



# PRAKASH WOOLLEN & SYNTHETIC MILLS LTD.

Manufacturers, Exporters & Importers of High Class Mink Blankets

18th KM. Stone Delhi Moradabad Road, NH-24, Vill. Amhera PO. Chaudherpur, Distt. Amroha - 244 102 U.P.  
CIN: L17291UP1979PLC004804 • Tel:0591-2223008, 2223018, 9760091983 • Fax : 0591-2223009

Regd. Office & Works :

H. O. & Mailing Address :

430, Civil Lines, Kanth Road, Moradabad - 244001 U.P. (India) • Mob. : 9837007288  
E-mail : info@prakashwoollen.com • Website : www.prakashwoollen.com

**Date: 15.05.2020**

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 30<sup>TH</sup> SEPTEMBER, 2019.**

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 30th September, 2019 in the prescribed format.

You are requested to please take it on record.

**Thanking You,  
Yours faithfully,**

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

**Sd/-  
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 :**

Mr. Jai Kishan Gupta	Chairman and Managing Director
Mr. Vijay Kumar Gupta	Director & Chief Financial Officer
Mr. Daya Kishan Gupta	Executive-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:**

Mr. Jai Kishan Gupta	Brother of Vijay Kumar Gupta, Daya Kishan Gupta & Ved Prakash Gupta
Mr. Vijay Kumar Gupta	Brother of Jai Kishan Gupta, Daya Kishan Gupta & Ved Prakash Gupta
Mr. Daya Kishan Gupta	Brother of Vijay Kumar Gupta, Jai Kishan Gupta & Ved Prakash Gupta
Mr. Ved Prakash Gupta	Brother of Vijay Kumar Gupta, Daya Kishan Gupta & 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. 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	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

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 30th September, 2019				
Sr. No.	Nature of Transactions	Key Management Personnel	Relatives of Key Management Personnel	Subsidiary Companies	Others	Total
a	Salary, Pension, Reimbursement of expenses etc.	52.79	52.06			
b	Commission (Subject to Shareholders' approval) :		-	-	-	
c	Sitting fees :	0.75	-	-	-	
d	Interest paid :	-	6.59	-		
e	Acceptance of Deposits :	40.00	325.00	-		
f	Repayments of Deposits :	40.00	195.00	-		
g	Sale of Fixed Asset:		-	-		
h	Purchase of Fixed Asset :	-	-	-		
i	Sale :	-	-	-		
j	Purchase of Goods / Services :	-	-	-	0.34	
k	Professional Fees Paid :	-	-	-		
l	Commission on Sales (Incl. Taxes):	-	-	-		
m	Rent received (Incl. Taxes) :	-	-	-		
n	Rent Paid :		1.20	-	9.00	
o	Reimbursement of Expenses (Net) :	-	-	-		
p	Compensation of Key Management Personnel		-	-	-	
q	Car deposit taken	-	-	-	-	

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 30th September, 2019				
Sr. No.	Nature of Transactions	Key Management Personnel	Relatives of Key Management Personnel	Subsidiary Companies	Others	Total
a	Customer / (Supplier) Account Payable	-	0.40	-	4.74	
b	Deposits Payable	-	130.00	-		
c	Salary and Commission Payable	11.50	3.30			

For **PRAKASH WOOLLEN & SYNTHETIC MILLS LIMITED**

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