



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/2021-22/53

19.07.2021

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 2021**

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, 2021.

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

ADINATH TEXTILES LIMITED

Related Parties Transactions for the Half Year Ended 31st March 2021

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. Ramesh Chander Juneja (Independent Director) Ms. Priya Begana (Independent Director) Ms. Harbhajan Kaur Bal (Independent Director) Rajesh Kumar (CFO) Parminder Singh (Company Secretary)	Key Management Personnel
Mr. Kunal Oswal Mrs. Priti Oswal Mrs. Shikha Oswal Mrs. Nirmal 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

Particulars	Enterprises over which key management personnel and relatives of such personnel is able to exercise significant influence	(Rs. in Lac)	
		Key Management Personnel	Relatives of KMP
Contractual Remuneration	-	4.65	-
Contractual Remuneration outstanding as on last day of Fin. Year	-	0.72	-
Sitting Fees	-	0.20	-
Receipt against services rendered	0.06	-	-
Loan Repaid	10.00	-	-

