

Date: 06.08.2020

To
The Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
Maharashtra.

SCRIP CODE: 530841

Sub: Submission of Disclosure on Related Party Transactions for the year ended 31.03.2020.

Dear Sir/Madam

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of the SEBI LODR (Amendments) Regulations, 2018.

This Document is also available on the Company's website www.bholanath.biz as well as BSE website www.bseindia.com.

Sr. No.	Name of the Related Party	Relation
1	Bholanath Baranwal	Chairman & Managing Director
2	Harish Baranwal	Director
3	Vivek Baranwal	Director & CFO
4	Veena Agnihotri	Independent Director
5	Nisha Tripathi	Independent Director
6	Shrinarayan Khemka	Independent Director
7	Shri Bholanath Industries Limited	Group Company
8	Organic Weave Limited	Group Company
9	Kaandla Rugs Limited	Group Company

We Carpet The World

Registered Office

G.T. Road, Kachhawan, Varanasi, Uttar Pradesh, India- 221307
Phone: +91-542-26 20 221, Fax: +91-542-26 20 090
Email: info@bholanath.biz, Website: www.bholanath.biz
CIN: L17226UP1973PLC003746



Sr. No.	Name of the Related Party	Nature of Transaction	Transactions during the year 2019-20 (Rs.)	Balance as on 31.03.2020 (Rs.)
1	Bholanath Baranwal	Salary	6,96,000	Nil
2	Vivek Baranwal	Salary	1,80,000	Nil
3	Shrinarayan Khemka	Sitting Fees for attending Meetings	7,000	7,000
4	Nisha Tripathi	Sitting Fees for attending Meetings	7,000	Nil
5	Veena Agnihotri	Sitting Fees for attending Meetings	7,000	Nil
6	Shri Bholanath Industries Limited	Purchase	17,08,30,760.38	30,315,837.20 Credit Balance
7	Organic Weave Limited	Purchase	84,95,182	31,87,071.32 Debit Balance
		Sales	86,07,193	
8	Kaandla Rugs Limited	Sales	2,70,31,877.53	1,08,38,479.34 Debit Balance

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

Vivek Baranwal
Director & CFO
DIN: 02076746

Place: Varanasi

