

Date :- 29.11.2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G – Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Scrip Code: 532641

Scrip Symbol: NDL

Dear Sir,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company hereby submits disclosure of related party transactions entered into by the Company as per the specified format for the Half Year ended on September 30, 2022.

We request you to kindly take the above information on your record.

Thanking You,

For NANDAN DENIM LIMITED

Jyotiprasad Chiripal Managing Director (DIN: 00155695)



Nandan Denim Limited (CIN:L51909GJ1994PLC022719)

Registered Office Survey No. 198/1 & 203/2, Saijpur-Gopalpur, Pirana Road, Piplaj, Ahmedabad - 382 405 Ph.: +91 9879200199 Website : www.nandandenim.com Email : nandan@chiripalgroup.com Corporate Office Chiripal House, Shivranjani Cross Road, Satellite, Ahmedabad - 380 015 Ph.: 079-26734660/2/3 Fax : 079-26768656

| General information about company | | | | | | | | | | | |
|--|----------------------|----|------|--|--|--|--|--|--|--|--|
| Name of The Company | NANDAN DENIM LIMITED | | | | | | | | | | |
| BSE Scrip Code | 532641 | | | | | | | | | | |
| NSE Symbol | NDL | | | | | | | | | | |
| MSE Symbol | | | | | | | | | | | |
| Date of Start of Financial Year | 01 | 04 | 2022 | | | | | | | | |
| Date of End of Financial Year | 31 | 03 | 2023 | | | | | | | | |
| Reporting Period | First half yearly | | | | | | | | | | |
| Date of Start of Reporting Period | 01 | 04 | 2022 | | | | | | | | |
| Date of End of Reporting Period | 30 | 09 | 2022 | | | | | | | | |
| Level of rounding to be used in disclosing related party transactions | Lakhs | | | | | | | | | | |
| Whether the company has any related party? | Yes | | | | | | | | | | |
| Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure? | Yes | | | | | | | | | | |

| (I) | We | e declare that the acceptance of fixed deposits by the bans/Non- | NA | | | | | |
|-------|--|--|----|--|--|--|--|--|
| (II) | We declare that the scheduled commercial bank, as per RBI circular | | | | | | | |
| (111) | W | Whether the company is a 'high value debt listed entity' according to regu | | | | | | |
| | (a) | If answer to above question is Yes, whether complying with proviso | | | | | | |
| | (b) | If answer to above question is No, please explain the reason for not co | | | | | | |

