

Nandani Creation Limited



SYMBOL: JAIPURKURT

ISIN: INE696V01013

To,
The Manager-Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, NSE Building,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 051
Fax: 022-26598237, 022-26598238

Dated: 29.06.2022

Subject: Intimation Under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the list of Related Party Transactions carried out by the Company of the half year ended March 31, 2022.

This is for your information and record.

Thanking You,
FOR NANDANI CREATION LIMITED

Gm77.



GUNJAN JAIN
COMPANY SECRETARY & COMPLIANCE OFFICER
M no.: A45068

CIN No.: L18101RJ2012PLC037976



G-13, AARNA-3, Kartarpura Industrial Area,
Bais Godown, Jaipur -302 006 Rajasthan INDIA



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info@jaipurkurti.com
www.jaipurkurti.com

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MAHARASHTRA

KARNATAKA

HARYANA

WEST BENGAL

Nandani Creation Limited



GENERAL INFORMATION ABOUT THE COMPANY

Name of the company	NANDANI CREATION LIMITED
BSE script code	000000
NSE symbol	JAIPURKURT
Date of start of financial year	01.04.2021
Date of end of financial year	31.03.2022
Reporting period	SECOND HALF YEARLY
Date of start of reporting period	01.10.2021
Date of end of reporting period	31.03.2022
Level of rounding used in financial results	LAKHS
Whether the company has entered into any related party transaction during the selected half year for which it wants to submit the disclosure	YES



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DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022:

A. NAME OF RELATED PARTIES AND NATURE OF RELATIONSHIP:

NATURE OF RELATIONSHIP	NAME OF RELATED PARTY
WHOLLY OWNED SUBSIDIARIES	DESI FUSION INDIA PRIVATE LIMITED
KEY MANAGERIAL PERSONNEL (BOARD OF DIRECTORS)	Mr. ANUJ MUNDHRA (CHAIRMAN AND MANAGING DIRECTOR) Mrs. VANDANA MUNDHRA (WHOLE TIME DIRECTOR) Mrs. SUNITA DEVI MUNDHRA (WHOLE TIME DIRECTOR) Mr. GAGAN SABOO (NON- EXECUTIVE INDEPENDENT DIRECTOR) Mr. GAURAV JAIN (NON- EXECUTIVE INDEPENDENT DIRECTOR) Mr. NEETESH KABRA (NON- EXECUTIVE INDEPENDENT DIRECTOR)
CHIEF FINANCIAL OFFICER	DWARKA DASS MUNDHRA
COMPANY SECRETARY	GUNJAN JAIN
PROMOTER & PROMOTER GROUP	Mr. ANUJ MUNDHRA Mrs. VANDANA MUNDHRA Mrs. SUNITA DEVI MUNDHRA Mr. DWARKA DASS MUNDHRA

B. TRANSACTIONS CARRIED OUT WITH RELATED PARTIES IN THE ORDINARY COURSE OF BUSINESS ARE AS FOLLOWS:

Related party Transactions with whom transactions have taken place during the reported period are as follows:

NATURE OF TRANSACTIONS	RELATED PARTY	HALF YEAR ENDED 31.03.2022 (Rs. in Lakhs)
Remuneration to Key Managerial Personnel	Mr. ANUJ MUNDHRA Mrs. VANDANA MUNDHRA Mrs. SUNITA DEVI MUNDHRA Mr. DWARKA DASS MUNDHRA	28.80
Purchase of Goods from Subsidiary	DESI FUSION INDIA PRIVATE LIMITED	846.89
Receiving of Services from Subsidiary	DESI FUSION INDIA PRIVATE LIMITED	11.77
Rendering of Services to Subsidiary	DESI FUSION INDIA PRIVATE LIMITED	24.00
Interest Received	DESI FUSION INDIA PRIVATE LIMITED	0.51
TOTAL		911.97

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C. BALANCES WITH RELATED PARTIES AS AT 31.03.2022

TRANSACTION	RELATED PARTY	AS AT 31.03.2022 (Rs. in Lakhs)
INVESTMENT IN SUBSIDIARY	DESI FUSION INDIA PRIVATE LIMITED	49.99
LOANS AND ADVANCES TO SUBSIDIARY	DESI FUSION INDIA PRIVATE LIMITED	126.50

****NOTE: All Related Party Contracts/arrangements have been entered on arm's length basis.**

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