

General information about company	
Name of The Company	NECTAR LIFESCIENCES LIMITED
BSE Scrip Code	532649
NSE Symbol	NECLIFE
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2021
Date of End of Financial Year	31-03-2022
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2021
Date of End of Reporting Period	30-09-2021
Level of rounding used in financial results	Lakhs
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

Related party transactions																		
A. Details of related party	Sr	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
		Name of the relat	Mr. Sanjiv Goyal	Dr. Dines h Dua	Mr. Amit Chada h	Mr. Sand eep Goel	Ms. Sukriti Saini (upto	Ms. Anub ha (w.e.f.	Ms. Guljit Sethi	Mr. Vive k Sett	Mr. Ajay Swaro op	Dr. Rupin der Tewari	Dr. Kuldip Kumar Bhasin	Ms. Meena Verma (Nomi nee of	Major Gen. A.S. Dhillon	Nectar Biopharma Private Limited	Nureca Limited	Ms. Raman Goyal

	ed party					15.06.2021)	01.08.2021)						Export Import Bank of India)	(upto 24.06.2021)				Found ation
	Cate gorie s of relat ed parti es	Promo ters	Key mana geme nt perso nnel of entity or paren t	Key manag ement perso nnel of entity or parent	Key man age ment pers onnel of entit y or pare nt	Key mana geme nt perso nnel of entity or parent	Key mana geme nt perso nnel of entity or paren t	Other relate d party	Othe r relat ed party	Other relate d party	Other relate d party	Other relate d party	Other related party	Other relate d party	Other related party	Other related party	Promo ters Group	Other related party
	descr iption of relatio nsh ip	Chairman & Manag ing Director	Execu tive Director	Chief Execu tive Officer	Chief Finan cial Officer	Comp any Secret ary	Comp any Secret ary	Indep endent Director	Nominee Director	Indep endent Director	Indep endent Director	Indep endent Director	Nominee Director	Indep endent Director	Relative of Promoter/ Director has significant Influence over the entity	Relative of Promoter/ Director has significant Influence over the entity	Relative of Promoter/ Director	Promo ter/Dir ector AND KMPs have signific ant Influen ce over the Charita ble Found ation.

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	Investment in equity	Secured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
	Provision for doubtful debt	Secured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
		Un Secured	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Note		The amount of Rs. 99,19,800 pertains to the Remuneration Paid to the Chairman &	The amount of Rs. 28,84,613 pertains to the Remuneration Paid to	1. The amount of Rs. 33,00,512 pertains to the Salary Paid to the Chief Executive Officer	The amount of Rs. 12,32,984 pertains to the Salary Paid to the C	The amount of Rs. 1,25,376,000 pertains to the Salary Paid to the Compa	The amount of Rs. 72,000 pertains to the Sitting Fees Paid to the In	The amount of Rs. 40,000 pertains to the Sitting Fees	The amount of Rs. 67,000 pertains to the Sitting Fees Paid to the In	The amount of Rs. 59,000 pertains to the Sitting Fees Paid to the In	The amount of Rs. 25,000 pertains to the Sitting Fees Paid to the In	The amount of Rs. 40,000 pertains to the Sitting Fees paid to the Export	The amount of Rs. 11,000 pertains to the Sitting Fees Paid to the In	The amount of Rs. 9,76,334 pertains to the consideration received for Sale of Vehicle during the period.	The amount of Rs. 1,08,14,085 pertains to the consideration received for Sale of Vehicles during the period.	The amount of Rs. 8,400,000 pertains to the Rent Paid during the period.	The amount of Rs. 5,80,447 pertains to the expense of running Nectar Polytec		

		Managing Director during the period.	the Executive Director during the period.	during the period. 2. The amount of Rs.30,62,498 pertains to the Outstanding Amount of Interest Free Loan provided to the Chief Executive Officer.	Chief Financial Officer during the period.	Secretary as she has resigned from the company w.e.f. 15.06.2021.	Secretary as she has been appointed w.e.f. 01.08.2021.	Director for attending Board and Committee Meetings held during the period.	Paid to the Nominee Director for attending Board Meetings held during the period.	Director for attending Board and Committee Meetings held during the period.	Director for attending Board and Committee Meetings held during the period.	Director for attending Board and Committee Meetings held during the period.	Director for attending Board and Committee Meetings held during the period by its nominee Ms. Meena Verma who is Nominee Director on the Board of the Company.	Director for attending Board and Committee Meetings held during the period. He has resigned from the Company w.e.f. June 24, 2021				Director for Women, a unit of Nectar Lifesciences Charitable Foundation (CSR Vehicle of the Company).
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