

Date: 19.01.2021

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

## SCRIP CODE: 530841

Sub: Submission of Half yearly Disclosure on Related Party Transactions.

## Dear Sir/Madam

With reference to the above, pleased 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 <a href="www.bholanath.biz">www.bholanath.biz</a> as well as BSE website <a href="www.bseindia.com">www.bseindia.com</a>.

| Sr.<br>No. | Name of the Related Party         | Relation  Chairman & Managing Director |  |
|------------|-----------------------------------|--|--|
| 1          | Bholanath Baranwal                |  |  |
| 2          | Harish Baranwal                   | Director                               |  |
| 3          | Vivek Baranwal                    | Director & CFO                         |  |
| 4          | Veena Agnihotri                   | Director                               |  |
| 5          | Nisha Tripathi                    | Director                               |  |
| 6          | Shrinarayan Khemka                | Director                               |  |
| 7          | A. K. Pal                         | Company Secretary (w.e.f. 31.07.2020)  |  |
| 8          | Shri Bholanath Industries Limited | Group Company                          |  |
| 9          | Organic Weave Limited             | Group Company                          |  |
| 10         | Kaandla Rugs Limited              | Group Company                          |  |



Registered Office:

G. T. Road, Kachhawan, Varanasi-221313, Uttar Pradesh, India Phone: +91-542-26 20 221 • Fax: +91-542-26 20 090 Email: info@bholanath.biz • Website: www.bholanath.biz

| Sr.<br>No. | Name of the Related Party         | Nature of Transaction               | Transactions as on 30.09.2020 (Rs.) |
|------------|-----------------------------------|-------------------------------------|-------------------------------------|
| 1          | Bholanath Baranwal                | Salary                              | 3,48,000                            |
| 2          | A.K. Pal                          | Salary                              | 1,00,400                            |
| 3          | Shri Bholanath Industries Limited | Purchase of Woolen Yarn,<br>Viscose | 4,49,20,493                         |
| 4          | Organic Weave Limited             | Sale of Carpets                     | 63,80,638                           |
| 5          | Kaandla Rugs Limited              | Sale of carpets                     | 18,64,258                           |

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

Thanking you,

Yours faithfully:

FOR SHRI BHOLANATH CARPETS LIMITED

A. K. Pal

**Company Secretary** 

Place: Varanasi