



Axita Cotton Limited

Mfg. & Exporter of Cotton

ISO 9001:2015
CERTIFIED

CIN No. : L17200GJ2013PLC076059
GST IN : 24AALCA8092L1Z6
PAN : AALCA8092L

Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. India
Tele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: April 28, 2023

To,
The Secretary, Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Fort, Mumbai - 400 001,
Maharashtra, India

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex, Bandra
(E),
Mumbai - 400 051, Maharashtra, India

Security Code: 542285

Symbol: AXITA

Respected Sir/Madam,

Subject: Related Party Transaction for the Second Half-year ended on March 31, 2023 under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the period from October 1, 2022 to March 31, 2023.

You are requested to take the same on your records.

Thanking you

Yours Faithfully,
For, Axita Cotton Limited

Nitinbhai Govindbhai Patel
Chairman Cum Managing Director
DIN: 06626646



Encl.: as above

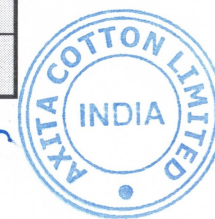
AXITA COTTON LIMITED
CIN: L17200GJ2013PLC076059

Reg. Off.: Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat, India.

General information about company

Name of The Company	AXITA COTTON LIMITED		
BSE Scrip Code	542285		
NSE Symbol	AXITA		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		
(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public			
			NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.			
			NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?			
			No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?			
(b) If answer to above question is No, please explain the reason for not complying.			

4/19/23



AXITA COTTON LIMITED

CIN: L17200GJ2013PLC076059

Reg. Off.: Survey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana- 382715, Gujarat, India.

RELATED PARTY STATEMENT FOR THE SECOND HALF YEAR ENDED ON MARCH 31, 2023

(PERIOD FROM OCTOBER 01, 2022 TO MARCH 31, 2023)

										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.										
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 transaction during the reporting period	In case monies are due to either party as a result of the transaction			In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Notes	
	Name	PAN	Name	PAN	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
1	AXITA COTTON LIMITED		Kushal Nitinbhai Patel		Key Managerial Personnel	Remuneration		Not Applicable		30.00	0.00	0.00								
2	AXITA COTTON LIMITED		Nitinbhai Govindbhai Patel		Key Managerial Personnel	Remuneration		Not Applicable		30.00	0.00	0.00								
3	AXITA COTTON LIMITED		Kunjai Jayantkumar Soni		Key Managerial Personnel	Any other transaction	Sitting Fees	Not Applicable		0.35	0.16	0.20								
4	AXITA COTTON LIMITED		Vinod Kanubhai Rana		Key Managerial Personnel	Any other transaction	Sitting Fees	Not Applicable		0.38	0.20	0.23								
5	AXITA COTTON LIMITED		Pinaben Bharatkumar Patel		Key Managerial Personnel	Any other transaction	Sitting Fees	Not Applicable		0.00	0.02	0.00								
6	AXITA COTTON LIMITED		Apeksha Sanjaykumar Vyas		Key Managerial Personnel	Any other transaction	Sitting Fees	Not Applicable		0.35	0.14	0.20								
7	AXITA COTTON LIMITED		Dixit Dipakkumar Shah		Key Managerial Personnel	Any other transaction	Sitting Fees	Not Applicable		0.18	0.00	0.11								
8	AXITA COTTON LIMITED		Harsh Kalpeshbhai Shah		Key Managerial Personnel	Remuneration		Not Applicable		6.86	0.00	0.00								
9	AXITA COTTON LIMITED		Deepakkumar Kushalchandra Chaubisa		Key Managerial Personnel	Remuneration		Not Applicable		4.19	0.00	0.00								
10	AXITA COTTON LIMITED		NG Organics Private Limited		Entity in which Promoter exercise significant influence	Sale of goods or services		Not Applicable		40000.00	0.31	0.00	0.00							
11	AXITA COTTON LIMITED		Mrs. Pooja Kushal Patel		Relative of Key Managerial Personnel and Promoter	Remuneration		Not Applicable		15.00	0.00	0.00								
12	AXITA COTTON LIMITED		Mrs. Gitaben Nitinbhai Patel		Relative of Key Managerial Personnel and Promoter	Remuneration		Not Applicable		30.00	15.00	0.00	0.00							
Total value of transaction during the reporting period										102.61204										



અ.જ.ર.