

Nectar Lifesciences Ltd.



Ref: NLL\CS\2021-38

Dated: 26-07-2021

1. National Stock Exchange of India Limited
'G' Block, Exchange Plaza, Bandra Kurla Complex,
Bandra (East), MUMBAI – 400 051.
2. BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI – 400 001.

Sub: Disclosure of Related Party Transactions.

Dear Sir/Madam,

Pursuant to Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure on Related Party Transactions of Nectar Lifesciences Limited on a consolidated basis for year ended on March 31, 2021.

This is for your information and records.

Yours faithfully,

For Nectar Lifesciences Ltd.


Sandeep Gooi
Chief Financial Officer

Encl. As above

Nectar Lifesciences Limited

(Corporate Identification Number: L24232PB1995PLC016664)

Registered Office: Village Saidpura, Tehsil Derabassi, Distt. S.A.S. Nagar (Mohali) Punjab

Email: cs@neclife.com, Website: www.neclife.com

Phone: +91-01762-532001

RELATED PARTY DISCLOSURES on Consolidated Basis for the year ended on March 31, 2021

RELATED PARTY DISCLOSURES

a) Relationship

i) Joint Ventures and Associates

None

ii) Key Management Personnel (Managing Director/ Whole-time directors/ CEO/ CFO/ Company Secretary)

Mr. Sanjiv Goyal, Chairman & Managing Director

Mr. Amit Chadah (Chief Executive Officer w.e.f. 30th October 2020)

Dr. Dinesh Dua, Executive Director (w.e.f 1st June 2020)*

Mr. Sandeep Goel, Chief Financial Officer

Ms. Sukriti Saini, Company Secretary (since resigned on 15.06.2021)

* CEO & Whole Time Director (upto 31st May 2020)

iii) Relatives of the Key Management Personnel*

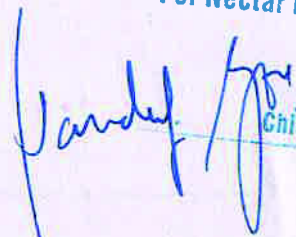
Mrs. Raman Goyal

iv) Entities over which key management personnel/their relatives are able to exercise significant influence*

Nectar Lifesciences Charitable Foundation (CSR vehicle of the company)

Nectar Biopharma Private Limited

* With whom the Company had transactions during the year.

For Nectar Lifesciences Ltd.

Sandeep Goel
Chief Financial Officer

Nectar Lifesciences Limited

(Corporate Identification Number: L24232PB1995PLC016664)

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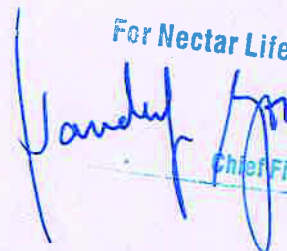
b) The following transactions were carried out with related parties in the ordinary course of business. (Rs. in Millions)**i) Key Management Personnel and their relatives**

S. No.	PARTICULARS	31.03.2021	31.03.2020
i.	Director Remuneration & Perquisites*	27.88	28.35
ii.	Salary & Perquisites*	6.09	2.75
iii.	Rent (Excluding GST)	8.40	8.40

*Includes Taxable value of Perquisites as per Income Tax Act 1961

ii) Entities over which key management personnel/their relatives are able to exercise significant influence

S. No.	PARTICULARS	31.03.2021	31.03.2020
i	CSR expenditure through CSR vehicle	1.05	1.74
ii	Net Sales (inclusive of applicable indirect taxes)	244.13	208.04
iii	Net Purchases/ (Returns) (inclusive of applicable indirect taxes)	(6.31)	11.33
iv	Reimbursement of Expenses incurred on their behalf	46.81	-
iv	Balance due at the year-end (net receivable/ (payable))	-	(1.12)

For Nectar Lifesciences Ltd.

Sandeep Goel
Chief Financial Officer