| | | | | | | | Related | party tra | nsactions | | | | | | | | | | | | | | |
|---------|--|------------------|-----------------------------------|-------------------|------------------------------|---------------------------|----------------------|----------------------------|-----------------------------------|-----------------|-----------|-----------|--|--|-------------|---------|----------|---------------|-------------|---------------|-----------|---|--|
| | | | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to | | | | | | | | | |
| | | | | | | | | | | | | | e In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances | | | | | | | | | | |
| | Details of the party (li | isted entity | Detai | ils of the counte | , | | Details of | Value of the | | Value of | In case m | onies are | | | al indebted | ness is | | the loans, ir | nter-corpor | ate deposits, | | i | |
| Sr No. | | | | | Relationship of the | Type of related party | other related | related party | | transactio | Opening | Closing | Nature of | Details of | - · | _ | Nature | Interest | _ | Secured/ | Purpose | Notes | |
| | Name | PAN | Name | PAN | counterparty with the listed | transaction | party transaction | transaction as approved | by audit committee | n during the | balance | balance | indebtedn | other indebtedn | Cost | Tenure | (loan/ | Rate (%) | Tenure | unsecured | for which | i | |
| | | | | | entity or its subsidiary | | transaction | as approved | | the | | | ess (loan/ | indeptean | | | advance/ | | | | the funds | | |
| | | | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | Purchase of goods or | | | Approved by | | | | | | | | | | | | | | |
| 1 | L Nandan Denim Limited | AAACN5327L | Chiripal Industries Limited | AAACC8513B | Promoter / Promoter Group | | | | Requisite Majority | 262.48 | 0.00 | 262.48 | | | | | | | | | | () () () () () () () () () () | |
| | | | | | | | | | Approved by | | | | | | | | | | | | | | |
| 2 | 2 Nandan Denim Limited | AAACN5327L | Chiripal Industries Limited | AAACC8513B | Promoter / Promoter Group | Sale of goods or services | | | Requisite Majority | 5882.30 | 0.00 | 5882.30 | | | | | | | | | | (| |
| | | | | | | Purchase of goods or | | | Approved by | | | | | | | | | | | | | () () () () () () () () () () | |
| 3 | 8 Nandan Denim Limited | AAACN5327L | Nova Textiles Private Limited | AAECN0382K | Promoter / Promoter Group | services | | | Requisite Majority | 739.89 | 0.00 | 739.89 | | | | | | | | | | <u> </u> | |
| | | | | | | | | | Approved by | | | | | | | | | | | | | () () () () () () () () () () | |
| 4 | 1 Nandan Denim Limited | AAACN5327L | Nova Textiles Private Limited | AAECN0382K | Promoter / Promoter Group | , , | | | Requisite Majority | 7161.48 | 0.00 | 7161.48 | | | | | | | | | | <u> </u> | |
| | Nandan Danim Lint'i J | | CIL Nova Petrochemical | A A D CN 002220 | Deservation (Deservation C | Purchase of goods or | | | Approved by | 150.01 | 0.00 | 150.04 | | | | | | | | | | (| |
| 5 | 5 Nandan Denim Limited | AAACN5327L | Limited CIL Nova Petrochemical | AADCN0932G | Promoter / Promoter Group | services | | | Requisite Majority Approved by | 150.01 | 0.00 | 150.01 | | _ | | | | | | | | | |
| 6 | 5 Nandan Denim Limited | AAACN5327L | Limited | AADCN0022C | Promoter / Promoter Group | Sale of goods or services | | | Requisite Majority | 144.36 | 0.00 | 144.36 | | | | | | | | | | () () () () () () () () () () | |
| L. | Nandan Denim Limited | AAACN3327L | Linited | AADCIN03320 | Fromoter / Fromoter Group | Sale of goods of services | | | Approved by | 144.30 | 0.00 | 144.30 | | | | | | | | | | | |
| 7 | 7 Nandan Denim Limited | AAACN5327L | Vishal Fabric Limited | AAACV6304R | Promoter / Promoter Group | Sale of goods or services | | | Requisite Majority | 470.00 | 0.00 | 470.00 | | | | | | | | | | () () () () () () () () () () | |
| | | | | | ····· | Purchase of goods or | | | Approved by | | | | | | | | | | | | | | |
| 8 | Nandan Denim Limited | AAACN5327L | Nandan Terry Private Limited | AAECN8555G | Promoter / Promoter Group | services | | | Requisite Majority | 0.03 | 0.00 | 0.03 | | | | | | | | | | () () () () () () () () () () | |
