

Axita Cotton Limited

CIN No. : L17200GJ2013PLC076059 GST IN : 24AALCA8092L1Z6 PAN : AALCA8092L Reg. Office : Servey No. 324, 357, 358, Kadi Thol Road, Borisana Kadi,
Mahesana-382715. Gujarat. IndiaISO 9001:2015
CERTIFIEDTele : +91 6358747514 | E-mail : cs@axitacotton.com | Website : www.axitacotton.com

Date: August 16, 2022

To, General Manager-Listing Department **National Stock Exchange of India Limited,** Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 **Ref.: Symbol: AXITA**

Sub.: Submission of Related Party Transaction for the Half-year ended on March 31, 2022.

Respected Sir/Madam,

Our Company namely Axita Cotton Limited has been migrated from BSE SME Platform to BSE Main Board and NSE Main Board with effect from June 21, 2022.

For your good information, we hereby inform you that Related Party Transaction for the Half-Year ended on March 31, 2022, does not apply to our company because we migrated on June 21, 2022, but due to precautionary measures and following good corporate governance purpose, we are voluntary filing Related Party Transaction for the Half-year ended on March 31, 2022.

We also tried to upload Related Party Transaction XML File for the Half-year ended on March 31, 2022, but were unable to upload it due to a technical issue because the system is not accepting our period for March 31, 2022, due to Non-applicability for that period.

This is for your information and record.

FOR AXITA COTTON LIMITED

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NITINBHAI GOVINDBHAI PATEL CHAIRMAN CUM MANAGING DIRECTOR DIN: 06626646



AXITA COTTON LIMITED CIN: L17200GJ2013PLC076059 Reg. Off.: Servey No. 324 357 358 Kadi Thol Road Borisana Kadi Mahesana-382715, Gujarat, India.

AXITA COTTON LIMITED 542285 AXITA NA		
AXITA		
	-	
NA		
01	04	2021
31	03	2022
Second half yearly		
01	10	2021
31	03	2022
Lakhs		
Yes		
Yes	-	
	ipany are a	it NA
per annum, over and above the or a term deposits of bank's staf	rate of fand their	NA
according to regulation 15 (1A)?		No
ng with proviso to regulation 23	(9), i.e.,	
F	Second half yearly 01 31 Lakhs Yes Yes Yes Dans/Non-Banking Finance Com RBI circular RBI/DBR/2015-16/1 per annum, over and above the per a term deposits of bank's stafirman & Managing Director, Exe according to regulation 15 (1A)?	Second half yearly 01 10 31 03 Lakhs



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											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.										
No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related	Details of other related party	Value of the related party transaction as	Remarks on approval by	Value of transaction	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										
	Name	Name	Relationship of the counterpart with the listed entity or its subsidiary	transaction	transaction	approved by the audit committee	audit committee	during the reporting period	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	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)		
1	AXITA COTTON LIMITED	GITABEN NITINBHAI PATEL	WHOLE-TIME DIRECTOR & PROMOTER GROUP	Remuneration			Not Applicable	9.90	0.00	0.00											
2	AXITA COTTON LIMITED	POOJA KUSHAL PATEL	RELATIVE OF KMP & PROMOTER GROUP	Remuneration		30.00	Not Applicable	14.68	0.00	0.00				u.							
3	AXITA COTTON LIMITED	KUSHAL NITINBHAI PATEL	MANAGING DIRECTOR & PROMOTER	Remuneration			Not Applicable	28.50	0.00	0.00			2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2							•	
4	AXITA COTTON LIMITED	NITINBHAI GOVINDBHAI PATEL	CHAIRMAN CUM MANAGING DIRECTOR & PROMOTER	Remuneration			Not Applicable	28.50	0.00	0.00					-						
5	AXITA COTTON LIMITED	ABHEEK ORGANIC FARM & EXPORTS	A FIRM IN WHICH DIRECTORS RELATIVE IS A PARTNER	Purchase of goods or services		1000.00	Not Applicable	490.32	0.00	0.00											
6	AXITA COTTON LIMITED	NATURE ORGANIC CERTIFICATION PRIVATE LIMITED (FORMERLY	A PRIVATE COMPANY IN WHICH DIRECTORS RELATIVE	Purchase of goods or services		1000.00	Not Applicable	505.01	0.00	0.00											
7	AXITA COTTON LIMITED	AG TEXTILE INDUSTRIES	A FIRM IN WHICH DIRECTORS RELATIVE IS A PARTNER	Purchase of goods or services		1000	Not Applicable	492.62	0.00	0.00											
8	AXITA COTTON LIMITED	ADITYA OIL INDUSTRIES LIMITED	A PUBLIC COMPANY IN WHICH DIRECTORS ARE INTERESTED	Purchase of goods or services		40000.00	Not Applicable	223.83	0.00	0.00											
9	AXITA COTTON LIMITED	ADITYA OIL INDUSTRIES LIMITED	A PUBLIC COMPANY IN WHICH DIRECTORS ARE INTERESTED	Sale of goods of services		40000.00	Not Applicable	177.69	0.00	0.00											
10	AXITA COTTON LIMITED	SHREENATHJI ENTERPRISE	A SOLE PROPRIETOR BUSINESS OF MRS. GITABEN NITINBHAI	Purchase of goods or services		40000.00	Not Applicable	577.70	0.00	0.00											
11	AXITA COTTON LIMITED	SHREENATHJI ENTERPRISE	A SOLE PROPRIETOR BUSINESS OF MRS. GITABEN NITINBHAI	Sale of goods of services		40000.00	Not Applicable	153.56	0.00	0.00										3.4	
12	AXITA COTTON LIMITED	NG ORGANICS PRIVATE LIMITED	A PRIVATE COMPANY IN WHICH DIRECTOR IS A	Sale of goods of services		40000.00	Not Applicable	99.12	0.00	0.00											
13	AXITA COTTON LIMITED	AXITA INDUSTRIES PRIVATE LIMITED	A PRIVATE COMPANY IN WHICH DIRECTOR IS A	Sale of goods of services		40000.00	Not Applicable	9.55	0.00	0.00											
14	AXITA COTTON LIMITED	AMIT PROVISION STORE	A SOLE PROPRIETOR BUSINESS OF MR. NITINBHAI	Any other transaction	OFFICE EXPENSES (LIKE PANTRY ITEMS)	100.00) Not Applicable	0.24	0.00	0.00			-								
15	AXITA COTTON LIMITED	NITINBHAI GOVINDBHAI PATEL	CHAIRMAN CUM MANAGING DIRECTOR & PROMOTER	Any other transaction	ADVANCE FOR EXPENCES		Not Applicable	0.90	0.00	0.00											
16	AXITA COTTON LIMITED	KUSHAL NITINBHAI PATEL	MANAGING DIRECTOR & PROMOTER	Any other transaction	REIMBURSEME NT OF EXPENCES		Not Applicable	1.13	0.00	0.00		OTTON									
17	AXITA COTTON LIMITED	KUSHAL NITINBHAI PATEL	MANAGING DIRECTOR & PROMOTER	Loan			Not Applicable	6.00	0.00	0.00	3		E.		.oan	0.00%	Call on demand	Unsecured	Business-Purpose		
	value of transaction during porting period			÷				2819.24656			X	INDIA				l		· ·	I		