Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

Sr. 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 committee	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 was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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 when such transaction was undertaken.									
														In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																						
1	NITIN SPINNERS LIMITED	AAACN7529A	SHRI DINESH NOLKHA	Chairman & Managing Director	Remuneration		38.01	YES			38.01	0.00	0.00										
2	NITIN SPINNERS LIMITED	AAACN7529A	SHRI NITIN NOLKHA	Managing Director	Remuneration		27.93	YES			27.93	0.00	0.00										
3	NITIN SPINNERS LIMITED	AAACN7529A	SHRI PRATYUSH NOLKHA	Executive Director	Remuneration		13.44	YES			13.44	0.00	0.00										
4	NITIN SPINNERS LIMITED	AAACN7529A	SHRI PURUSHOTTAM MAHESHWARI	CFO	Remuneration			NA			26.75	0.00	0.00										
5	NITIN SPINNERS LIMITED	AAACN7529A	SHRI SUDHIR GARG	Company Secretary	Remuneration			NA			18.79	0.00	0.00										
6	NITIN SPINNERS LIMITED	AAACN7529A	SHRI ROHIT SWADHEEN MEHTA	Independent Director	Any other transaction	SITTING FEES		NA			2.25	0.00	0.00										
7	NITIN SPINNERS LIMITED	AAACN7529A	SHRI RISHABH CHAND LODHA	Independent Director	Any other transaction	SITTING FEES		NA			2.25	0.00	0.00										
8	NITIN SPINNERS LIMITED	AAACN7529A	SMT. VIBHA AREN	Independent Director	Any other transaction	SITTING FEES		NA			1.00	0.00	0.00										
9	NITIN SPINNERS LIMITED	AAACN7529A	Nitin Spinners Employees Gratuity Trust Fund	Associate Entity	Any other transaction	FOR PAYMENT OF GRATUITY EMPLOYEES OF THE COMPANY		NA			262.95	0.00	0.00										
10	NITIN SPINNERS LIMITED	AAACN7529A	Shri Sojiram Ratan lal Nolakha Charitable Trust	Associate Entity	Any other transaction	FOR PAYMENT OF CSR PROJECT	4.60	YES			4.60	0.00	0.00										
Total value of transaction during the reporting period											397.97												

NITIN SPINNERS LTD. HANUMGARH (Bhiwadi)