| | | | | | | | | | Approved by | | | | | | | | | | | | | | |
| 9 | Nandan Denim Limited | AAACN5327L | Nandan Terry Private Limited | AAECN8555G | Promoter / Promoter Group | Sale of goods or services | | | Requisite Majority | 545.97 | 0.00 | 545.97 | | | | | | | | | | | |
| | | | | | | Purchase of goods or | | | Approved by | | | | | | | | | | | | | | |
| 10 |) Nandan Denim Limited | AAACN5327L | Shanti Exports Private Limited | AAFCS0472C | Promoter / Promoter Group | services | | | Requisite Majority | 4.86 | 0.00 | 4.86 | | | | | | | | | | <u> </u> | |
| | | | | | | | | | Approved by | | | | | | | | | | | | | () () () () () () () () () () | |
| 11 | L Nandan Denim Limited | AAACN5327L | Mr.Giraj Mohan Sharma | AANPS5342J | Independent Director | Any other transaction | Sitting Fees | | Requisite Majority | 1.00 | 0.00 | 1.00 | | | | | | | | | | <u> </u> | |
| | | | | | | | | | Approved by | | | | | | | | | | | | | () () () () () () () () () () | |
| 12 | 2 Nandan Denim Limited | AAACN5327L | Mr. Tara Sankar Bhattacharya | AECPB7078M | Independent Director | Any other transaction | Sitting Fees | | Requisite Majority | 1.00 | 0.00 | 1.00 | | | | | | | | | | | |
| 17 | 3 Nandan Denim Limited | A A A CNIE 2271 | Ms. Falguni Vasavada | ABUPV1838L | Independent Director | Any other transaction | | | Approved by Requisite Majority | 0.50 | 0.00 | 0.50 | | | | | | | | | | () () () () () () () () () () | |
| 13 | Nandan Denim Limited | AAACN5327L | Nis. Falguni Vasavada | ABUPV1838L | Independent Director | Any other transaction | Sitting Fees | | Approved by | 0.50 | 0.00 | 0.50 | | | | | | | | | | | |
| 1/ | 1 Nandan Denim Limited | 444CN5327I | Mr. Deepak Chiripal | AARPA2982Q | KMD | Remuneration | | | Requisite Maiority | 42.00 | 0.00 | 42.00 | | | | | | | | | | () () () () () () () () () () | |
| 17 | Nandan Denin Elinitea | AAACINJJZ/E | мп. всерак сппра | AANI A2502Q | NVI | Remaneration | | | Approved by | 42.00 | 0.00 | 42.00 | | | | | | | | | | | |
| 15 | Nandan Denim Limited | AAACN5327L | Mr. Shaktidan Gadhavi | AFHPG3880Q | KMP | Remuneration | | | Requisite Majority | 3.27 | 0.00 | 3.27 | | | | | | | | | | () () () () () () () () () () | |
| | | | | BMMPG9907 | | | | | Approved by | | | | | | | | | | | | | | |
| 16 | 5 Nandan Denim Limited | AAACN5327L | Ms. Bhagyeshri Gadhavi | Р | кмр | Remuneration | | | Requisite Majority | 1.72 | 0.00 | 1.72 | | | | | | | | | | () () () () () () () () () () | |
| | | | | | | | | | Approved by | | | | | | | | | | | | | | |
| 17 | 7 Nandan Denim Limited | AAACN5327L | Mr. Mehul Shah | ALXPS5280L | KMP | Remuneration | | | Requisite Majority | 2.90 | 0.00 | 2.90 | | | | | | | | | | | |
| | | 1 | | | | | | | Approved by | | | | | | | | | | | | | () () () () () () () () () () | |
| 18 | 8 Nandan Denim Limited | AAACN5327L | Ms. Divya Shah | BFKPS5268A | Relative KMP | Remuneration | | | Requisite Majority | 1.93 | 0.00 | 1.93 | | | | | | | | | | <u> </u> | |
| | | | | | 144.45 | | | | Approved by | | | | | | | | | | | | | (| |
| 19 | Nandan Denim Limited | AAACN5327L | Mr. Mahesh Jain | AEDPJ6340M | KMP | Remuneration | | | Requisite Majority | 5.59 | 0.00 | 5.59 | | | | | | | | | | | |
| | Nandan Donim Limited | A A A CNIE 227 | Ms. Purvee Roy | ALHPR3367D | KNAD | Remuneration | | | Approved by | 2.15 | 0.00 | 2.15 | | | | | | | | | | () () () () () () () () () () | |
| 20 |) Nandan Denim Limited | AAACN5327L | IVIS. PUTVEE KOY | ALTIPK330/D | NIVIP | Remuneration | | | Requisite Majority | 2.15 | 0.00 | 2.15 | | _ | | | | | | | | | |
| 21 | L Nandan Denim Limited | AAACNE227 | Mr. Akshit Soni | CWPPS7787B | KMP | Remuneration | | | Approved by Requisite Maiority | 1.83 | 0.00 | 1.83 | | | | | | | | | | (| |
| 21 | r nanadn Dennin Linnleu | Inducious SZ/L | | C##FF3//0/D | NWI | nemaliciation | | | Inequisite majority | 1.03 | 0.00 | 1.05 | 1 | | | | I | | | | | | |
| Total v | alue of transaction during th | he reporting per | iod | | | | | | | 15425.27 | | | | | | | | | | _ | | | |
| | and a second sec | | | | | | | | | 10.20.27 | | | | | | | | | | | | | |