

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

Sr. No.	Details of		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		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance								Closing balance	In case any financial indebtedness is incurred						
													Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)		
1	NITIN SPINNERS LIMITED	SHRI DINESH NOLKHA	Chairman & Managing Director	Remuneration		286.20	YES				286.20	0.00	0.00						
2	NITIN SPINNERS LIMITED	SHRI NITIN NOLKHA	Managing Director	Remuneration		276.56	YES				276.56	0.00	0.00						
3	NITIN SPINNERS LIMITED	SHRI PRATYUSH NOLKHA	Executive Director	Remuneration		16.13	YES				16.13	0.00	0.00						
4	NITIN SPINNERS LIMITED	SHRI PURUSHOTTAM MAHESHWARI	CFO	Remuneration			NA				26.97	0.00	0.00						
5	NITIN SPINNERS LIMITED	SHRI SUDHIR GARG	Company Secretary	Remuneration			NA				19.01	0.00	0.00						
6	NITIN SPINNERS	SHRI PRASHA	Directors Relati	Remuneration		2.69	YES				2.69	0.00	0.00						
7	NITIN SPINNERS LIMITED	SHRI ROHIT SWADHEEN MEHTA	Independent Di	Any other transaction	SITTING FEES		NA				1.50	0.00	0.00						
8	NITIN SPINNERS LIMITED	SHRI RISHABH CHAND LODHA	Independent Di	Any other transaction	SITTING FEES		NA				1.75	0.00	0.00						
9	NITIN SPINNERS LIMITED	SMT. VIBHAREN	Independent Di	Any other transaction	SITTING FEES		NA				1.50	0.00	0.00						
10	NITIN SPINNERS LIMITED	Nitin Spinners Employees Gratuity Trust Fund	Associate Entity	Any other transaction	FOR PAYMENT OF GRATUITY EMPLOYEES OF THE COMPANY		NA				41.93	0.00	0.00						

Total value of transaction during the reporting period

674.24

