

Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015 **CERTIFIED**

CIN No.: L17200GJ2013PLC076059

GST IN: 24AALCA8092L1Z6 PAN: AALCA8092L

Reg. Office: Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,

Mahesana-382715. Gujarat. India

Tele: +91 6358747514 | E-mail: cs@axitacotton.com | Website: www.axitacotton.com

Date: 26/11/2022

To.

The General Manager-Market Operations

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai-400 001.

To.

The General Manager-Listing Department

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051

Ref.: Security Code: 542285

Ref.: Symbol: AXITA

Sub: Submission of Disclosure on Related Party Transaction pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Respected Sir/Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached disclosure on Related Party Transactions of the Company for the half year ended on 30th September, 2022.

You are requested to take note of the same.

Thanking you.

Yours faithfully,

FOR AXITA COTTON LIMITED

PATEL

Digitally signed by PATEL

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Date: 2022.11.26

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NITINBHAI GOVINDBHAI PATEL

CHAIRMAN CUM MANAGING DIRECTOR

DIN: 06626646

Encl: - A/a

AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059

Reg. Off.: Servey No. 324 7 - Kadi Thol mond Borisana Kadi Mahesana- 382715, Gujarat, India.

Related Party Transaction Disclosure for the First half year ended September 30, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

(Amount in Lakhs)

							Ri	elated party tr	ansactions		relates t	to loans, ibsidiary.	inter-cor	porate o	deposit	s, advar	d only on	vestment ce, durin	s made g the rep	or given orting perio	ty transaction by the lister and when such
	Details of the party (listed entity /subsidiary) entering into the		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as	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 indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				advances or investments				
Sr No.	transactic Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			approved by the audit committee			Opening balance			Details of other indebt edness	Cost	Tenure	Nature (loan/ advance / intercor porate deposit/ investm ent)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Axita Cotton Limited		Gitaben Nitinbhai Patel		Whole-Time Director & Promoter Group	Remuneration	4	-	Not Applicable	7.96	0.00	0.00									
2	Axita Cotton Limited		Gitaben Nitinbhai Patel		Relative Of KMP & Promoter Group	Remuneration	-	30.00	Not Applicable	2.50	0.00	0.00	- 4	-				2			
3	Axita Cotton Limited		Pooja Kushal Patel		Relative Of KMP & Promoter Group	Remuneration	-	30.00	Applicable	15.00	0.00	0.00		-							
4	Axita Cotton Limited		Kushal Nitinbhai Patel		Managing Director & Promoter	Remuneration		-	Not Applicable	30.00	0.00	0.00		-							
5	Axita Cotton Limited		Nitinbhai Govindbhai Patel		Chairman Cum Managing Director & Promoter	Remuneration	-	-	Not Applicable	30.00	0.00	0.00		-		1					
6	Axita Cotton Limited		Abheek Organic Farm & Exports		A Firm in Which Directors Relative Is a Partner	Purchase Of Goods or Services	-	40000.00	Applicable	153.55	0.00	0.00									
7	Axita Cotton Limited		Aditya Oil Industries Limited		A Public Company in Which Directors Are Interested	Purchase Of Goods or Services	-	40000.00	Applicable	2249.63	0.00	0.00									
8	Axita Cotton Limited		Aditya Oil Industries Limited		A Public Company in Which Directors Are Interested	Sale Of Goods or Services	-	40000.00	Applicable	1.40	0.00	0.00									
9	Axita Cotton Limited		Axita Exports Private Limited		A Private Company in Which Director Is a Member & Director	Sale Of Goods or Services	7	40000.00	Applicable	3.67	0.00	0.00	+								
10			Axita Exports Private Limited		A Private Company in Which Director Is a Member & Director	Purchase Of Goods or Services	-	40000.00	Not Applicable	3.67	0.00	0.00									
			Total v	alue o	f transaction during the reporti	ng period				2497.37782											

