



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Dist. Amroha - 244 102 U.P.
CIN: L17291UP1979PLC004804 • Tel: 8791001430, 9760091983

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 16.11.2022

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437

SCRIP ID: PWASML

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions on a consolidated basis for the half year ended 30th September, 2022 in the prescribed format.

You are requested to please take it on record.

**Thanking You,
Yours faithfully,**

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

**Ruchi Gupta
Company Secretary
M.No. - A48300**

Encl.: as above

Disclosure of related party transactions for the half year ended 30th September 2022

(₹ In lakh)

										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 the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Detail of other Related party transaction	Value of the related party transaction as approved by the audit committee	Remark on Approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to 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	Relationship of the counterparty with the listed entity or its subsidiary						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 funds will be utilised by the ultimate recipient of funds (end usage)
1	Prakash Woollen & Synthetic Mills Ltd	Mr. Vijay Kumar Gupta	Key management personnel	Remuneration		84.00	Approved	36.00		16.72								
2	Prakash Woollen & Synthetic Mills Ltd	Mr. Daya Kishan Gupta	Key management personnel	Remuneration		84.00	Approved	36.00		16.72								
3	Prakash Woollen & Synthetic Mills Ltd	Mr. Adeep Gupta	Key management personnel	Remuneration		84.00	Approved	36.00		14.72								
4	Prakash Woollen & Synthetic Mills Ltd	Mrs. Rajni Gupta	Key management personnel	Other	Sitting Fee	0.60	Approved	0.05	0.00	0.00								
5	Prakash Woollen & Synthetic Mills Ltd	Ms. Ruchi Gupta	Key management personnel	Remuneration		4.80	Approved	2.60	0.36	0.37								
6	Prakash Woollen & Synthetic Mills Ltd	Mr. Kapil Gupta	Promoter	Remuneration		30.00	Approved	14.10		4.62								
7	Prakash Woollen & Synthetic Mills Ltd	Mr. Ashish Gupta	Promoter	Remuneration		30.00	Approved	14.10		4.62								
8	Prakash Woollen & Synthetic Mills Ltd	Mr. Pramod Kumar	Key management personnel	Other	Sitting Fee	0.60	Approved	0.15	0.00	0.00								
9	Prakash Woollen & Synthetic Mills Ltd	Mr. Mahendra Kumar Agrawal	Key management personnel	Other	Sitting Fee	0.60	Approved	0.225	0.00	0.00								
10	Prakash Woollen & Synthetic Mills Ltd	Dr. Satish Kumar Raj	Key management personnel	Other	Sitting Fee	0.60	Approved	0.225	0.00	0.00								
11	Prakash Woollen & Synthetic Mills Ltd	Mrs. Himani Gupta	Promoter	Other	Rent Paid	1.80	Approved	0.90		0.45								

Prakash

12	Prakash Woollen & Synthetic Mills Ltd	Prahlad Industries	Firm with joint control	Other	Rent Paid	18.00	Approved	9.00	7.80	6.40							
13	Prakash Woollen & Synthetic Mills Ltd	Aditya Ply board Industry	Firm with joint control	Payment towards purchase		100.00	Approved	29.62	2.43	11.40							
14	Prakash Woollen & Synthetic Mills Ltd	LGSUS Industries	Firm with joint control	Payment towards purchase		200.00	Approved	65.79	12.00	25.02							

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi

Ruchi Gupta
Company Secretary
M.No. - A48300