

## Tamilnadu Petroproducts Limited

E-mail: secy-legal@tnpetro.com Phone No. 044-69185588

Secy/189/2022-23

November, 15, 2022

The Manager,
Listing Department,
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P J Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500777

The Listing Department
National Stock Exchange
of India Ltd
Exchange Plaza, 5t h Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East)
Mumbai – 400 051
Scrip ID: TNPETRO

Dear Sirs,

Sub: Disclosure of related party transactions for the half year ended 30<sup>th</sup> September 2022 - 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 in the format specified under the SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIRJP/2021/662 dated November 22, 2021 for the half year ended 30.09.2022.

We request you to kindly take the above on record.

Thanking you,

Yours Sincerely,
For Tamilnadu Petroproducts Ltd

V. Balamurugan

Company Secretary

Encl: a/a















Regd. Office & Factory:
Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068. India.
: (0091) - 44 - 25945500 to 09 Telefax: 044-2594 5588

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction	d entity sidiary) Details of the counterparty g into the				Value of the		Value of	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	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	related party transaction as approved by the audit committee	Remarks on approval by audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtednes s (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investmen t)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Tamilnadu Petroprodcuts Limited	Southern Petrochemical Industries Corporation Limited	Entities with joint control or significant influence over entity	Sale of goods or services		100.00	Combined approval of Audit Committee is for sale of goods and purchase of services including taxes	2.75	0.01	0.00										Approval of Audit Committee is for sale of goods and purchase of services for aggregate value upto Rs.100 lakh (excluding taxes) for the full year 2022-23
2	Tamilnadu Petroprodcuts Limited	Southern Petrochemical Industries Corporation Limited	Entities with joint control or significant influence over entity	Purchase of goods or services		100.00	Combined approval of Audit Committee is for sale of goods and purchase of services including taxes	1.89	-0.74	-0.74										Approval of Audit Committee is for sale of goods and purchase of services for aggregate value upto 8s.100 lakh (excluding taxes) for the full year 2022-23
3	Tamilnadu Petroprodcuts Limited	Manali Petrochemicals limited	Associates	Sale of goods or services		35000.00	Combined approval for Purchases and sale of goods and services Excluding Tax	12815.34	2094.76	12848.33										Approval of Audit Committee / Members for purchase and sale of goods and services and other transactions for aggregate value upto Rs.35000 lakh (excluding taxes) for the full year 2022-23
4	Tamilnadu Petroprodcuts Limited	Manali Petrochemicals limited	Associates	Purchase of goods or services		35000.00	Combined approval for Purchases and sale of goods and services Excluding Tax	6719.11	-42.91	-57.89										Approval of Audit Committee / Members for purchase and sale of goods and services and other transactions for aggregate value upto Rs.35000 lakh (excluding taxes) for the full year 2022-23
5	Tamilnadu Petroprodcuts Limited	Tuticorin Alkali Chemicals and Fertilizers Ltd	Associates	Purchase of goods or services		30.00	Combined approval for Purchases and sale of goods including Tax	30.65	0.00	0.00										Approval of Audit Committee is for all transactions viz., purchase and sale of goods for aggregate value upto Rs.30 lakh (excluding taxes) for the full year 2022-23
6	Tamilnadu Petroprodcuts Limited	AMCHEM Speciality Chemical Pvt. Ltd., Singapore	Associates	Sale of goods or services		5.00	Audit committee approved for sale of services for the aggregate value of US\$ 500,000/- for the full year 2022-23	198.02	0.00	0.00										Audit committee approved for sale of services for the aggregate value of US\$ 500,000/- for the full year 2022-23 - As there is no provision for entering US\$, "the value of related party transaction as approved by the local committee" is mentioned as "S" instead of US\$ 500000/
7	Tamilnadu Petroprodcuts Limited	AM Foundation	Other related party	Any other transaction	CSR Activities	455.00	NA	10.41	0.00	0.00										
8	Tamilnadu Petroprodcuts Limited	Shri. K T Vijayagopal, Whole Time Director (Finance) & CFO	Key management personnel of entity or parent	Remuneration			NA	53.37	0.00	0.00										
9	Tamilnadu Petroprodcuts Limited	Shri. K T Vijayagopal, Whole Time Director (Finance) & CFO	Key management personnel of entity or parent	Any other transaction	Post employment benefits		NA	2.30	0.00	0.00										
10	Tamilnadu Petroprodcuts Limited	Shri. D Senthi Kumar, Whole Time Director (Operations)	Key management personnel of entity or parent	Remuneration			NA	53.22	0.00	0.00										
11	Tamilnadu Petroprodcuts Limited	Shri. D Senthi Kumar, Whole Time Director (Operations)	Key management personnel of entity or parent	Any other transaction	Post employment benefits		NA NA	2.28	0.00	0.00										
Total value	of transaction durin	g the reporting period						19889.34												