



# NITIN SPINNERS LTD.



REF: NSL/SG/2022-23/

Date : 24.05.2022

**BSE Ltd.**

PhirozeJeejeebhoy Towers

Dalal Street

Mumbai – 400 001

Company Code – 532698

**National Stock Exchange of India Ltd.**

Exchange Plaza, C-1, Block G,

BandraKurla Complex,

Bandra (E),

Mumbai – 400 051.

Company ID - NITINSPIN

**Sub. : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In compliance of Regulation 23(9) of SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015, please find attached the disclosure of related party transactions and balances for the half year ended 31<sup>st</sup> March, 2022.

In the format as per SEBI Circular SEBI/HO/CFD/CMD1/CIR/P/2022/40 dated 30.03.2022 the “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” are nil and therefore not included in the attached format. Further, in the format details of those related parties have been included with whom transaction were entered during the half year ended 31<sup>st</sup> March, 2022.

Thanking you,

Yours faithfully,

For-Nitin Spinners Ltd.

(Sudhir Garg)

Company Secretary & GM (Legal)

M.No. ACS 9684



Encl a/a

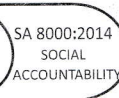
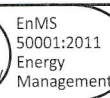
CIN. : L17111RJ1992PLC006987

Regd. Office & Plant : 16-17 Km. Stone, Chittor Road, Hamirgarh, Bhilwara (Raj.) 311 025

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E-mail : nsl@nitinspinners.com, Website : www.nitinspinners.com

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**NITIN SPINNERS LTD**

Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. Details of related party						B. Details related party transaction							C. Outstanding Balance	
Sr	Name of the related party	Categories of related parties	description of relationship	PAN of related party	CIN of related party	Receiving of services	Loans and advances taken	Loans and advances taken that are repaid	Interest paid	Dividend paid	Remuneration			Un Secured
											Short term employee benefits	Post employment benefits	Others	
														0
1	SHRI RATAN LAL NOLKHA	Promoters	Executive Director	AAHPN1293K	-	-	-	-	-	92.25	288.06	3.22	-	0
2	SHRI DINESH NOLKHA	Promoters	Executive Director	AAJPN4579N	-	-	-	-	-	17.29	284.31	2.72	-	0
3	SHRI NITIN NOLAKHA	Promoters	Executive Director	ABEPN3269K	-	-	-	-	-	27.75	280.27	2.27	-	0
4	SMT. SUSHILA DEVI NOLKHA	Promoters Group	Relative of Executive Director	AAJPN4620J	-	1.50	-	-	-	24.75	-	-	-	0
5	SMT. ADITI MEHTA	Other related party	INDEPENDENT DIRECTOR	ADXP6186F	-	-	-	-	-	-	-	-	2.12	0
6	SHRI ROHIT SWADHEEN MEHTA	Other related party	INDEPENDENT DIRECTOR	AAFPM5317D	-	-	-	-	-	0.33	-	-	0.75	0
7	SHRI RABISANKAR CHATTOPADHYAY	Other related party	INDEPENDENT DIRECTOR	AAEPC0915A	-	-	-	-	-	0.00	-	-	2.63	0
8	REDIAL TRADING & INVESTMENT PVT LTD	Promoters	Associate Company	AAACR7077H	U51900RJ1993PT C035889	0.45	60.00	160.00	2.55	268.43	-	-	-	0.00
9	NITIN SPINNERS EMPLOYEES GRATUITY TRUST FUND	Other related party	Associate Entity	AADTN8034A	-	-	-	-	-	-	-	-	950.00	
10	RATAN LAL NOLKHA HUF	Promoters Group	Entity of Executive Director	AABHR2074Q	-	-	-	-	-	24.75	-	-	-	0
11	KRISHNA NOLKHA	Promoters Group	Relative of Executive Director	AAJPN4588R	-	-	-	-	-	4.05	-	-	-	0
12	DINESH NOLKHA HUF	Promoters Group	Entity of Executive Director	AAEHD7954C	-	-	-	-	-	5.34	-	-	-	0
13	RANJEETA NOLKHA	Promoters Group	Relative of Executive Director	AMJPS8382C	-	-	-	-	-	2.85	-	-	-	0
14	NITIN NOLAKHA HUF	Promoters Group	Entity of Executive Director	AAEHN9279E	-	-	-	-	-	3.01	-	-	-	0
15	SHRI PURUSHOTTAM MAHESHWARI	Key management personnel of entity or parent	Chief Financial Officer	ABAPM8005C	-	-	-	-	-	0.02	16.58	1.39	-	0
16	SHRI SUDHIR GARG	Key management personnel of entity or parent	Company Secretray	ABBP6037F	-	-	-	-	-	0.00	10.84	0.90	-	0
17	PRATYUSH NOLKHA	Promoters Group	Relative of Executive Director	AMVFN2421K	-	-	-	-	-	3.90	-	-	-	0
18	PALLAVI ROHIT MEHTA	Other related party	Relative of Director	AFTPM5812N	-	-	-	-	-	0.42	-	-	-	0

