



Caprolactam Chemicals Ltd.

Plant & Regd. Office:  
Plot No. B-31, M.I.D.C. - Mahad,  
Taluka-Mahad, Dist. Raigad - 402 302.  
Maharashtra, India • Mob. : 9869234017  
CIN No. : L24110MH1988PLC049683  
Web. : www.caprolactam.co.in  
Email : caprolactam@gmail.com

Date: 16.11.2024

BSE Code:507486

To,  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam

**Sub- Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the Period ended 30th September, 2024**

With reference to your mail dated November 14, 2024 regarding Non submission of Related Party Transaction in XBRL Mode under Reg. 23(9) for the Period ended 30th September, 2024. We would like to inform you that Disclosures of the Related Party Transaction on a consolidated basis under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 is not applicable to our Company and the certificate of Non Applicability of Regulation 23(9) of SEBI(LODR) regulation (Amendment) Regulations, 2018 has submitted to Stock Exchange as per Annexure - I along with the BSE Acknowledgement as per Annexure - II enclosed for your reference. There is no option available in XBRL for non applicability of Related Party Transactions.

Further, we would like to clarify that our claiming exemption under Regulation 15(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the compliance with the corporate governance provisions as specified in regulations 17, 17A,18, 19, 20, 21,22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) 41[and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under regulation 23(9) of SEBI (LODR), Regulations, 2015 as the paid-up equity share capital of the Company is Rs. 460.00/- Lakhs - and the Net worth of the Company is Rs. 554.71/- Lakhs as on 31<sup>st</sup> March. 2024. Hence, it's Not applicable to the Company.

**For Caprolactam Chemicals Limited**

Siddharth Shankarlal Bhanushali  
Director  
DIN: 01721586



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To,  
**BSE Limited**  
Floor 25, P J Towers,  
Dalal Street, Mumbai-400001.

Dear Sir/Madam

**Sub: Non- Applicability of Regulation 23(9) of the SEBI (LODR) Regulations, 2015 - Disclosure of Related Party Transactions.**

This is to inform you that as per regulation 15(2) of the SEBI (LODR) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21,22,23,24,24A, 25.26,27 and clause [b] to (i) of sub -regulation (2) of regulation 46 and para-C,D and E of Schedule V shall not apply. in respect of - The listed entity having paid up equity share capital not exceeding rupees twenty-five crores, as on the last day of the previous financial year.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required 23(9) of SEBI (LODR), Regulations, 2015 as the paid-up equity share capital of the Company is Rs. 460.00/- Lakhs - and the Net worth of the Company is Rs. 554.71/- Lakhs as on 31<sup>st</sup> March, 2024, you are requested to take the same on your records.

Thanking You,

Yours faithfully,

**For Caprolactam Chemicals Limited**

Siddharth Shankarlal Bhanushali  
Director  
DIN: 01721586

Date:16.11.2024

Place: Mumbai