



Pasari Spinning Mills Limited

Date: 29th May, 2024

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE code: 521080 - Pasari Spinning Mills Limited.

In compliance with the 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, to the extent applicable, drawn in accordance with applicable accounting standards for the half/Year ended 31, March, 2024.

You are requested to take the same on your record.

Thanking you,
Yours faithfully

For Pasari Spinning Mills Limited



Krishna Kumar Gupta

Director

DIN: 00003880

Address: A-21 Silver palm, Bldg 3,,
Basavanagar Main, Vibhuthipura Extn,
Marathahalli Colony,
Bangalore -560037

No 18 III Floor, Anjaneya Temple Road, Yediyur, Jayanagar 6th Block, Bangalore – 560082

CIN: L85110KA1991PLC012537

Web: <http://www.pasariexports.com/>

Phone No: 91-80-2676-0125

Email: admin@pasariexports.com

Pasari Spinning Mills Limited

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Mail # admin@pasariexports.com | www.pasariexports.com | CIN L85110KA1991PLC012537

29-05-2024

RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 31st March 2024

1. Directors on the Board of the Company as on 31st March 2024:

Title (Mr. / Ms)	Name of the Director	Category (Chairperson/ Executive / Non-Executive / independent/ Nominee)
Mr.	Kolagunda Kumar Siddappa	Non Executive Non Independent Director, Chairperson
Mr.	Krishna Kumar Gupta	Executive Director, Managing Director
Ms.	Poonam Gupta	Non Executive Non Independent Director
Mr.	Badarahalli Lakshmaiah Pundareeka	Non Executive Independent Director
Ms.	Sheela Arvind	Non Executive Independent Director
Mr.	Gauri Shankar Gupta	Non Executive Non Independent Director
Mr.	Tarun Kumar Gupta	Chief Financial Officer
Ms.	Neelu Daslana	Company Secretary & Compliance Officer

2. Relatives of Key Managerial personnel and Directors:

S.No	Title (Mr. / Mrs)	Name of the Relative
1.	Mrs.	Kamala Devi Gupta
2.	Mrs.	Sneha Gupta

3. Enterprises in which Key Managerial Personnel and Directors are interested:

S.No	Name of the Enterprise	Common Directorship
1.	Pasari Exports Limited	Common Director

PARTICULARS OF THE RELATED PARTY TRANSACTIONS

Name(s) of the related party	Nature of the transactions	For the year Ended 31.03.2023 (Rs.)	Amount Received Year Ended 2024 (Rs)	For the year Ended 31.03.2024 (Rs.)
Mrs. Kamala Devi Gupta	Unsecured Loan	75,000.00	18,500.00	56,500.00
Mr. T.K. Gupta	Unsecured Loan	9,29,282.00	8,19,000.00	1,10,282.00
Mrs. Poonam Gupta	Unsecured Loan	-	-	-
Mrs. Sneha Gupta	Unsecured Loan	-	-	-
Mr. K.K Gupta	Unsecured Loan	5,19,004.00	17020.00	5,01,984.00
Pasari Exports Limited	Unsecured Loan	2,01,45,932.00	9,98,440.00	1,91,47,492.00

