

Pasari Spinning Mills Limited

Reg Off | # 18 (Old No 16) Anjaneya Temple Road | Yediyur | Jayanagar | Bangalore 560 082 | INDIA | Phone / Fax # 91 80 2676 0125
Mail # admin@pasariexports.com | www.pasariexports.com | CIN L85110KA1991PLC012537

25-05-2023

RELATED PARTY DISCLOSURES FOR THE HALF YEAR ENDED 31st March 2023

1. Directors on the Board of the Company as on 31st March 2023:

Title (Mr. / Ms)	Name of the Director	Category (Chairperson/ Executive /Non-Executive /independent/ Nominee)
Mr.	Kolagunda Kumar Siddappa	Non Executive Non Independent Director, Chairperson
Mr.	Krishna Kumar Gupta	Executive Director, Managing Director
Ms.	Poonam Gupta	Non Executive Non Independent Director
Mr.	Badarahalli Lakshmaiah Pundareeka	Non Executive Independent Director
Ms.	Sheela Arvind	Non Executive Independent Director
Mr.	Gauri Shankar Gupta	Non Executive Non Independent Director
Mr.	Tarun Kumar Gupta	Chief Financial Officer
Ms.	Neelu Daslana	Company Secretary & Compliance Officer

2. Relatives of Key Managerial personnel and Directors:

S.No	Title (Mr. / Mrs)	Name of the Relative
1.	Mrs.	Kamala Devi Gupta
2.	Mrs.	Sneha Gupta

3. Enterprises in which Key Managerial Personnel and Directors are interested:

S.No	Name of the Enterprise	Common Directorship
1.	Pasari Exports Limited	Common Director

PARTICULARS OF THE RELATED PARTY TRANSACTIONS

Name(s) of the related party	Nature of the transactions	For the year Ended 31.03.2022 (Rs.)	Amount Paid Year Ended 2023 (Rs)	For the year Ended 31.03.2023 (Rs.)
Mrs. Kamala Devi Gupta	Unsecured Loan	3,79,345.00	3,04,345.00	75,000.00
Mr. T.K. Gupta	Unsecured Loan	12,29,282.00	300,000.00	9,29,282.00
Mrs. Poonam Gupta	Unsecured Loan	6,40,422.00	6,40,422.00	-
Mrs. Sneha Gupta	Unsecured Loan	6,48,220.00	6,48,220.00	-
Mr. K.K Gupta	Unsecured Loan	5,19,004.00	0.00	5,19,004.00
Pasari Exports Limited	Unsecured Loan	2,03,45,932.00	200,000.00	2,01,45,932.00

