

**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	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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 banks/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.	No
(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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	13-01-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://axitacotton.com/investor-relation/g-policy-on-dealing-with-related-party-transactions/">https://axitacotton.com/investor-relation/g-policy-on-dealing-with-related-party-transactions/</a>

Related party transactions																					
											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					Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	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	AALCA8092L	Kushal Nitinbhai Patel	AVBPP2051Q	Managing Director and Promoter	Remuneration		60	Not Applicable	13.16	0	0									Textual Information(1)
2	Axita Cotton Limited	AALCA8092L	Nitinbhai Govindbhai Patel	ACZPP0185C	Chairman cum Managing Director and Promoter	Remuneration		60	Not Applicable	15	0	0									Textual Information(2)
3	Axita Cotton Limited	AALCA8092L	Gitaben Nitinbhai Patel	AGHPP1244J	Relative of KMP and Promoter Group	Remuneration		30	Not Applicable	15	0	0									Textual Information(3)
4	Axita Cotton Limited	AALCA8092L	Pooja Kushal Patel	CSJPP4944F	Relative of KMP and Promoter Group	Remuneration		30	Not Applicable	12.5	0	0									Textual Information(4)
5	Axita Cotton Limited	AALCA8092L	Kunjai Jayantkumar Soni	CTOPS1830F	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.4	0.2	0.18									Textual Information(5)

6	Axita Cotton Limited	AALCA8092L	Vinod Kanubhai Rana	BRUPR9959P	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.25	0.18	0.14										Textual Information(6)
7	Axita Cotton Limited	AALCA8092L	Apeksha Sanjaykumar Vyas	BGKPV0352F	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.26	0.16	0										Textual Information(7)
8	Axita Cotton Limited	AALCA8092L	Harsh Kalpeshbhai Shah	FQEPS7164G	CFO	Any other transaction	Salary		Not Applicable	9	0	0										Textual Information(8)
9	Axita Cotton Limited	AALCA8092L	Shyamsunder Panchal	AYHPP3176H	CS	Any other transaction	Salary		Not Applicable	4.26	0	0										Textual Information(9)
10	Axita Cotton Limited	AALCA8092L	Shivani Rajeshbhai Pathak	ELCPP2967L	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.18	0	0.18										Textual Information(10)
11	Axita Cotton Limited	AALCA8092L	Utsav Himanshu Trivedi	AUYPT3890M	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.38	0.18	0.18										Textual Information(11)
12	Axita Cotton Limited	AALCA8092L	KPR Sports And Media Private Limited	AAKCK9678H	Subsidiary Company	Loan		1000	Not Applicable	78.8	0	78.8	Loan		0	0	Loan	0.106	0	Unsecured	Business Purpose	Textual Information(12)
13	Axita Cotton Limited	AALCA8092L	KPR Sports And Media Private Limited	AAKCK9678H	Subsidiary Company	Investment		1000	Not Applicable	0.55	0	0.55										Textual Information(13)
Total value of transaction during the reporting period										149.74												

## Record submitted for RPT



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Thu, 14 Nov 2024 7:37:00 PM +0530 •

To "cs" <cs@axitacotton.com>

Cc "neaps\_it" <neaps\_it@nse.co.in>

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Dear Sir/Madam,

Thanks for submitting application no. 69157 for Related Party Transaction through NEAPS.

Regards,  
National Stock Exchange of India Limited

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**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 1411202407370633	Date & Time	: 14/11/2024 07:37:06 PM
Scrip Code	: 542285		
Entity Name	: Axita Cotton Limited		
Compliance Type	: Related Party Transaction Report		
Quarter / Period	: 30/09/2024		
Mode	: XBRL E-Filing		