

# ADARSH PLANT PROTECT LIMITED

Ref. No./APPL/Compliance/Reg23 (9)/04112023/49

06<sup>th</sup> November, 2023

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

Scrip Code: 526711

**Sub. : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015 for 2<sup>nd</sup> Quarter and Half Year ended on 30<sup>th</sup> September, 2023.**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis and balances for the Half year ended 30<sup>th</sup> September, 2023.

Kindly take the same on your records.

Thanking You.

Yours faithfully,  
For ADARSH PLANT PROTECT LTD

(MR. ATISH N. PATEL)  
MANAGING DIRECTOR  
DIN : 00084015



Encl: a/a



604, G.I.D.C., VITTHAL UDYOGNAGAR - 388 121. ANAND, GUJARAT (INDIA). TEL : (02692) 236705, 236706, 645585 • FAX : 236704

www.adarshplant.com E-mail : adarshplant@hotmail.com • info@adarshplant.com

CIN NO.L29210GJ1992PLC017845



Related party transactions													Additional disclosure relates to loans, deposits, equity/subsidiary. Th	
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial is incurred to make or g/ corporate deposits, i investment	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness
1	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	MINI SARVODYOG SIRA		DIRECTORS OF REPORTING ENTITY ARE INTERESTED AS PARTNERS	Purchase of goods or services		2500	APPROVED BY AUDIT COMMITTEE AND SHAREHOLDERS IN LAST AGM	34.34	9.03	8.15		
2	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	NAS PACKAGING PVT. LTD.		DIRECTORS OF REPORTING ENTITY ARE INTERESTED AS PARTNERS	Any other transaction	LEASE RENT EXPENSES	100	APPROVED BY AUDIT COMMITTEE AND SHAREHOLDERS IN LAST AGM	28.32	25.04	12.16		
3	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	AMI RAAG MEHTA		COMPANY SECRETARY	Remuneration		1.5	APPROVED BY NRC AND BOARD	0.93	0	0		
4	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	PADHIYAR ASHOKBHAI		CHIEF FINANCIAL OFFICER	Remuneration		1.68	APPROVED BY NRC AND BOARD	1.6	0	0		
5	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	MINI SARVODYOG SIRA		DIRECTORS OF REPORTING ENTITY ARE INTERESTED AS PARTNERS	Sale of goods or services		2500	APPROVED BY AUDIT COMMITTEE AND SHAREHOLDERS IN LAST AGM	4.27	9.03	8.15		
6	ADARSH PLANT PROTECT LIMITED	AABCA6650Q	ATISH NAIASHADHKUMAR PATEL		MANAGING DIRECTOR	Any other transaction	ROYALTY PAYMENT FOR USE OF PATENT	3.78	APPROVED BY AUDIT COMMITTEE AND SHAREHOLDERS IN LAST AGM	3.78	0	3.78		
Total value of transaction during the reporting period										73.24				