

PADAM COTTON YARNS LTD
(CIN No. L17112HR1994PLC033641)
REGD OFFICE: 196, 1ST FLOOR, GT ROAD, OPP. RED CROSS MARKET,
KARNAL- 132001 (HARYANA)
www.padamcotton.com, **email:** rajevoswal@yahoo.com, **Tel:** 0184-6616601-9

Date: May 11, 2020

Department of Corporate Services
The Stock Exchange, Mumbai
Phiroze Jee Jeebhoy, Tower 25th Floor,
Dalat Street, Mumbai- 400 001

Ref: Company Code No. 531395 PADAMCO
Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015)- Details of Related Party Transactions.

Dear Sir,

With reference to the captioned subject, we are enclosing herewith disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2020 on consolidated basis in the format prescribed in the accounting standards.

The said disclosure has also been published on the website of the Company.

Further to this due to technical difficulties we are submitting Sd/- copy of the said disclosure.

This is for your information and record. Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,
For Padam Cotton Yarns Limited

Sd/-
Neelu Prajapati
(Company Secretary and Compliance Officer)

Encl.: A/a

Consolidated Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 01.10.2019 to 31.03.2020

LIST OF RELATED PARTIES

➤ **Enterprises over which Key Managerial Personnel exercise Significant Influence:**

1. Oswal Pumps Limited

➤ **Key Management Personnel:**

1. Rajev Gupta (Key Managerial Personnel)
2. Vivek Gupta (Key Managerial Personnel)

**CONSOLIDATED DISCLOSURE ON RELATED PARTY TRANSACTIONS
(From 01.10.2019 to 31.03.2020)**

PART-A

S. No.	Nature of Transaction	KMP	Enterprises over which Key Managerial Personnel exercise Significant Influence	Total
1.	<u>Trade Receivables</u> Oswal Pumps Limited (Outstanding Balance as on 31.03.2020)	---	1,60,34,523.48	1,60,34,523.48

PART-B

S. No.	Nature of Transaction	Amount (Rs.)
1.	Details of Contribution to employment benefit plan	NIL
2.	Remuneration to Key Managerial Person	NIL
3.	Payment of Shifting Fees to Independent Directors	NIL

Sd/-

Neelu Prajapati

(Company Secretary and Compliance Officer)