

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, Distt. 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: 09.06.2022

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 31st MARCH. 2022.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the revised disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 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

																		(₹ 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 pa (listed entity /subsidiary) en into the transac	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 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, intercorporate 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		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		36.00	4.18	0.00								
2	Prakash Woollen & Synthetic Mills Ltd		Mr. Daya Kishan Gupta		Key management personnel	Remuneration		36.00	4.18	0.00								
3	Prakash Woollen & Synthetic Mills Ltd		Mr. Adeep Gupta		Management personnel	Remuneration		36.61	4.18	0.00				~~_				
4	Prakash Woollen & Synthetic Mills Ltd		Mrs. Rajni Gupta		Mey management personnel	Sitting Fee		0.00	0.00	0.00								
5	Prakash Woollen & Synthetic Mills Ltd		Ms. Ruchi Gupta		Key management personnel	Remuneration		2.87	0.355	0.355								
6	Prakash Woollen & Synthetic Mills Ltd		Mr. Kapil Gupta		Promoter	Salary		14.02	1.33	0.00								
7	Prakash Woollen & Synthetic Mills Ltd		Mr. Ashish Gupta		Promoter	Salary		14.02	1.33	0.00								
8	Prakash Woollen & Synthetic Mills Ltd		Mr. Pramod Kumar Agarwal		Key management personnel	Sitting Fee		0.175	0.00	0.00								
9	Prakash Woollen & Synthetic Mills Ltd		Mr. Mahendra Kumar Agrawal		Key management personnel	Sitting Fee		0.175	0.00	0.00								

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10	Prakash Woollen & Synthetic Mills Ltd	Dr. Satish Kumar Raj	Mey management personnel	Sitting Fee	0.20	0.00	0.00				
11	Prakash Woollen & Synthetic Mills Ltd	Mr. Ved Prakash Gupta	Key management personnel	Sitting Fee	0.00	0.00	0.00				
12	Prakash Woollen & Synthetic Mills Ltd	Mrs. Anita Gupta	Promoter	Interest Paid	11.74	0.00	100.00				
13	Prakash Woollen & Synthetic Mills Ltd	Mrs. Himani Gupta	Promoter	Rent Paid	0.90	0.15	0.00				
14	Prakash Woollen & Synthetic Mills Ltd	Prahlad Industries	Firm with Joint control	Rent Paid	9.00	1.70	7.80				
15	Prakash Woollen & Synthetic Mills Ltd	Ashish Gupta HUF	Promoter	Interest Paid	0.60	0.00	5.00				
16	Prakash Woollen & Synthetic Mills Ltd	Daya Kishan Gupta HUF	Promoter	Interest Paid	6.08	0.00	89.00				
. 17	Prakash Woollen & Synthetic Mills Ltd	Kapil Gupta HUF	Promoter	Interest Paid	3.99	0.00	50.00				
18	Prakash Woollen & Synthetic Mills Ltd	Mrs. Shalini Gupta	Promoter	Interest Paid	2.40	0.00	20.00				
19	Prakash Woollen & Synthetic Mills Ltd	Vijay Kumar Gupta HUF	Promoter	Interest Paid	6.14	0.00	95.00				
20	Prakash Woollen & Synthetic Mills Ltd	Mr. Aditya Gupta	Promoter	Interest Paid	0.05	0.00	3.00				
21	Prakash Woollen & Synthetic Mills Ltd	Mrs. Reetika Gupta	Promoter	Interest Paid	1.48	0.00	53.00				
22	Prakash Woollen & Synthetic Mills Ltd	Mrs. Rajni Gupta	Promoter	Interest paid	5.46	0.00	45.00				

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta Company Secretary M.No. - A48300