

December 12, 2020

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: Submission of Related Party Transactions for the half year ended September 30, 2020

We submit herewith Related Party Transactions for the half year ended September 30, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For NANDAN DENIM LIMITED


Company Secretary



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.nandandanim.com Email : nandan@chiripalgroup.com

Corporate Office

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

RELATED PARTY DISCLOSURES FOR THE PERIOD ENDED
SEPTEMBER 30, 2020

The names of related parties with relationship and transactions with them:

I. **Relationship:**

A. **List of Directors and Key Managerial Personnel**

1. Mr. Vedprakash Chiripal (Chairman)
2. Mr. Jyotiprasad D Chiripal (Managing Director)
3. Mr. Deepak J Chiripal (CEO)
4. Mr. Prakashkumar Sharma (Whole Time Director) (upto August 20, 2020)
5. Mr. Joy Christian (Whole Time Director) (wef September 30, 2020 and till December 9, 2020)
6. Mr. Tara Sankar Bhattacharya (Independent Director)
7. Mr. Giraj Mohan Sharma (Independent Director)
8. Ms. Pratima Ram (Independent Director) (upto August 20, 2020)
9. Mr. Ashok Bothra (CFO)
10. Ms. Purvee Roy (CS)

B. **Relatives of Key Management Personnel**

List of Relatives of Key Management Personnel with whom transactions done during the period:

1. Ms. Kiran Sharma (relative of Whole Time Director)
2. Mr. Vaibhav Sharma (relative of Whole Time Director)
3. Ms. Nirmala Maheshwari (relative of Whole Time Director)
4. Ms. Mrudula Bothra (relative of CFO)

C. **Entities in which Key Managerial Personnel have control or significant influence with whom transactions have occurred for the period:**

1. Chiripal Industries Limited
2. Nova Textiles Private Limited
3. Vishal Fabrics Limited
4. Shanti Exports Private Limited
5. Chiripal Poly Films Limited
6. Nandan Terry Private Limited



II. Details of related party transaction for Half year Ended 30th September, 2020**(Rs. in Cr.)**

| SR NO. | Name of the Related Parties | Nature of Transaction | Related party transaction for Half year Ended 30th September, 2020 |
|---------------|--------------------------------------|------------------------------|--|
| 1 | Chiripal Industries Limited | Purchase | 9.29 |
| 2 | Nandan Terry Private Limited | Purchase | 1.18 |
| 3 | Nova Textiles Private Limited | Purchase | 30.17 |
| 4 | CIL Nova Petrochemicals Limited | Purchase | 0.43 |
| 5 | Dholi Spintex Private Limited | Purchase | 0.13 |
| 6 | Vraj Integrated Textile Park Limited | Purchase | 0.07 |
| 7 | Chiripal Industries Limited | Sales | 10.30 |
| 8 | Nandan Terry Private Limited | Sales | 4.48 |
| 9 | Nova Textiles Private Limited | Sales | 21.08 |
| 10 | Vishal Fabrics Limited | Sales | 9.69 |
| 11 | Dholi Spintex Private Limited | Sales | 0.57 |
| 12 | Mr. Tara Sankar Bhattacharya | Director Sitting Fees | 0.01 |
| 13 | Mr. Giraj Mohan Sharma | Director Sitting Fees | 0.01 |
| 14 | Ms. Pratima Ram | Director Sitting Fees | 0.005 |

