

Email: <a href="mailto:secy-legal@tnpetro.com">secy-legal@tnpetro.com</a>
Phone No. 044-69185588

Secy / 189 /BM221/ 2023-24

23<sup>rd</sup> May 2023

The General Manager
Listing Department
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building, PJ Towers
Dalal Street, Fort, Mumbai – 400 001

The Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5<sup>th</sup> Floor
Plot No: C/1 'C' Block
Bandra – Kurla Complex
Bandra (E)

Scrip Code: 500777

Mumbai – 400 051
Scrip ID / Symbol: TNPETRO

Dear Sir / Madam,

Sub: Disclosure of related party transactions for the half year ended 31st March 2023

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 no. SEBI/HO/CFD/CMD1/CIRJP/2021/662 dated November 22, 2021 for the half year ended 31.03.2023.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Tamilnadu Petroproducts Limited

Sangeetha Sekar Company Secretary

Encl: a/a















Regd. Office & Factory :

Post Box No. 9, Manali Express Highway, Manali,
Chennai - 600 068. India.

Related party transactions																	
Related	Details of the party																
	(listed entity /subsidiary) entering into the transaction	Details of the Counterparty				Value of the related party transaction as approved by the audit committee		Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		s In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			s, Details of the loans, inter-corporate deposits, advances or investments			
Sr No.	Name of the Company	Name of the Related Party	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party related party transaction transaction	Opening balance				Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost Tenure		nterest ate (%)	Purpose for which the funds will be Secured/ unsecured utilised by the ultimate recipient of funds (endusage)	Notes	
-	Tamilnadu 1 Petroproducts Limited	Southern Petrochemicals 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	e 0.00	0.00	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
	Tamilnadu 2 Petroproducts Limited	Southern Petrochemicals	Entities with joint control or significant influence over	Purchase of goods or services		100.00	Combined approval of Audit Committee is for sale of goods and purchase of services including taxes	2.0:	1 -0.74	-0.74							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
•	r caoproducts chimed	modernes corporation connect	citaly	goods of services		100.00	services metading taxes	2.00	3.7-	0.74							Audit Committee at the Meeting held on February 9, 2022 approved a limit of Rs. 350 Crore plus taxes for transactions with Manali Petrochemicals Limited (MPL) for FY 2022-23 and the same was approved by the Members on March 26, 2022.
	Tamilnadu 3 Petroproducts Limited	Manali Petrochemicals limited	Associates	Sale of goods or services		42500.00	Combined approval for Purchases and sale of goods and services Excluding Tax	10361.24	4 12848.33	3 1722.06							Subsequently, Audit Committee at the meeting held on August 8, 2022 approved the limit of transactions with MPL for the period October 2022 to September 2023 for Rs.425 Crore plus taxes and the same was approved by the Members at the 37th AGM held on September 29, 2022.
																	Audit Committee at the Meeting held on February 9, 2022 approved a limit of Rs. 350 Crore plus taxes for transactions with Manali Petrochemicals Limited (MPL) for FY 2022-23 and the same was approved by the Members on March 26, 2022.
	Tamilnadu 4 Petroproducts Limited	Manali Petrochemicals limited	Associates	Purchase of goods or services		42500.00	Combined approval for Purchases and sale of goods and services Excluding Tax	5223.98	3 -57.89	97.25							Subsequently, Audit Committee at the meeting held on August 8, 2022 approved the limit of transactions with MPL for the period October 2022 to September 2023 for Rs.425 Crore plus taxes and the same was approved by the Members at the 37th AGM held on September 29, 2022.
	Tamilnadu 5 Petroproducts Limited	Tuticorin Alkali Chemicals and Fertilizers Ltd	Associates	Purchase of goods or services			Combined approval for Purchases and sale of goods including Tax	0.00									
	Petroproducts Limited	AMCHEM Speciality Chemical Pvt. Ltd., Singapore	Associates	Purchase of goods or services		205.33	Audit committee approved for Purchase of services for the aggregate value of US\$ 500,000/- for 8 the full year 2022-23	205.3	3 0.00	0.00							
1	Tamilnadu 7 Petroproducts Limited	AM Foundation	Other related party	Any other transaction	CSR Activities	50.00	) NA	14.90	0.00	0.00							
8	Tamilnadu B Petroproducts Limited	Shri. K T Vijayagopal, Whole Time Director (Finance) & CFO	Key management personnel of entity	Remuneration			Necessary approvals obtained from Committee Board / Shareholders, as applicable	37.14	4 0.00	0.00							Necessary approvals obtained from Committee / Board / Shareholders, as applicable
9	Tamilnadu Petroproducts Limited	Shri. D Senthi Kumar, Whole Time Director (Operations)	Key management personnel of entity	Remuneration			Necessary approvals obtained from Committee Board / Shareholders, as applicable	37.14	4 0.00	0.00							Necessary approvals obtained from Committee / Board / Shareholders, as applicable
	Tamilnadu	Ms. Sangeetha Sekar, Company Secretary					Necessary approvals obtained from Committee Board / Shareholders, as applicable										Necessary approvals obtained from Committee / Board / Shareholders, as applicable
	, ca oproducts timited	Secretary y	o. chary				аррисами	5.54	0.00	3.00							Necessary approvals obtained from Committee / Board / Shareholders, as applicable.
							Necessary approvals obtained from Committee										During the financial year 2022-23, Mr. V Balamurugan ceased be a Company Secretary w.e.f the close of business hours of 31.01.2023.
1:	Tamilnadu 1 Petroproducts Limited	Mr. V.BALAMURUGAN, Company Secretary	Key management personnel of entity	Remuneration			Board / Shareholders, as applicable	4.60	0.00	0.00							He received a remuneration of Rs. 11.51 lakh during the financial year.
Total value	of transaction during the	reporting period						15889.68	В								