GANGOTRI
Textiles Ltd

MANUFACTURERS & EXPORTERS OF QUALITY YARN, FABRIC & GARMENTS

REGD. OFF : 25-A, Venkatachalam Co-op. Colony, R.S. Puram, Coimbatore - 641 002 Phone : 0422 - 4332100
Fax : 91 - 422 - 2474499 E-mail : tibre@gangotritextiles.com Website : www.gangotritextiles.com

REF / GTL/ STO.EXC/ 2021   21-1-2021

M/S..Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,   <u>**Scrip Code No: 521176**</u>
Mumbai – 400 001.

Dear Sirs,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015

We are forwarding herewith the details of Related Party Transactions for the half year ended
30th September, 2020, pursuant to Regulation 23(9) of SEBI (Listing Obligation and
Disclosure Requirements) Regulations, 2015

We request you to kindly take the same on record.

Thanking you.

Yours faithfully,
For **GANGOTRI TEXTILES LIMITED**

AUTHORISED SIGNATORY

GANGOTRI
Textiles Ltd.

DISCLOSURE OF RELATED PARTY TRANSACTION AND BALANCE FOR THE HALF YEAR ENDED 30-9-2020

Related Party Relationship:

Sri. Manoj Kumar Tibrewal …. Managing Director
Sri. Mohanlal Tibrewal   ….. Whole Time Director

Wholly owned Subsidiary :

NIL

Post Employment Benefit Plans

NIL

Other Related Parties :

NIL

RELATED PARTY TRANSACTION FOR THE HALF YEAR ENDED 30-9-2020

(Rs in lakhs)

PARTICULARS	OTHER RELATED PARTIES	KEY MANAGEMENT PERSONNEL	WHOLLY OWNED SUBSIDIARY
Purchase of Goods	NIL	NIL	NIL
Sale of Goods	NIL	NIL	NIL
Sale of Fixed Assets	NIL	NIL	NIL
Receiving of Services	NIL	NIL	NIL
Rendering of Services	NIL	NIL	NIL
Agency Arrangements	NIL	NIL	NIL
Contribution to Gratuity Funds	NIL	NIL	NIL
Managerial Remuneration	NIL	NIL	NIL
Outstanding Payables	NIL	NIL	NIL
Outstanding Receivables	NIL	NIL	NIL
	NIL	NIL	NIL

Coimbatore
21-1-2021

For GANGOTRI TEXTILES LIMITED

AUTHORISED SIGNATORY