



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: November 03, 2023

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

Security Code: 542285

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

Symbol: AXITA

Respected Sir/Madam,

Subject: Related Party Transaction for the First Half-year ended on September 30, 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 April 1, 2023 to September 30, 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

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	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	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.	



Related party transactions for the Half Year ended on September 30, 2023

Sr No.	Details of the party (listed entity /subsidiary) entering into		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 (Rs in Lakh)	Remarks on approval by audit committee	Value of transaction during the reporting period (Rs in Lakh)	In case monies are due to		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or				Notes						
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	In case any financial indebtedness is incurred to make or	Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)					
													Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment.)	Interest Rate (%)	Tenure	Secured/ unsecured			
1	Axita Cotton Limited	AALCA8092L	Aditya Oil Industries Limited		A Public Company in Which Directors Are Interested	Purchase of goods or services		10000.00	Not Applicable	188.78	0.00	0.00											
2	Axita Cotton Limited	AALCA8092L	Kushal Nitinbhai Patel		Non-Executive Director & Promoter	Remuneration		60.00	Not Applicable	28.01	0.00	0.00											
3	Axita Cotton Limited	AALCA8092L	Nitinbhai Govindbhai Patel		Chairman cum Managing Director & Promoter	Remuneration		60.00	Not Applicable	30.01	0.00	0.00											
4	Axita Cotton Limited	AALCA8092L	Gitaben Nitinbhai Patel		Relative of KMP & Promoter Group	Remuneration		30.00	Not Applicable	15.00	0.00	0.00											
5	Axita Cotton Limited	AALCA8092L	Pooja Kushal Patel		Relative of KMP & Promoter Group	Remuneration		30.00	Not Applicable	15.00	0.00	0.00											
6	Axita Cotton Limited	AALCA8092L	Kunjai Jayantkumar Soni		Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.50	0.00	0.00											
7	Axita Cotton Limited	AALCA8092L	Vinod Kanubhai Rana		Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.53	0.00	0.00											
8	Axita Cotton Limited	AALCA8092L	Apeksha Sanjaykumar Vyas		Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.48	0.00	0.00											
9	Axita Cotton Limited	AALCA8092L	Dixit Dipakkumar Shah		Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.03	0.00	0.00											
10	Axita Cotton Limited	AALCA8092L	Utsav Himanshu Trivedi		Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.08	0.00	0.00											
11	Axita Cotton Limited	AALCA8092L	Harsh Kalpeshbhai Shah		CFO	Any other transaction	Salary		Not Applicable	7.36	0.00	0.00											
12	Axita Cotton Limited	AALCA8092L	Shyamsunder Panchal		CS	Any other transaction	Salay		Not Applicable	3.34	0.00	0.00											
Total value of transaction during the reporting period										289.10													

