

18th November, 2022

To Corporate Relationship Department, BSE Limited P. J. Towers, Dalal Street, Mumbai - 400 001

BSE Scrip Code: 531693

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 ('Listing Regulations").

Dear Sir / Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed Disclosure for Related Party Transaction on a consolidated basis for the first Half Year ended 30th September, 2022.

Kindly take the above on record.

Yours truly

Thanking you

For Yantra Natural Resources Ltd

Rahul Sudhakar Ahire Director DIN: 07709329



Yantra Natural Resources Limited (Formerly known as Shri Ganesh Spinners Limited) CIN NO.: L14297AP1988PLC074808 Reg.Office:- Gulshan-E-Khalil, 1st Floor Part B, Beside A.P. Police Officers, Mess Masabtank Hyderabad, Telangana TG -500028 www.yantranaturalltd.com E-mail : yantranrltd@gmail.com Phone No.040-65555019

| | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | | |
|-------|--|---------------|-----------------------------|--|-----------------------------------|---|---------------------------------------|---|--------------------|--|------|--------|---|-------------------------|--------|-----------------------|--|--|--|--|
| S. No | Details of theparty /subsidiary) ente transact | ring into the | Details of the counterparty | | Type of related party transaction | Value of the related party transaction as approved by the audit | Value of transaction during the | In case monies are dueto either party as a result of the transaction | | In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments | | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | | |
| | Name | PAN | Name PAN | Relationship of the counterparty with the listed entity or its subsidiary | | committee | reporting period | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the fundswill be utilised by the ultimate recipient of funds (end- usage) | | | |
| 1. | Yantra Natural Resources Ltd | | | Company has | not entered into any | related party tran | nsactions during | Company has not entered into any related party transactions during the first half financial year ended on 30 th September, 2022. | | | | | | | | | | | | |