

April 27, 2021

BSE Limited

Department of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Scrip Code: **531172**

Dear Sir/Madam,

Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the year ended 31st March, 2021, in the format specified in the accounting standards. We wish to inform you that Pranavaditya Spinning Mills Limited is not having any subsidiaries.

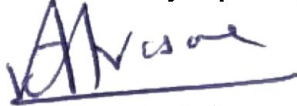
The said information will be also available on Company's website at www.pranavaditya.com.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Pranavaditya Spinning Mills Limited**



Amruta Avasare
Company Secretary and Compliance Officer
Membership No.: ACS 18844



Encl.: A/a



PRANAVADITYA SPINNING MILLS LIMITED

CORPORATE OFFICE :
301, 'ARCADIA',
3RD FLOOR, NCPA MARG,
NARIMAN POINT,
MUMBAI - 400 021.
TEL. : (91-22) 4341 9500
FAX : (91-22) 2282 3098
www.pranavaditya.com

RELATED PARTY DISCLOSURE

Related party disclosures as required by IND-AS 24 "Related Party Disclosures" are given below:

i) Key Management Personnel:

Ashok G. Halasangi – Chief Executive Officer

ii) Holding Company:

Indo Count Industries Limited

Rs. in Lakhs

Nature of transaction	Holding Company		Key Management Personnel		Total	
	31.03.2021	31.03.2020	31.03.2021	31.03.2020	31.03.2021	31.03.2020
Transactions during the year:						
- Remuneration Paid	-	-	19.85	19.87	19.85	19.87
- Purchase of Raw Material	-	2,484.34	-	-	-	2,484.34
- Purchase of Stores	-	0.16	-	-	-	0.16
- Purchase of Fixed Assets	-	0.39	-	-	-	0.39
- Reimbursement of Expenses	0.02	51.29	-	-	0.02	51.29
- Sale of Goods	198.67	476.49	-	-	198.67	476.49
- Sale of Stores & Packing Material	8.86	-	-	-	-	8.86
- Rent Received	30.15	10.98	-	-	30.15	10.98
- Salary for Deputed Staff	11.60	-	-	-	-	11.60
Balance Outstanding at the year-end:						
- Creditors for Raw Material	566.44	567.74	-	-	566.44	567.74
- Creditors for Others	6.00	4.85	-	-	6.00	4.85
- Debtors for Services	-	0.99	-	-	-	0.99

Related parties enlisted above are those having transactions with the Company.

Previous year figures have been re-grouped / reclassified wherever necessary

