

# Pasari Spinning Mills Limited

Reg Off : # 18 (Old No 16) Anjaneya Temple Road, Yediyur, Jayanagar, Bangalore 560 082 INDIA | Phone / Fax # 91 80 2676 0125  
Mail # [admin@pasariexports.com](mailto:admin@pasariexports.com) | [www.pasariexports.com](http://www.pasariexports.com) | CIN L85110KA1991PLC012537

Date: 10<sup>th</sup> May, 2022

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

Dear Sir/Madam,

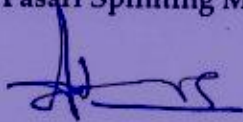
Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India  
(Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, 2022.

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 31<sup>st</sup> March, 2022****1. Directors on the Board of the Company as on 31<sup>st</sup> March, 2022:**

Title (Mr. / Ms)	Name of the Director	Category (Chairperson/ Executive / Non-Executive / independent/ Nominee)
Mr.	Krishna Kumar Gupta	Executive Director
Ms.	Poonam Gupta	Non Executive Director
Mr.	Badarahalli Lakshmaiah Pundareeka	Independent Director

Mr.	Sharanabasaweshwar Gangadharayya Hiremath	Independent Director
Mr.	Kolagunda Kumar Siddappa	Non Executive Director
Mr.	Gauri Shan	Non Executive Director
Mr.	Tarun Kumar Gupta	Chief Financial Officer
Ms.	Neelu Daslana	Company Secretary & Compliance Officer

**2. Relatives of Key Managerial personnel and Directors:**

S.No	Title (Mr. / Mrs)	Name of the Relative
1.	Mrs.	Kamala Devi Gupta
2.	Mrs.	Sneha Gupta

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

No	Name of the Enterprise	Common Directorship
1.	Pasari Exports Limited	Common Director

**PARTICULARS OF THE RELATED PARTY TRANSACTIONS**

Name(s) of the related party	Nature of the transactions	For the half year Ended 30.09.2021 (Rs.)	For the year Ended 31.03.2022 (Rs.)
Ms. Kamala Devi Gupta	Unsecured Loan	5,79,345.00	3,79,345.00
Mr. T.K. Gupta	Unsecured Loan	12,29,282.00	12,29,282.00
Ms. Poonam Gupta	Unsecured Loan	6,40,422.00	6,40,422.00
Ms. 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
Pasari Exports Limited	Unsecured Loan	2,03,45,932.00	2,03,45,932.00

