

# 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: info@axitacotton.com | Website: www.axitacotton.com

Date: April 23, 2024

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

Security Code: 542285

Respected Sir/Madam,

To,
The Manager-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E), Mumbai - 400051,
Maharashtra, India

Symbol: AXITA

Subject: Related Party Transaction for the Second Half-year ended on March 31, 2024 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, 2023 to March 31, 2024.

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								
542285								
AXITA								
NOTLISTED								
01	04	2023						
Date of End of Financial Year 31 03								
Reporting Period Second half yearly								
e of Start of Reporting Period 01 10								
ate of End of Reporting Period 31 03								
Level of rounding to be used in disclosing related party transactions  Lakhs								
Whether the company has any related party?								
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?  Yes								
eposits by the bans/Non-Banking Finance Company are at the	terms uniformly	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.								
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?								
(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.								
	542285  AXITA  NOTLISTED  01  31  Second half yearly  01  31  Lakhs  Yes  Yes  Posits by the bans/Non-Banking Finance Company are at the service and above the rate of interest mentioned in the schedule of eir exclusive associations as well as on deposits of Chairman, Chaives appointed for a fixed tenure.  It listed entity' according to regulation 15 (1A)?  Complying with proviso to regulation 23 (9), i.e., submitting RPT of the scheduling results in the scheduling results appointed for a fixed tenure.	AXITA  NOTLISTED  01						

#### AXITA COTTON LIMITED

#### CIN: L17200GJ2013PLC076059

Reg. Off.: Servey 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, 2024

(PERIOD FROM OCTOBER 01, 2023 TO MARCH 31, 2024)

	ried	Details of the co	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Remarks on approval by audit committee		In case monie either party a the tran Opening balance	s a result of		ncial indebtedness orporate deposits, Details of other indebtedness			Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds	Notes
1 Axita Cotton Lim	ried	Aditya Oil Industries Limited	with the listed entity or its subsidiary  A Public Company in Which	Purchase of goods or services							indebtedness (loan/ issuance of debt/ any other		Cost	Tenure	advance/ intercorporate deposit/		Tenure		funds will be utilised by the ultimate recipient of funds	
				Purchase of goods or services							,				investment )				(endusage)	
2 Axita Cotton Lim	ted	Kushal Nitinbhai Patel	Directors Are Interested			10000.00	Not Applicable	512.87	43.00	0.00										
2 Avita Cotton Lim	ted	Kushal Nitinbhai Patel																		
AMILI COLLO.: C.I.I.			Non Executive Director & Promoter	Any other transaction	Professional Fees	60.00	Not Applicable	21.24	0.00	0.00										
3 Axita Cotton Lim	ted	Nitinbhai Govindbhai Patel	Chairman cum Managing Director & Promoter	Remuneration		60.00	Not Applicable	22.50	0.00	0.00										
4 Axita Cotton Lim	ted	Gitaben Nitinbhai Patel	Relative of KMP & Promoter Group	Remuneration		30.00	Not Applicable	15.00	0.00	0.00										
5 Axita Cotton Lim	ted	Pooja Kushal Patel	Relative of KMP & Promoter Group	Remuneration		30.00	Not Applicable	12.50	0.00	0.00										
6 Axita Cotton Lim	ted	Kunjal Jayantkumar Soni	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.45	0.00	0.20										
7 Axita Cotton Lim	ted	Vinod Kanubhai Rana	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.37	0.00	0.18										
8 Axita Cotton Lim	ted	Apeksha Sanjaykumar Vyas	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.35	0.00	0.16										
9 Axita Cotton Lim	ted	Utsav Himanshu Trivedi	Non-Executive Independent Director	Any other transaction	Sitting Fees		Not Applicable	0.40	0.00	0.18										
10 Axita Cotton Lim	ted	Harsh Kalpeshbhai Shah	CFO	Any other transaction	Salary		Not Applicable	7.50	0.00	0.00										
11 Axita Cotton Lim	ted	Shyamsunder Panchal	cs	Any other transaction	Salary		Not Applicable	3.85	0.00	0.00										
		Total value of transaction during the	e reporting period	<u> </u>				597.03												

## BSE LTD ACKNOWLEDGEMENT

Scrip Code : 542285

Entity Name : AXITA COTTON LIMITED

Compliance Type : Related Party Transaction Report

Quarter / Period : 31/03/2024 Mode : XBRL E-Filing 4/23/24, 9:09 PM Record submitted for RPT

#### **Record submitted for RPT**



neaps@nse.co.in <neaps@nse.co.in> 💠

Tue, 23 Apr 2024 9:08:17 PM +0530 •

To "cs" < cs@axitacotton.com >

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

Dear Sir/Madam,

Thanks for submitting application no. 33444 for Related Party Transaction through NEAPS.

Regards,

National Stock Exchange of India Limited

about:blank 1/1



## National Stock Exchange Of India Limited

Date of

23-Apr-2024

## **NSE Acknowledgement**

Symbol:-	AXITA
Name of the Company: -	Axita Cotton Limited
Submission Type:-	Announcements
Short Description:-	Related Party Transactions
Date of Submission:-	23-Apr-2024 09:22:03 PM
NEAPS App. No:-	2024/Apr/12393/12467

Disclaimer: We hereby acknowledge receipt of your submission through NEAPS. Please note that the content and information provided is pending to be verified by NSEIL.