-CHEM LIMITED		NUPUR REMEDIES PRIVATE LIMITED		COMMON DIRECTORS	LEGAL & PROFESSIONAL FEES	72.00	33.00	0	0								
3	NGL FINE-CHEM LIMITED		RAHUL NACHANE		KMP	LEASE	42.00	17.25	0	0								
4	NGL FINE-CHEM LIMITED		RAJESH LAWANDE		KMP	LEASE	42.00	17.25	0	0								
5	NGL FINE-CHEM LIMITED		RAHUL NACHANE		KMP	REMUNERATION	200.00	42.83	0	0								
6	NGL FINE-CHEM LIMITED		RAJESH LAWANDE		KMP	REMUNERATION	200.00	42.11	0	0								
7	NGL FINE-CHEM LIMITED		AHAAN NACHANE		RELATED TO DIRECTOR	REMUNERATION	60.00	18.11	0	0								
8	NGL FINE-CHEM LIMITED		RAHUL NACHANE		KMP	COMMISSION	250.00	23.72	0	0								
9	NGL FINE-CHEM LIMITED		RAJESH LAWANDE		KMP	COMMISSION	250.00	23.72	0	0								
10	NGL FINE-CHEM LIMITED		MACROTECH POLYCHEM PRIVATE LIMITED		SUBSIDIARY	PROCESSING CHARGES	1000.00	561.18	0	0								
11	NGL FINE-CHEM LIMITED		MACROTECH POLYCHEM PRIVATE LIMITED		SUBSIDIARY	PURCHASE OF GOODS	250.00	69.79	0	0								
12	NGL FINE-CHEM LIMITED		MACROTECH POLYCHEM PRIVATE LIMITED		SUBSIDIARY	SALES OF GOODS OR SERVICES	5000.00	137.54	0	0								
13	NGL FINE-CHEM LIMITED		MACROTECH POLYCHEM PRIVATE LIMITED		SUBSIDIARY	Interest received	250.00	104.28	0	0								
14	NGL FINE-CHEM LIMITED		RAHUL NACHANE		KMP	DEPOSITISTS	20.00	0.00	20	20								
15	NGL FINE-CHEM LIMITED		RAJESH LAWANDE		KMP	DEPOSITISTS	20.00	0.00	20	20								
16	NGL FINE-CHEM LIMITED		NUPUR REMEDIES PRIVATE LIMITED		COMMON DIRECTORS	DEPOSITISTS	3.50	0.00	3.5	3.5								
17	NGL FINE-CHEM LIMITED		JAYARAM SITARAM		DIRECTOR	SITTING FEES	2.10	2.10	0	0								
18	NGL FINE-CHEM LIMITED		MILIND SHINDE		DIRECTOR	SITTING FEES	2.85	2.85	0	0								
19	NGL FINE-CHEM LIMITED		AJITA NACHANE		DIRECTOR	SITTING FEES	2.60	2.60	0	0								
20	NGL FINE-CHEM LIMITED		SARALA MENON		DIRECTOR	SITTING FEES	2.10	2.10	0	0								
21	NGL FINE-CHEM LIMITED		MACROTECH POLYCHEM PRIVATE LIMITED		SUBSIDIARY	LOAN	3000.00	3.72	3104.11	2936.11	LOAN	0	12 MONTHS	LOAN	8.3	12 MONTHS	UNSECURED	PURCHASE OF CAPITAL GOODS
22	NGL FINE-CHEM LIMITED		NUPUR REMEDIES PRIVATE LIMITED		COMMON DIRECTORS	TRADE PAYABLE	27.00	0.00	10.68	10.68								
23	NGL FINE-CHEM LIMITED		PALLAVI PEDNEKAR		KMP	REMUNERATION	20.00	3.71	0	0								