

# PARMESHWARI SILK MILLS LIMITED

Regd. Off: Village Bajra Rahon Road, Ludhiana-141007, Ph no. : +91-161-2691873,

Email id: psmltex@gmail.com, Website: [www.parmeshwarisilkmills.com](http://www.parmeshwarisilkmills.com)

CIN: L17116PB1993PLC012917

Date: 29.05.2023

Head- Listing Compliance  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

The Head Listing Compliance  
**Calcutta Stock Exchange Limited**  
7, Lyons Range, Dalhousie,  
Murgighata, BBD Bagh,  
Kolkata- 700001

Security code: 540467

Scrip Code: 026501

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company held on **Monday, 29<sup>th</sup> Day of May 2023** (commenced at **12:30 P.M** and concluded at **5:45 P.M.**) at Registered Office of the company at Village Bajra Rahon Road, Ludhiana-141007 inter alia to consider and take on record the following matters:

1. Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 on a consolidated basis for half year ended on March 31, 2023 in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 (**Copy Enclosed**)
2. Taking note of undertaking of non-applicability of Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the quarter ended 31<sup>st</sup> March, 2023. (**Copy Enclosed**)

Kindly take the above information on your records.

**For Parmeshwari Silk Mills Limited**

**JATINDER  
PAL SINGH**

Digitally signed by  
JATINDER PAL SINGH  
Date: 2023.05.29 17:50:27  
+05'30'

**Jatinder Pal Singh**  
**Whole Time Director**  
**DIN: 01661864**

**Place: Ludhiana**

# PARMESHWARI SILK MILLS LIMITED

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**Date: 29.05.2023**

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**Calcutta Stock Exchange Limited**  
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Kolkata- 700001

**Security code: 540467**

**Scrip Code: 026501**

**Subject: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended on March 31, 2023**

Dear Sir,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on a consolidated basis for the half year ended 31st March, 2023 in the format specified by SEBI vide notification SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

Kindly take the above information on your records.

Yours Sincerely,

**For Parmeshwari Silk Mills Limited**

**JATINDER  
PAL SINGH**

Digitally signed by  
JATINDER PAL SINGH  
Date: 2023.05.29 17:34:28  
+05'30'

**Jatinder Pal Singh  
Whole Time Director  
DIN: 01661864**

**Place: Ludhiana**





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CIN: L17116PB1993PLC012917

	Limited		Of the firm as karta														
21	Parmeshwari Silk Mills Limited	Ramte x export	Director is a partner	Sale of service	5000000	4383267.28											
22	Parmeshwari Silk Mills Limited	Satnam fabrics pvt ltd	Director's sister concern	Loan repaid		0	11497860	0									
24	Parmeshwari Silk Mills Limited	Dipneet kaur	Relative of director	Loan taken	500000	500000	26501916	3150915.8									
25	Parmeshwari Silk Mills Limited	Harinder kaur	Director	Loan taken	600000	600000	4343460	4943460									
26	Parmeshwari Silk Mills Limited	Jatinder pal singh	Director	Loan taken	475000	475000	5917705	3402705									
27	Parmeshwari Silk Mills Limited	Jatinder pal singh	Director	Loan repaid	29990000	29990000	5917705	3402705									
28	Parmeshwari Silk Mills Limited	Kuljeet kaur	Relative of director	Loan taken	520000	520000	1842813	2162812.75									
29	Parmeshwari Silk Mills Limited	Kuljeet kaur	Relative of director	Loan repaid		200000	1842813	2162812.75									
30	Parmeshwari Silk Mills Limited	Satnam fabrics pvt ltd	Director's sister concern	Loan taken	320000	320000	11497860	11807860									

**For Parmeshwari Silk Mills Limited**

**JATINDER PAL SINGH** Digitally signed by JATINDER PAL SINGH  
Date: 2023.05.29 17:37:12 +05'30'

**Jatinder Pal Singh**  
**Whole Time Director**  
**DIN: 01661864**  
**Place: Ludhiana**

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Head- Listing Compliance <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street Mumbai-400001  <b>Security code: 540467</b>	The Head Listing Compliance <b>Calcutta Stock Exchange Limited</b> 7, Lyons Range, Dalhousie, Murgighata, BBD Bagh, Kolkata- 700001  <b>Scrip Code: 026501</b>
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**Subject: Non Applicability of Compliance with Statement of Deviation(s) or Variation(s) as per Regulation 32 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015- For the quarter ended March31<sup>st</sup>2023**

Sir/Madam,

With reference to Regulation 32 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the disclosure of Statement of Deviation(s) or Variation(s) under the said regulation is not applicable to the Company.

Kindly take the above information for your records.

Thanking you,

**For Parmeshwari Silk Mills Limited**

**JATINDER** Digitally signed by  
**PAL SINGH** JATINDER PAL SINGH  
Date: 2023.05.29  
17:36:28 +05'30'

**Jatinder Pal Singh**  
**Whole Time Director**  
**DIN: 01661864**

**Place: Ludhiana**