



PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

Regd. Office & Works :
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E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

Date: 25.07.2020

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

SCRIP CODE: 531437

SCRIP ID: PWASML

SUB: DISCLOSURE OF RELATED PARTY TRANSACTIONS ON A CONSOLIDATED BASIS FOR THE HALF YEAR ENDED 31ST MARCH, 2020.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2020 in the prescribed format.

You are requested to please take it on record.

**Thanking You,
Yours faithfully,**

For PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Ruchi Gupta
**Ruchi Gupta
Company Secretary
M.No.- A48300**

Encl.: as above

PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED

Related Party Transaction (As per Ind AS 24 on Related Party Disclosures Specified under Section 133 of the Companies Act 2013):

A List of Related Parties and description of relationship:

(a) Key Management Personnel :

Late Mr. Jai Kishan Gupta	Chairman and Managing Director
Mr. Vijay Kumar Gupta	Whole-Time Director & Chief Financial Officer
Mr. Daya Kishan Gupta	Whole-Time Director
Mr. Ved Prakash Gupta	Non-Executive – Non Independent Director
Mr. Pramod Kumar Agarwal	Non-Executive - Independent Director
Mrs. Sushma Pandey	Non-Executive - Independent Director
Mr. Mahendra Kumar Agrawal	Non-Executive - Independent Director
Dr. Satish Kumar Raj	Non-Executive - Independent Director
Ms. Ruchi Gupta	Company Secretary

(b) Relatives of Key Management Personnel:

Late Mr. Jai Kishan Gupta	Brother of Vijay Kumar Gupta, Daya Kishan Gupta & Ved Prakash Gupta
Mr. Vijay Kumar Gupta	Brother of Late Jai Kishan Gupta, Daya Kishan Gupta & Ved Prakash Gupta
Mr. Daya Kishan Gupta	Brother of Vijay Kumar Gupta, Late Jai Kishan Gupta & Ved Prakash Gupta
Mr. Ved Prakash Gupta	Brother of Vijay Kumar Gupta, Daya Kishan Gupta & Late Jai Kishan Gupta
Mrs. Anita Gupta	Wife of Mr. Vijay Kumar Gupta
Mrs. Rajni Gupta	Wife of Mr. Daya Kishan Gupta
Mr. Adeep Gupta	Son of Mr. Late Jai Kishan Gupta
Mr. Kapil Gupta	Son of Mr. Daya Kishan Gupta
Mr. Ashish Gupta	Son of Mr. Vijay Kumar Gupta
Mrs. Reetika Gupta	Wife of Mr. Adeep Gupta
Mrs. Shalini Gupta	Wife of Mr. Kapil Gupta
Mrs. Himani Gupta	Wife of Mr. Ashish Gupta
Jai Kishan Gupta HUF	Late Jai Kishan Gupta, Karta of Jai Kishan Gupta HUF
Daya Kishan Gupta HUF	Daya Kishan Gupta, Karta of Daya Kishan Gupta HUF
Vijay Kumar Gupta HUF	Vijay Kumar Gupta, Karta of Vijay Kumar Gupta HUF
Adeep Gupta HUF	Adeep Gupta, Karta of Adeep Gupta HUF
Ashish Gupta HUF	Ashish Gupta, Karta of Ashish Gupta HUF
Kapil Gupta HUF	Kapil Gupta, Karta of Kapil Gupta HUF

(c) Others: Entities in which Key Management Personnel and / or their relatives exercise significant influence:

- 1- Prahlad Industries (Firm)
- 2- Shree Bankey Bihari Enterprises

The following table provides the total amount of transaction that have been entered into with related parties during the period under review:-

Related Party Transaction (As per Ind AS 24 on Related Party Disclosures Specified under Section 133 of the Companies Act, 2013) :							
Transactions with Related Parties		(All amounts are in INR Lakhs, unless otherwise stated)					
		For the half year ended 31 st March, 2020					
		Nature of Transactions					
S. No.	Name of the Related Party	Remuneration Key Management Personnel	Relatives of Key Management Personnel	Sitting Fee	Subsidiary Companies	Others	Total
A	Remuneration/Salary/Sitting fee						
1	Late Mr. Jai Kishan Gupta	36.00	-	-	-	-	-
2	Mr. Vijay Kumar Gupta	30.00	-	-	-	-	-
3	Mr. Daya Kishan Gupta	30.00	-	-	-	-	-
4	Ms. Ruchi Gupta	2.32	-	-	-	-	-
5	Mr. Adeep Gupta	-	8.40	-	-	-	-
6	Mr. Kapil Gupta	-	8.40	-	-	-	-
7	Mr. Ashish Gupta	-	8.40	-	-	-	-
8	Mr. Pramod Kumar Agarwal	-	-	0.18	-	-	-
9	Mrs. Sushma Pandey	-	-	0.18	-	-	-
10	Mr. Mahendra Kumar Agrawal	-	-	0.08	-	-	-
11	Dr. Satish Kumar Raj	-	-	0.28	-	-	-
C	Interest paid :						
1	Ashish Gupta HUF	-	0.40	-	-	-	-
2	D K Gupta HUF	-	1.67	-	-	-	-
3	Mrs. Rajni Gupta	-	4.02	-	-	-	-
4	Ashish Gupta Huf	-	0.43	-	-	-	-
5	Mrs. Anita Gupta	-	8.69	-	-	-	-
D	Acceptance of Loan :						
1	Mrs. Anita Gupta	-	40.00	-	-	-	-
2	Ashish Gupta HUF	-	20.00	-	-	-	-
E	Repayments of Loan :						
1	Mrs. Anita Gupta	-	0.18	-	-	-	-
2	Ashish Gupta HUF	-	35.00	-	-	-	-
3	D K Gupta HUF	-	15.00	-	-	-	-
4	Mrs. Rajni Gupta	-	30.00	-	-	-	-
F	Sale of Fixed Asset:						
G	Sale towards Shree Bankey Bihari Enterprises						
		-	-	-	-	0.84	-
H	Purchase of Goods / Services from Shree Bankey Bihari Enterprises						
		-	-	-	-	1.42	-
I	Rent Paid to :						
1	Mrs. Himani Gupta	-	1.20	-	-	-	-
2	Prahlad Industries	-	-	-	-	9.00	-

Related Party Transaction (As per Ind AS 24 on Related Party Disclosures Specified under Section 133 of the Companies Act, 2013): Balances due from / to related parties:

(All amounts are in INR Lakhs, unless otherwise stated)

		For the year ended 31 st March, 2020				
		Nature of Transactions				
Sr. No.	Name of the Related Party	Key Management Personnel	Relatives of Key Management Personnel	Subsidiary Companies	Others	Total
A	Customer / (Supplier) Account Payable					
1	Mrs. Himani Gupta		0.20			
B	Loan Payable to Mrs. Anita Gupta		39.82			
C	Salary and Commission Payable					
1	Late Mr. Jai Kishan Gupta	4.08				
2	Mr. Vijay Kumar Gupta	3.87				
3	Mr. Daya Kishan Gupta	3.54				
4	Ms. Ruchi Gupta	0.31				
5	Mr. Adeep Gupta		1.14			
6	Mr. Kapil Gupta		1.14			
7	Mr. Ashish Gupta		1.14			

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

Ruchi Gupta
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Company Secretary
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