

Ref: NLL\CS\2020-350

Dated: 19-11-2020

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 and balances for half year ended on September 30, 2020.

This is for your information and records.

Yours faithfully,
For Nectar Lifesciences Limited



(Sukriti Saini)

Company Secretary

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: +91-01762-308000, Fax: +91-01762- 308135

RELATED PARTY DISCLOSURES on Consolidated Basis for the year ended on September 30, 2020**RELATED PARTY DISCLOSURES****a) Relationship****i) Joint Ventures and Associates**

None

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

Mr. Sanjiv Goyal, Chairman & Managing Director

Dr. Dinesh Dua, Executive Director

Mr. Sandeep Goel, Chief Financial Officer

Ms. Sukriti Saini, Company Secretary

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 ('NBPL')[#]

* With whom the Company had transactions during the period.

[#] The name included as related party till September 10, 2020 i.e. date of execution of family partition deed (Partition Deed) between Promoter(s) of NBPL and the Promoter(s) of the company. However, the transaction includes as related party transactions upto the end of reporting period, as the purchase order arrangements have been made prior to said Partition Deed.**b) The following transactions were carried out with related parties in the ordinary course of business.****i) Key Management Personnel and their relatives**

		(Rs. in Lakhs)
S. No.	PARTICULARS	30.09.2020
i.	Director Remuneration & Perquisites*	153.03
ii.	Salary & Perquisites*	12.84
iii.	Rent (excluding GST)	42.00

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



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

		(Rs. in Lakhs)
S. No.	PARTICULARS	30.09.2020
i	CSR expenditure through CSR vehicle	5.27
ii	Net Sales (inclusive of applicable indirect taxes)	1159.42
iii	Net Purchases/ (Returns) (inclusive of applicable indirect taxes)	(70.07)
iv	Balance due at the year-end (net receivable/ (payable))	194.96

For Nectar Lifesciences Ltd.



SANJIV GOYAL
Chairman & Managing Director