



**PASUPATI  
SPINNING  
& WEAVING  
MILLS LTD.**

CORP. OFFICE : 127-128, 1st FLOOR, TRIBHUVAN COMPLEX, ISHWAR NAGAR,  
MATHURA ROAD, NEW DELHI-110065 (INDIA) PHONE : 91-11-47632200  
E-mail : ho@pasupatitextiles.com ; admin@pasupatitextiles.com  
Website : <http://www.pasupatitextiles.com>  
CIN - L74900HR1979PLC009789

**Dated: 25-02-2021**

**To,**  
**Bombay Stock Exchange Limited**  
Department of Corporate Services  
Floor 14, P. J. Towers,  
Dalal Street,  
Mumbai 400001

**Sub: Submission of Disclosure on Related Party Transactions for the half year ended on 30/09/2020**

**Dear Sir / Madam,**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure on Related party Transactions for the half year ended 30<sup>th</sup> September 2020.

We would request you to kindly take on record the aforesaid information.

Thanking You

Yours faithfully,

For Pasupati Spinning and Weaving Mills Ltd

  
Deepika Malhotra  
Company Secretary

Related Party Disclosure:

Names of related parties and description of relationship

i) Key Management Personnel and their relatives

Shri Ramesh Kumar Jain - CMD

Shri Vidit Jain - JMD

Shri C. M. Sharma . WTD

Shri Ghansvam Das Gupta. Director

Shri Ashwani Kumar Rathore, Director

Shri Umesh C. Tripathi, Director

Shri Ban Mali Khemka, Director

Smt. Reema Kalhan, Director

Shri A.K. Monga, CFO

Shri Abhinav Tyagi, Company Secretary (resigned w.e.f. 26/10/2020)

Mrs. Deepika Malhotra (appointed w.e.f 05/12/2020)

ii) Associate

Shivani Textiles Limited

Pasupati Olefin Limited

Sulabh Impex Ltd.

**RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED ON 30/09/2020**

<b>S. No.</b>	<b>Name of the Company/ Person</b>	<b>Nature of Transaction</b>	<b>Nature of Relation</b>	<b>Amount</b>
1	M/s Shivani Textiles Ltd.	Job Work Charges	Associate Company	914059.00
2	M/s Shivani Textiles Ltd.	Sale of Fabric	Associate Company	14700.00