



# Pasari Spinning Mills Limited

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~~Regd. Office - 7/6/10, 7th Cross, 12th Main Road, Hanumanthnagar, Bangalore - 560 010, INDIA.~~

Date: 27th June, 2019

To,  
Mr. Jeevan Noronha,  
Manager,  
Department of Corporate Services,  
Bombay Stock Exchange, Floor 25, P J Towers,  
Dalal Street, Mumbai - 400 001

Dear Sir,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Compliance to Regulation 23(9) of SEBI (LODR) Regulations, 2015.  
Company Code No: 521080

In compliance with the Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the attached note on Related Party Transactions, to the extent applicable, drawn in accordance with applicable accounting standards for the half year ended March 31, 2019.

This is for your kind information and records.

Thanking you,  
Yours faithfully

for Pasari Spinning Mills Limited

Krishna Kumar Gupta  
Managing Director  
DIN: 00003880  
A-21 Silver palm, Bldg 3,  
Basavanagar Main, Vibhuthipura Extn,  
Marathalli, Bangalore- 560067

**RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED MARCH 31, 2019:**

1. Directors on the Board of the Company as on 31<sup>st</sup> March, 2019:

| Title (Mr. / Ms) | Name of the Director      | Category (Chairperson/ Executive / Non-Executive / independent/ Nominee) |
|------------------|---------------------------|--|
| Mr.              | Gauri Shankar Gupta       | Non Executive Director   |
| Mr.              | Tarun Kumar Gupta         | Non Executive Director   |
| Mr.              | Krishna Kumar Gupta       | Non Executive Director   |
| Mrs.             | Kamala Devi Gupta         | Non Executive Director   |
| Mr.              | Kailash Chandra Gupta     | Non Executive & Independent Director                                     |
| Mr.              | Shiva Hari Bist Prem Bist | Independent Director   |
| Mr.              | Kolagunda Kumar Siddappa  | Independent Director   |

2. Relatives of Key Managerial personnel and Directors:

| S.No | Title (Mr. / Mrs) | Name of the Relative |
|------|-------------------|----------------------|
| 1.   | Mrs.              | Poonam Gupta         |
| 2.   | Mrs.              | Sneha Gupta          |

3. Enterprises in which Key Managerial Personnel and Directors are interested:

| S.No | Name of the Enterprise       | Common Directorship |
|------|------------------------------|---------------------|
| 1.   | TKR Textiles Private Limited | Common Directorship |
| 2.   | Pasari Exports Limited       | Common Directorship |

**PARTICULARS OF THE RELATED PARTY TRANSACTIONS**

| Name(s) of the related party | Nature of the transactions   | For the half year Ended 31.03.2019 (Rs.) | For the year ended 31.03.2018 (Rs.) |
|------------------------------|--|--|-------------------------------------|
| Mr. G.S. Gupta               | Unsecured Loan   | 7,43,163.00                              | 7,43,163.00                         |
| Mrs. Kamala Devi Gupta       | Unsecured Loan   | 5,79,345.00                              | 5,79,345.00                         |
| Mr. T.K. Gupta               | Unsecured Loan   | 12,29,282.00                             | 10,29,282.00                        |
| Mrs. Poonam Gupta            | Unsecured Loan   | 6,40,422.00                              | 6,40,422.00                         |
| Mrs. Sneha Gupta             | Unsecured Loan   | 6,48,220.00                              | 6,48,220.00                         |
| Mr. K.K Gupta                | Unsecured Loan   | 5,19,004.00                              | 5,19,004.00                         |
| TKR Textiles Pvt Ltd         | Unsecured Loan   | 6,17,935.00                              | 6,17,935.00                         |
| Pasari Exports Limited       | Unsecured Loan (Expenses paid on behalf of Pasari Spinning Mills ) | 2,26,75,794                              | 2,40,82,298                         |

