

# NATH INDUSTRIES LIMITED

(Formerly Known as RAMA PULP AND PAPERS LIMITED)  
CIN No. L21010MH1980PLC022820

Regd. Office: Nath House, Nath Road, Aurangabad-431 005, Maharashtra  
Admn. Office: 1, Chateau Windsor, 86, Veer Nariman Road, Charchgate, Mumbai-400 020.  
Tel.: 22875653/54, Website: www.nathindustries.com E-mail: info@nathindustries.com | investor@nathindustries.com

June 13, 2022

The Secretary,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, MUMBAI – 400 001

SCRIP CODE NO: 502587

**Sub: Disclosure of Related Party Transaction on a consolidated basis for the half year ended 31<sup>st</sup> March 2022**

**Ref: Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements), Regulations 2015.**

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please find enclosed herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified under SEBI circular no. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / . 662 dated 22na November, 2021., for the half year ended 31<sup>st</sup> March 2022.

Kindly note that the financial results have been approved by the Board of Directors at its meeting held on 30<sup>th</sup> May 2022.

Thanking you,

Yours faithfully,  
For NATH INDUSTRIES LIMITED

  
Authorised Signatory

Encl : as above

**NATH INDUSTRIES LIMITED**

Disclosure On Related Party Transaction for period ended 31.03.2022

| S/No | Details of the Party (Liste entity/subsidiary) entering into the transaction |            | Details of the counterparty                |            | Relationship of the Counterparty with listed entity or its subsidiary | Type of Related Party Transaction     | Value of the related party transaction as approved by the audit committee (see Note 5a) | Value of transaction during the reporting period (see Note 5b) | In case monies are due to either party as a result of the transaction (see Note 1) |                 | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments |                   |        |  | Details of the loans, inter-corporate deposits, advances or investments |        |                   |                  | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
|------|--|------------|--|------------|---|---------------------------------------|---|--|--|-----------------|---|-------------------|--------|--|---|--------|-------------------|------------------|---|
|      | Name   | Pan        | Name                                       | Pan        |   |                                       |   |  | Opening Balance  | Closing Balance | Nature of indebtedness/loan/issuance of debt/any other etc.)  | Cost (see Note 7) | Tenure | Nature (loan/advance/inter-corporate deposit/investment) | Interest Rate (%)   | Tenure | Secured/Unsecured | Business Purpose |   |
| 1    | Nath Industries Limited  | AAACR7243K | Tapovan International Trading Pvt. Ltd     | AAECT8573A | Related Party   | Purchase of Waste Paper               |   | 18,81,25,061   | -7,75,13,986   | -4,24,50,813    |   |                   |        |  |   |        |                   |                  |   |
| 2    | Nath Industries Limited  | AAACR7243K | M/S Sweta Kargival                         | AGAKG7869D | Related Party   | Consultancy fees                      |   | 15,00,000  | -13,87,500   | -13,50,000      |   |                   |        |  |   |        |                   |                  |   |
| 3    | Nath Industries Limited  | AAACR7243K | N Kargival Education & Research Foundation | AAECN0920H | Related Party   | Inter-corporate Deposit               |   |  | 1,06,20,000  | 37,20,000       |   |                   |        |  |   |        |                   |                  | For CSR Activity  |
| 4    | Nath Industries Limited  | AAACR7243K | Akash Farms LLP                            | ABNFA1292L | Enterprise which holds more than 20% of the shares                    | Excess Amount Returned                |   |  |  | -22,954         |   |                   |        |  |   |        |                   |                  |   |
| 5    | Nath Industries Limited  | AAACR7243K | Pratha Farms Pvt Ltd                       | AAACP3782D | Promoter Group  | Inter-corporate Deposit Received Back |   | 5,00,000   |  |                 |   |                   |        |  |   |        |                   |                  | Business Purpose  |
| 6    | Nath Industries Limited  | AAACR7243K | Parash Farms Pvt Ltd                       | AAACP3783C | Promoter Group  | Inter-corporate Deposit Received Back |   | 1,15,00,000  |  |                 |   |                   |        |  |   |        |                   |                  | Business Purpose  |
| 7    | Nath Industries Limited  | AAACR7243K | Naturetech Foods Pvt Ltd                   | AAECN7500K | Promoter Group  | Inter-corporate Deposit Received Back |   | 35,00,000  |  |                 |   |                   |        |  |   |        |                   |                  | Business Purpose  |
| 8    | Nath Industries Limited  | AAACR7243K | Nath Biotechnologies Limited               | AAACN9500D | Promoter Group  | Inter-corporate Deposit               |   |  | 99,060   | 99,060          |   |                   |        |  |   |        |                   |                  | Business Purpose  |
| 9    | Nath Industries Limited  | AAACR7243K | M/ Akhleshkumar Sharma                     | ACCR51053P | KMP   | Remuneration                          |   | 11,49,845  |  |                 |   |                   |        |  |   |        |                   |                  |   |
| 10   | Nath Industries Limited  | AAACR7243K | M/ Rammihal Salaria                        | ALJPS0579H | KMP   | Remuneration                          |   | 10,60,500  |  |                 |   |                   |        |  |   |        |                   |                  |   |
| 11   | Nath Industries Limited  | AAACR7243K | M/ Abhaykumar Jai                          | ABYP2766K  | KMP   | Remuneration                          |   | 11,07,510  |  |                 |   |                   |        |  |   |        |                   |                  |   |
| 12   | Nath Industries Limited  | AAACR7243K | M/ Vijay Saboo                             | AWKKS9095H | KMP   | Remuneration                          |   | 23,44,290  |  |                 |   |                   |        |  |   |        |                   |                  |   |
| 13   | Nath Industries Limited  | AAACR7243K | M/ Nupur Lodwal                            | ALPUD0467E | KMP   | Remuneration                          |   | 1,32,000   |  |                 |   |                   |        |  |   |        |                   |                  |   |
| 14   | Nath Industries Limited  | AAACR7243K | M/ Pratna Sharma                           | AZNP56585E | Related Party   | Consultancy fees                      |   | 2,98,200   |  |                 |   |                   |        |  |   |        |                   |                  |   |
| 15   | Nath Industries Limited  | AAACR7243K | M/ RAJINI JAIN                             | AANJ1644D  | Related Party   | Consultancy fees                      |   | 5,40,000   |  |                 |   |                   |        |  |   |        |                   |                  |   |

