



LAXMI COTSPIN LIMITED
(A Govt. Recognized Star Export House & NSE-SME Listed Company)



Regd. Off.: Gut No. 399, Samangaon - Kajala Pheta, Jalna-Ambad Road,
Opp. Meenatai Thakare Vridhashram, JALNA - 431 203. (M.S.) India.
Off. 09765999633 E-mail: admin@laxmicotspin.com • Web Site: www.laxmicotspin.com
CIN NO - L17120MH2005PLC156866

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex,
Bandra, Mumbai- 400051.

Date: - 25/05/2022

Company ID: LAXMICOT

ISIN:- INE801V01019

Sub.: Disclosure regarding Related Party Transactions of Laxmi Cotspin Limited ('the Company')

Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find attached the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2022 of the Company.

You are requested to please take on record our above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

FOR LAXMI COTSPIN LIMITED

MR. SANJAY RATHI
MANAGING DIRECTOR
DIN- 00182739



**Related party transaction disclosure for the half year ended march 31st, 2022 under Regulation 23(9) of the SEBI
(Listing Obligation and Disclosure Requirement) Regulation, 2015**

(in lacs)

										Additional disclosure of related party transactions- applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investment made or given by the listed entity/ subsidiary. These details need to be disclosed only once, during the reporting period when such transactions were undertaken.								
S . n o	Details of listed entity		Details of counter party			Type of related party transaction	Value of the related party transaction approved by audit committee	Value of transaction during reporting period	In case monies are due to either party as result of transaction		In case of any financial indebtness incurred to make or give loan , inter – corporate deposits, advances or investment			Details of loan , inter corporate deposits , advances or investment				
	Name	pan	name	pan	relationship				Opening balance	Closing balance	Nature of indebtness	cost	tenure	nature	Interest rate	tenure	Secures/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of fund
1	LAXMI COTSPIN LIMITED	AAECM5186A	SANJAY KRATHI	AAUPR9644P	MANAGING DIRECTOR	Remuneration	As approved by NRC, Board and the shareholders in previous AGM	48	-	-	-	-	-	-	-	-	-	-
2	LAXMI COTSPIN LIMITED	AAECM5186A	ANUPKUMAR GINDODIYA	AWAPG3125C	CHIEF FINANCE OFFICER	Remuneration	As approved by NRC, Board.	7.746	-	-	-	-	-	-	-	-	-	-
3	LAXMI COTSPIN LIMITED	AAECM5186A	VITTHAL POLY PACK PRIVATE LIMITED	AAACV9824C	PROMOTER GROUP COMPANY	Purchase of goods and services	On the ALM basis	35.4678	-	-	-	-	-	-	-	-	-	-

Transaction value consider only for the reporting period i.e. for half year ended on 31st march, 2022

FOR LAXMI COTSPIN LIMITED



SANJAY RATHI
MANAGING DIRECTOR
DIN- 00182739

