

PADAM COTTON YARNS LIMITED

Regd. Office : 196, 1st Floor, G.T. Road,
Opp. Red Cross Market, Karnal- 132001
CIN :- L17112HR1994PLC033641

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)

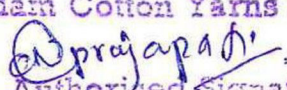
CONSOLIDATED DISCLOSURE ON RELATED PARTY TRANSACTIONS (From 01.10.2019 to 31.03.2020)

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 31.03.2018) | --- | 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 |

For Padam Cotton Yarns Limited
For Padam Cotton Yarns Ltd

Anuraj Prasad
Authorized Signatory
Company Secretary & Compliance Officer