

Date: December 11, 2019

To,

BSE Limited ("BSE") Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001  Scrip Code: 532641	National Stock Exchange of India Limited ("NSE") Exchange Plaza, Plot No. C/1, G-Block, BKC, Bandra (East), Mumbai – 400 051  Scrip Symbol: NDL
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Dear Sir / Madam,

**Sub.: Submission of Disclosure of Statement of Related Party Transactions  
for the half year ended September 30, 2019**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we submit herewith the Disclosure of Standalone Related Party Transactions for the half year ended September 30, 2019.

You are requested to kindly take the above on record.

Thanking You,

**For NANDAN DENIM LIMITED**

  
**Purvee Roy**  
Company Secretary



**Nandan Denim Limited**  
(CIN:L51909GJ1994PLC022719)

Registered Office

Survey No. 198/1, 203/2, Saijpur-Gopalpur, Pirana Road, Piplej, Ahmedabad - 382 405  
Ph.: +91 9879200199 Website : www.nandandenim.com Email : info@nandandenim.com

Corporate Office

Chiripal House, Shivrani Cross Roads, Satellite, Ahmedabad - 380 015  
Ph.: 079-26734660/2/3 Fax : 079-26768656

Related Party Disclosures:

a. List of Key Management Personnel with whom transactions have occurred

Name of Key Management Personnel	Designation
Mr. Jyotiprasad Chiripal	Managing Director
Mr. Deepak Chiripal	CEO
Mr. Prakashkumar Sharma	Whole Time Director
Mr. Tara Sankar Bhattacharya	Independent Director
Mr. Giraj Mohan Sharma	Independent Director
Ms. Pratima Ram	Independent Director
Mr. Ashok Bothra	CFO
Ms. Purvee Roy	Company Secretary

b. List of Relatives of Key Management Personnel with whom transactions have occurred

Name of Relative of Key Management Personnel	Relationship
Ms. Kiran Sharma	Relative of WTD
Mr. Vaibhav Sharma	Relative of WTD
Ms. Mrudula Bothra	Relative of CFO

c. List of entities in which Key Management Personnel have control or significant influence with whom transactions have occurred

Name of Entity
Chiripal Industries Limited
Dholi Spintex Private Limited
Nandan Terry Private Limited
Nova Textiles Private Limited
Vishal Fabrics Limited
Chiripal Poly Films Limited
Chiripal Textile Mills Private Limited

d. Details of Related Party Transactions for the half year ended September, 2019

Name of Entity	Nature of Transaction	Amount (in lakhs)
Chiripal Industries Limited	Sales	300.09
Dholi Spintex Private Limited	Sales	134.21
Nandan Terry Private Limited	Sales	117.56
Nova Textiles Private Limited	Sales	13,406.94
Vishal Fabrics Limited	Sales	514.92
Chiripal Poly Films Limited	Purchase	3.30
Chiripal Textile Mills Private Limited	Purchase	0.81
Chiripal Industries Limited	Purchase	7,172.02
Dholi Spintex Private Limited	Purchase	189.11
Nandan Terry Private Limited	Purchase	370.14
Nova Textiles Private Limited	Purchase	13,475.05
Vishal Fabrics Ltd	Purchase	10.23
Milestone Educom Trust	Donation / CSR	50.00
Mr. Jyotiprasad Chiripal	Remuneration	36.59
Mr. Deepak Chiripal	Remuneration	15.86



