

Ref. No./APPL/Compliance/Reg23 (9)/30092022/40

22nd November, 2022

To, Corporate Relationship Department, BSE Limited, Floor 25, Rotunda Building, Dalal Street, Mumbai-400 001.

Scrip Code: 526711

Sub.: <u>Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements)</u>, 2015 for half year ended 30th September, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed disclosure of Related Party Transactions and balances for the half year ended 30th September, 2022.

Kindly take the same on your records.

Thanking You.

Yours faithfully, For ADARSH PLANT PROTECT LIMITED

AMI RAAG MEHTA Digitally signed by AMI RAAG MEHTA Date: 2022.11.28 12:19:59 +05'30'

(MRS. AMI R. MEHTA)
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a





	1												Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
	Details o party(liste entity/sub ary) enti into transactio		Details of the counterparty							In case monies are due to either party as a result of transaction		In case any financial indebtness is incurred to make or give loans, inter-corporate deposits, advances or investments			e loans,	Details of the loans, inter corporate deposits, advances or investments					Note s
Sr N o.	Name	P A N	Name	P Relationsh A ip of the N counterpar ty with the listed entity or its subsidiary	related party transacti on	Details of other related party transacti on	Valu e of relate d party trans actio n as appro ved by audit com mitte e	Remark s on approva l by audit commit tee	Value of transacti on during the reportin g period	Openi ng Balan ce	Closi ng Balan ce	Nature of indebtn ess (loan/ issuanc e of debt/ any other etc.)	Details of other indebtn ess	Cost	Tenu re	Nature(loan/advance/inter corporte deposit/investment)	Inter est rate (%)	Tenu re	Secure d/ unsecur ed	Purpose for which the funds will be utilised by the ultimate recipien t of funds (endusa ge)	
1.	ADARSH PLANT PROTECT LIMITED		NAS PACKAGING PVT. LTD.	DIRECTORS OF REPORTING ENTITY ARE INTERESTE D AS DIRECTORS	Any other transaction	LEASE RENT EXPENSE	100	APPROV ED BY AUDIT COMMIT TEE AND SHAREH OLDERS IN LAST AGM	28.32	27.14	25.3										
2.	ADARSH PLANT PROTECT LIMITED		MINI SARVODYOG SIRA	DIRECTORS OF REPORTING ENTITY ARE INTERESTE D AS PARTNERS	Sale of goods or services		2500	APPROV ED BY AUDIT COMMIT TEE AND SHAREH OLDERS IN LAST AGM	4.28	0.31	2.9										
3.	ADARSH PLANT PROTECT LIMITED		MINI SARVODYOG SIRA	DIRECTORS OF REPORTING ENTITY ARE INTERESTE D AS PARTNERS	Purchase of goods or services		2500	APPROV ED BY AUDIT COMMIT TEE AND SHAREH OLDERS IN LAST AGM	9.55	0.31	2.9										

4.	ADARSH PLANT PROTECT LIMITED	AMI RAAG MEHTA		1 2	Remunerati on		1.5	APPROV ED BY NOMINA TION & REMUNE RATION COMMIT TEE & BOARD	1.5	0	0						
5.	ADARSH PLANT PROTECT LIMITED	KETANKUM AR P. MAHESHWA RI	C		Remunerati on		1.74	APPROV ED BY NOMINA TION & REMUNE RATION COMMIT TEE & BOARD	1.63	0	0						
Total transaction value during reporting period								45.28									