



**UNI WORTH
LIMITED**

22nd November, 2022

**The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001**

Dear Sirs,

Sub : Submission of Disclosure of Related Party Transactions in terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the Half Year ended 30th September, 2022

Ref: Scrip Code 514144

As per requirement of Regulation 23(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby submit Disclosures of Related Parties transactions of the Company on consolidated basis for the Half Year ended 30th September, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniworth Limited**


Vasavan Padhamanabhan
Executive Director
DIN : 08396593

Encl : As above

Uniworth Limited**CONSOLIDATED DISCLOSURE OF RELATED PARTY TRANSACTIONS AND BALANCES FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2022**

List of Related Party Transactions with whom transaction were entered during the period:

Directors/KMP's :	
Mr. Vasavan Padhamanabhan (From 30.05.2022)	Executive Director and Chief Financial Officer (CFO) - Key Managerial Personnel

Other entities controlled by Directors & their relatives/ Associates

Uniworth Textiles Limited	Associates
Uniworth Apparel Limited	

Other Directors/ KMPs :	
Mr. Ravendra Pal Singh	Non Executive & Non Independent Director
Mr. Kishor Jhunjhunwala	Non Executive & Independent Director
Mrs. Silpi Chakraborty	Non Executive & Independent Director

Details of Transactions entered with Related Parties :

Nature of Transactions	Key Management Personnel	Relative of Directors	Rs. In Lakhs
			Other entities controlled by Directors & their relatives/Associates
Sale of Goods & others	-	-	6.93
Purchase of Raw Material and others	-	-	-
Reimbursement of Expenses	-	-	-
Remuneration & other Services fees	0.75	-	-
Dividend Received	-	-	-
Interest Income Received	-	-	-

Outstanding balance as at 30th September, 2022:

Nature of Transactions	Key Management Personnel	Relative of Directors	Rs. In Lakhs
			Associates & Other related entities
Receivable :			
Interest	-	-	-
Debtors	-	-	7017.88
Payable :			
Creditors	-	-	-

