



**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

**23-10-2020**

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

**Sub : Submission of Disclosure on Related Party Transactions for the half year ended on 31.03.2020**

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 31<sup>st</sup> March 2020.

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

Thanking You

**Yours Faithfully**

**For Pasupati Spinning & Weaving Mills Limited**

  
**ABHINAV TYAGI  
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

Smt. Vrinda Jain . Director (ceased to be a director from 14.02.2019)

Shri Praveen Paliwal. Director (ceased to be a director from 16.03.2019)

Shri Ghanshvam Das Gupta. Director

Shri Ashwani Kumar Rathore, Director

Shri Anil Gupta. Director (ceased to be a director from 08.11.2018)

Shri Umesh C. Tripathi (w.e.f. 14.02.2019)

Shri Ban Mali Khemka lw.e.f. 28.05.2019

Smt. Reema Kalhan (w.e.f. 28.05.2019)

Shri A.K. Monga, CFO

Shri Abhinav Tyagi, Company Secretary (w.e.f. 29.05.2018)

ii) Associate

Shivani Textiles Limited

Pasupati Olefin Limited

Sulabh Impex Ltd.

Particulars	Key Management Personnel and Relatives	Associate	Total
Remuneration Paid	15.61 (24.47)	- (-)	15.61 (24.47)
Sitting Fee Paid	0.80 (0.70)	- (-)	0.80 (0.70)
Sales	- (-)	8.73 (15.24)	8.73 (15.24)
Job work Charges Paid	- (-)	248.49 (399.54)	248.49 (399.54)
Loan Received	- (-)	306.56 (611.57)	306.56 (611.57)
Loan Refunded	- (-)	99.12 (-)	99.12 (-)
Advances Given	- (-)	448.22 (-)	448.22 (-)
Balance outstanding of the year			
Loan Outstanding	- (-)	1187.97 (925.83)	1187.97 (925.83)
Amount Payable	10.36 (13.34)	- (47.65)	10.36 (60.99)
Amount Receivable	- (-)	448.22 (-)	448.22 (-)

Note:- Previous Years Figures have been given in brackets.