

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period										
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments									
	Name	PAN	Name	PAN	of the counterparty with the listed entity or its							Opening balance	Closing balance	Indebtedness (loan/ issuance of debt/ any	Details of other indebtedness	Cost	Tenure	advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	which the funds will be utilised by the ultimate	Notes
1	Salona Cotspin		Shyamal Agarwala		Chairman and	Remuneration	96	Approved			24	0	0										
2	Salona Cotspin		Manoj Kumar Jhajharia		Joint Managing	Remuneration	72	Approved			18	0	0										
3	Salona Cotspin		Arunkumar Jhajharia		Executive Direc	Remuneration	30	Approved			15	0	0										
4	Salona Cotspin		Pramod Kumar Jhajharia		Chief Executive	Remuneration	12	Approved			6	0	0										
5	Salona Cotspin		Shristi Cotspinn Private Limited		Common Prom	Sale of goods or services	20000	Approved			452.57	0	0										
6	Salona Cotspin		Shristi Cotspinn Private Limited		Common Prom	Purchase of goods or services	20000	Approved			429.59	0	0										
7	Salona Cotspin		Aman Vedanth Agarwal		Related Party	Any other transaction	Rent	9.6	Approved		4.8	0	0										
8	Salona Cotspin		Raghav Agarwal		Director	Remuneration	30	Approved			15	0	0										
9	Salona Cotspin		Aman Vedanth Agarwal		Executive	Remuneration	6	Approved			5	0	0										
10	Salona Cotspin		Shyamal Agarwala		Chairman and	Any other transaction	Perquisites	48	Approved		48	0	0										
11	Salona Cotspin		Manoj Kumar Jhajharia		Joint Managing	Any other transaction	Perquisites	36	Approved		36	0	0										

Total value of transaction during the reporting period

1053.96

