



# Active Clothing Co. Limited

To

Date: 14.11.2022

**BSE Limited  
Listing Compliance  
P J Towers, Dalal Street,  
Mumbai - 400001, India**

**Subject: Submission of half yearly Disclosure on Related Party Transactions**

**Ref: Scrip Code 541144 (Active Clothing Co Limited)**

Dear Sir,

In Compliance with Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the attached note on related Party Transaction, in accordance with applicable accounting standards for the half year ended September 30, 2022.

Please take on record.

**Thanking You  
For Active Clothing Co Limited**

Rajesh  
Kumar  
Mehra

Digitally signed by  
Rajesh Kumar  
Mehra  
Date: 2022.11.14  
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**Managing Director  
Rajesh Kumar Mehra  
DIN:00026176**

**CIN NO: L51311PB2002PLC033422**

REGISTERED OFFICE:  
Plot No. E-225, Industrial Focal Point, Phase 8 B  
SAS Nagar, Mohali 160059  
Punjab, India. Phone: +91-172-4313300

FACTORY :  
Village Badali Ala Singh, Ghel Link Road  
District Fatehgarh Sahib 140406, Punjab, India  
Phone: +91-1763-506000

## Related Party Transaction for Half year Ended 30.09.2022

### Related Party Transactions

Additional disclosure of related party transactions - applicable on listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty							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 loan										
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1. Active Clothing Co Limited	AADCA4562D	Renu Mehra	AGHPM6231G	Director & Promoter	Remuneration		12 lakhs	Transaction approved in Ordinary Cause of Business as professional fee	0	0	0										
2. Active Clothing Co Limited	AADCA4562D	Rajesh Kumar Mehra	ADRPM6092L	Director & Promoter	Remuneration		12 LAKhs	Transaction approved in Ordinary Cause of Business as professional fee	0	0	0										
3. Active Clothing Co Limited	AADCA4562D	Kalika Mehra	CUSPM1182M	Director & Promoter	Any other transaction	fee of availing and rendering services	18Lakhs	Transaction approved in Ordinary Cause of Business as professional fee	0	0	0										

For Active Clothing Co Limited

Managing Director  
Rajesh Kumar Mehra  
DIN: 00026176

**Rajesh  
Kumar  
Mehra**

Digitally signed by  
Rajesh Kumar  
Mehra  
Date: 2022.11.14  
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