



Adinath Textiles Limited

Regd. Office & Works : Village Bholapur, P.O. Sahabana,
Chandigarh Road, Ludhiana - 141 123 India

CIN: L17115PB1979PLC003910
Tel # : 0161-6574125, 2685270
Mob. # : 98761-00948
E-mail : atl@shreyansgroup.com
website : www.adinathtextiles.com

ATL/SCY/2020-21/61

10.08.2020

To

Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

**SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
31ST MARCH, 2020**

In terms of the provisions of Regulation 23(9) of the SEBI Listing Regulations, please find attached herewith the disclosures of related party transactions for the half year ended 31st March, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,

FOR ADINATH TEXTILES LIMITED



PARMINDER SINGH
COMPANY SECRETARY AND COMPLIANCE OFFICER
ACS- 43115
Encl.: a/above

BRANCH OFFICES :-

- 5 A-D, Gopala Tower, 25 Rajendra Place, New Delhi-110 008. Tel # 011-25721042, 25732104 Fax # 91-11-25752271 E-mail : sil.delhi@shreyansgroup.com
 912, Hub Town, Viva Building, 9th Floor, Shankar Wadi, Western Express Highway, Jogeshwari (East), Mumbai - 400 060. Tel. #: 022-67084631

ADINATH TEXTILES LIMITED

Related Parties Transactions for the Half Year Ended 31st March, 2020

The related party disclosure in accordance with Indian Accounting Standard (Ind AS)-24 "Related Party" issued by the Institute of Chartered Accountants of India is given below:

| Name of Related Party | Relationship |
|--|---|
| Mr. Rajneesh Oswal (Chairman & Managing Director) Mr. Vishal Oswal (Vice-Chairman & Managing Director) Mr. Surinder Kumar Sekhri (Independent Director) Mr. Ramesh Chander Juneja (Independent Director) Ms. Priya Begana (Independent Director) Rajesh Kumar (CFO) Parminder Singh (Company Secretary) | Key Management Personnel |
| Mr. Kunal Oswal (Brother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Priti Oswal (Wife of Mr. Rajneesh Oswal) Mrs. Shikha Oswal (Wife of Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) | Relatives of Key Management Personnel |
| Shreyans Industries Ltd. Achin Investment & Mercantile Co. Adeep Investment Co. Jagvallah Parasnath Capital Investments Pvt. Ltd. Levina Investment & Mercantile Co. Ojasvi Investment & Mercantile Co. Virat Investment & Mercantile Co. Shreyans Financial & Capital Services Ltd. Limelite Consultants Pvt. Ltd. Noble Share Trading Pvt. Ltd. Sulzer Investments Pvt. Ltd. Oasis Share Trading Pvt. Ltd. Punctual Dealers Private Limited Fountain Tie-up Private Limited | Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence |

(Rs. in Lac)

| Particulars | Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence | Key Management Personnel | Relatives of KMP |
|--|---|--------------------------|------------------|
| Contractual Remuneration | - | 4.65 | - |
| Contractual Remuneration outstanding as on last day of Fin. Year | - | 0.72 | - |
| Sitting Fees | - | 0.18 | - |
| Receipt against services rendered | 0.12 | - | - |

