



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO Chaudherpur, Dist. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :
430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 13.11.2024

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437
SCRIP ID: PWASML

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2024.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2024 in the prescribed format.

You are requested to please take it on record.

**Thanking You,
Yours faithfully,**

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

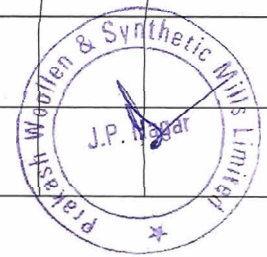
Sneha Agarwal
Sneha Agarwal
Company Secretary
M.No. - A70716



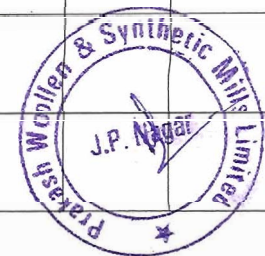
Encl.: as above

Disclosure of related party transactions for the half year ended 30th September 2024 (₹ in lakh)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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. These details need to be disclosed only once, during the reporting period when such transaction was undertaken			Details of the loans, inter-corporate deposits, advances or investments				
								Opening Balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mr. Vijay Kumar Gupta	Key management personnel	Remuneration	84	24.02	3.05	3.025								
2	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mr. Daya Kishan Gupta	Key management personnel	Remuneration	84	26.92	5.95	3.025								
3	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mr. Adeep Gupta	Key management personnel	Remuneration	84	26.92	5.95	3.025								
4	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mrs. Rajni Gupta (resigned w.e.f 01.09.2024)	Key management personnel	Sitting Fee		0.18	0.00	0.00								
5	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Ms. Sneha Agarwal	Key management personnel	Remuneration	3.96	2.07	0.30	0.28								
6	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mr. Kapil Gupta	Promoter	Salary	30	14.40	2.00	2.00								
7	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mr. Ashish Gupta	Promoter	Salary	30	14.40	2.00	2.00								
8	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mr. Pramod Kumar Agarwal	Key management personnel	Sitting Fee		0.25	0.00	0.00								
9	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Dr. Satish Kumar Raj	Key management personnel	Sitting Fee		0.25	0.00	0.00								
10	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Dr. Sandeep Raj	Key management personnel	Sitting Fee		0.05	0.00	0.00								
11	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Dr. Swatantra Agrawal	Key management personnel	Sitting Fee		0.05	0.00	0.00								



12	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Dr. Latha Agarwal	Key management personnel	Sitting Fee		0.05	0.00	0.00									
13	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mrs. Himani Gupta	Promoter	Rent Paid	1.8	0.45	0.00	0.45									
14	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Prahlad Industries	Firm with joint control	Rent Paid	18	2.4	11.20	17.80									
15	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Aditya Ply board Industry	Firm with joint control	Purchase of goods and services	800	29.21	0.00	19.76									
16	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	LGSUS Industries	Firm with joint control	Purchase of goods and services	800	56.65	0.00	13.56									
17	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Adeep Gupta HUF	Promoter	Loan		10.00	32.20	42.20									
18	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Adeep Gupta HUF	Promoter	Interest paid		0.00	0.00	0.00									
19	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Aditya Gupta	Promoter	Loan		1.00	30.30	29.30									
20	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Aditya Gupta	Promoter	Interest Paid		0.00	0.00	0.00									
21	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Anita Gupta	Promoter	Loan		0.00	100.00	100.00									
22	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Anita Gupta	Promoter	Interest paid		0.00	0.00	0.00									
23	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Ashish Gupta HUF	Promoter	Loan		5.00	15.00	10.00									
24	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Ashish Gupta HUF	Promoter	Interest Paid		0.00	0.00	0.00									
25	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Daya Kishan Gupta	Promoter	Loan		155	0.00	155									
26	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Daya Kishan Gupta HUF	Promoter	Loan		0.00	23.00	23.00									



27	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Daya Kishan Gupta HUF	Promoter	Interest Paid	0.00	0.00	0.00									
28	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Kapil Gupta HUF	Promoter	Loan	9.10	60.90	70.00									
29	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Kapil Gupta HUF	Promoter	Interest Paid	0.00	0.00	0.00									
30	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Kapil Gupta	Promoter	Loan	9.90	29.90	45.00									
31	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Kapil Gupta	Promoter	Interest paid	0.00	0.00	0.00									
32	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Rajni Gupta	Promoter	Loan	18.00	66.90	84.90									
33	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Rajni Gupta	Promoter	Interest Paid	0.00	0.00	0.00									
34	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mrs. Reetika Gupta	Promoter	Loan	30.00	117.5	97.50									
35	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mrs. Reetika Gupta	Promoter	Interest Paid	0.00	0.00	0.00									
36	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mrs. Shalini Gupta	Promoter	Loan	50	24.30	24.30									
37	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Mrs. Shalini Gupta	Promoter	Interest paid	0.00	0.00	0.00									
38	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Vijay Kumar Gupta HUF	Promoter	Loan	0.00	100.00	100.00									
39	Prakash Woollen & Synthetic Mills Ltd	AABCP 4126C	Vijay Kumar Gupta HUF	Promoter	Interest paid	0.00	0.00	0.00									

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Sneha Agarwal
Sneha Agarwal
Company Secretary
M.No. - A70716

