

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

22.06.2019

ATL/SCY/2019-20/26

То

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, 2019

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, 2019.

This is for your information and records.

Thanking you,

Yours Faithfully,

COMPANY SECRETARY AND COMPLIANCE OFFICER

ACS- 43115 Encl.: a/above

ADINATH TEXTILES LIMITED

Related Parties Transactions for the Half Year Ended 31st March, 2019
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

Mr. Rajneesh Oswal (Managing Director) Mr. Vishal Oswal (Managing Director) Mr. Surinder Kumar Sekhri (Independent Director) Mr. Ramesh Chander Juneja (Independent Director) Mr. Ramesh Chander Juneja (Independent Director) Mr. Ramesh Chander Juneja (Independent Director) Mr. Rajneesh Oswal (Independent Director) Rajesh Kumar (CFO) Parminder Singh (Company Secretary) Mr. Surit Oswal (Brother of Mr. Rajneesh Oswal and Mr. Vishal Oswal)* Mrs. Priti Oswal (Wife of Mr. Rajneesh Oswal)* Mrs. Nirmal Oswal (Wife of Mr. Rajneesh Oswal)* Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Personnel Relatives of Key Management Personnel Brother Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Personnel Brother Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Personnel Brother Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Personnel Brother Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Personnel Brother Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Personnel Brother Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Personnel Brother Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Personnel Brother Oswal (Mother of Mr. Rajneesh Oswal)* Relatives of Key Management Person	given below:				
Mr. Surinder Kumar Sekhri (Independent Director) Mr. Ramesh Chander Juneja (Independent Director) Mr. Priya Begana (Independent Director) Mr. Rajmesh Chander Juneja (Independent Director) Mr. Rajmesh Chander Director) Mr. Rajmesh Chander Director) Mr. Rajmesh Company Secretary) Mr. Surikin Cowal (Wrife of Mr. Rajmesh Oswall and Mr. Vishal Oswal)* Mr. Surikin Oswal (Wrife of Mr. Rajmesh Oswall)* Mr. Surikin Oswal (Mother of Mr. Rajmesh Oswall)* Relatives of Key Management Personnel Relatives of Key Management Personnel Mr. Vishal Oswall)* Relatives of Key Management Personnel Mr. Vishal Oswall)* Relatives of Key Management Personnel Felatives of Key Management Personnel Mr. Vishal Oswall)* Relatives of Key Management Personnel Felatives of Key Management Personnel Mr. Vishal Oswall)* Relatives of Key Management Personnel Felatives of Key Management Personnel Mr. Vishal Oswall)* Relatives of Key Management Personnel Felatives o	Name of Related Party	Relationship			
Mr. Surinder Kumar Sekhri (Independent Director) Mr. Ramesh Chander Juneia (Independent Director) Mr. Ramesh Chander Juneia (Independent Director) Rajesh Kumar (CFO) Parminder Singh (Company Secretary) Mr. Kunal Oswal (Brother of Mr. Rajneesh Oswal and Mr. Vishal Oswal)* Mrs. Priti Oswal (Wife of Mr. Rajneesh Oswal) Mr. Shikha Oswal (Wife of Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal and Mr. Vishal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal) Mrs. Nirmal Oswal) Mrs. Nirmal Oswal (Mother of Mr. Rajneesh Oswal Oswa					
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	Fountain Tie-up Private Limited				

^{*}No transactions have taken place during the year.

Particulars	Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence	Key Management Personnel	(Amount in Rs.) Relatives of KMP
Contractual Remuneration		10,22,232	-
Contractual Remuneration outstanding as on last day of Fin. Year	_	1,23,907	
Sitting Fees	-	34,500	-
Interest paid	5,40,000	-	_
Paid against services rendered	6,00,000	-	-
Receipt against services rendered	12,000		

