



## Manali Petrochemicals Limited

SPIC House, 88, Mount Road, Guindy, Chennai - 600 032  
Telefax : 044 - 2235 1098 Website : [www.manalipetro.com](http://www.manalipetro.com)  
CIN : L24294TN1986PLC013087

Ref: MPL / SectI / BSE & NSE / E-2 & E-3 / 2019  
June 03, 2019

The Manager,  
Listing Department,  
BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Tower,  
Dalal Street, Fort,  
**Mumbai – 400 001.**  
**Stock Code: 500268**

The Listing Department  
National Stock Exchange of India  
Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East)  
**Mumbai – 400 051**  
**Stock Code: MANALIPETC**

Dear Sir,

Sub: Disclosure of related party transactions for the year ended 31<sup>st</sup> March 2019 - reg

Pursuant to Regulations 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of Related Party transactions on a consolidated basis in the format specified under Ind AS-24 for the Financial Year 2018-19.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For Manali Petrochemicals Limited**

R Kothandaraman  
**Company Secretary**

Encl.: as stated

### Factories :

Plant - 1: Ponneri High Road, Manali, Chennai - 600 068  
Plant - 2 : Sathangadu Village, Manali, Chennai - 600 068  
Phone : 044 - 2594 1025 Fax : 044 - 2594 1199

E-mail: [companysecretary@manalipetro.com](mailto:companysecretary@manalipetro.com)



Manali Petrochemicals Limited				
	Related Party Disclosures for the year 2018-19 (Ind AS 24)		CONSOLIDATED	
a)	Related Parties with whom there were transactions during the year:			
	Name of the Related Party	Relationship		
	M/s SIDD Life Sciences Private Limited	Investment Company / Venturer Company		
	M/s Southern Petrochemicals Industries Limited	Associate Company having significant Influence		
	M/s Tamilnadu Industrial Development Corporation Limited	Associate Company having significant Influence		
	M/s Tamilnadu Petroproducts Limited	Joint Venture of the entity to which the company is an Associate		
	M/s CNGSN & ASSOCIATES LLP	Firm in which a relative of director is a partner		
	MPL Employees Super Annuation Trust	Post Employment Benefit Plan Entity		
	MPL Employees Gratuity Fund Trust	Post Employment Benefit Plan Entity		
b)	Transactions with Investing Company, Associate Companies and Other Related parties during the Year:			
SI No	Particulars		Year ended March 31, 2019	Year ended March 31, 2018
1	<b>Dividend paid:</b>			
	M/s SIDD Life Sciences Private Limited		329.23	329.23
	M/s Tamilnadu Industrial Development Corporation Limited		56.06	56.06
	M/s Southern Petrochemicals Industries Corporation Limited		0.05	0.05
2	<b>Purchase of Goods:</b>			
	Tamilnadu Petroproducts Limited		2,911.27	827.40
3	<b>Purchase of Services:</b>			
	Tamilnadu Petroproducts Limited		13.45	33.24
	M/s CNGSN & ASSOCIATES LLP		7.38	5.83
4	<b>Purchase of Fixed Assets/ Property, Plant and Equipment:</b>			
	Tamilnadu Petroproducts Limited		23.50	0.31
5	<b>Rendering of Services:</b>			
	Tamilnadu Petroproducts Limited		17.65	236.00
6	<b>Sale of Goods:</b>			
	Tamilnadu Petroproducts Limited		74.46	-
7	<b>Sale of Fixed Assets/ Property, Plant and Equipments:</b>			
	Tamilnadu Petroproducts Limited		-	84.22
8	<b>Reimbursements of Expenses:</b>			
	Tamilnadu Petroproducts Limited		-	51.12
9	<b>Contributions to Post employment benefit plan trust:</b>			
	MPL Employees Super Annuation Trust		30.35	28.55
	Refund received from MPL Employees Super Annuation Trust #		(34.30)	-
	MPL Employees Gratuity Fund Trust		58.83	16.62
	# Represents amount reclaimed from LIC by the Trust which are contributions made for employees who had opted out of the scheme and refunded to them.			
c)	Outstanding Balances:			
SI No	Particulars		As at March 31, 2019	As at March 31, 2018
1	<b>Trade Payables</b>			
	Tamilnadu Petroproducts Limited		1,270.19	85.90
2	<b>Other Payables</b>			
	Tamilnadu Petroproducts Limited		100.03	113.36
3	<b>Trade Advances</b>			
	Tamilnadu Petroproducts Limited		47.44	-
Note: Managing Director is not in receipt of any remuneration but in respect of his service would be eligible for post-retirement benefits as per the applicable law and service rules of the Company. The details of remunerations to the Whole-Time Director, Chief Financial Officer, Company Secretary and sitting fees to other Non-Executive Directors are disclosed in the Directors' Report/Annexures				

