

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													