



**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

**03/06/2022**

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

**Sub: Submission of Disclosure on Related Party Transactions for the half year ended on  
31/03/2022**

**Ref: Scrip Code: 503092  
Scrip Id: PASUSPG**

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 2022.

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

Thanking You

Yours Faithfully

**For PASUPATI SPINNING AND WEAVING MILLS LTD.**

**RAMESH KUMAR JAIN  
CHAIRMAN & MANAGING DIRECTOR**



**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

**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  
Shri Ghanshyam Das Gupta, Director  
Shri Ashwani Kumar Rathore, Director  
Shri Umesh C. Tripathi , Director  
Shri Ban Mali Khemka, Director  
Smt. Reema Kalhan, Director  
Shri A.K. Monga, CFO  
Mrs. Deepika Malhotra, Company Secretary

ii) Associate

Shivani Textiles Limited  
Pasupati Olefin Limited  
Sulabh Impex Limited

**RELATED PARTY TRANSACTION DURING THE HALF YEAR ENDED ON 31/03/2022**

S. No.	Period	Name of the Company/ Person	Nature of Transaction	Nature of Relation	During the half year ended 31/03/2022 (Amount)	Omnibus approval already granted for FY 2021-22
1	Half Year Ending 31/03/2022	M/s Shivani Textiles Ltd.	Purchase of Fabric	Associate Company	Rs. 2,15,545	Upto Rs. 1.50 cr



**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

2	Half Year Ending 31/03/2022	M/s Shivani Textiles Ltd.	Job work	Associate Company	Rs. 68,93,782.96	Upto Rs. 7.00 cr
3	Half Year Ending 31/03/2022	M/s Shivani Textiles Ltd.	Sale of Fabric	Associate Company	Rs. 17,73,828	Upto Rs. 4.00 cr

**For PASUPATI SPINNING AND WEAVING MILLS LTD.**

**RAMESH KUMAR JAIN  
CHAIRMAN & MANAGING DIRECTOR**