PADAM COTTON YARNS LIMITED

CIN: L17112HR1994PLC033641

Regd. Office: 196, 1st Floor, G.T. Road,

Opp. Red Cross Market, Karnal- 132001

www.padamcotton.com, email: rajevoswal@yahoo.com

BSE Ltd. November 9, 2020

Department of Corporate Services Corporate Relationship Department PhirozeJeeJeebhoy, 25th Floor, Dalal Street, Mumbai- 400001

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 want to inform your good office that, 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 September 20, 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.

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

Thanking you. Yours faithfully,

For Padam Cotton Yarns Limited

Neelu Prajapatio

Company Secretary & Compliance Officer

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Consolidated Disclosure on Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 01.04.2020 to 30.09.2020

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 01.04.2020 to 30.09.2020)

PART-A

	S. O.	Nature of Transaction	КМР	Enterprises over which Key Managerial Personnel exercise Significant Influence	Total
	1	<u>Trade Receivables</u>			
-	L.	Oswal Pumps Limited		1,58,32,023.48	1,58,32,023.48

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

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Company Secretary & Compliance Officer