

Ref. GTNC/19

02, December, 2019

BSE Limited Phiroze jeejeebhoy Towers Dalal Street Mumbai -400 001	The Manager Listing Department The National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No.C/1 G – Block, Bandra-Kurla Cmplx, Bandra (E) Mumbai-400 051
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Dear Sir,

Sub: Compliance under regulation 23(9) of the SEBI (Listing obligation and Disclosure Requirements) Regulation 2015

Ref: GTN Textiles Limited

In Terms of Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, Please find enclosed herewith Related Party Transactions disclosure on a consolidated basis, for the half year ended 30th September, 2019

Thanking You

Yours Faithfully
For GTN Textiles Limited

 E-4
E.K Balakrishnan
Company Secretary

GTN TEXTILES LIMITED

CIN: L18101KL2005PLC018062

MARKETING / HEAD OFFICE :

3rd Floor, Palal Towers, M.G. Road, Ravipuram, Kochi-682 016, India
Phone : 91-484-3928300, Fax: 91-484-2370812/3928380
E-mail: cs@gtntextiles.com

REGISTERED OFFICE :

Door No. VIII/911, Erumathala P.O., Aluva - 683 112, India
Phone: 91-484-3080100, Fax: 91-484-2838585
E-mail: alw@gtntextiles.com

CORPORATE OFFICE :

43, Mittal Chambers, 4th Floor, 228, Nariman Point, Mumbai-400 021 India
Phones: 91-22-2202 1013 / 22028246, Fax: 91-22-2287 4144
E-mail: mumbai@gtntextiles.com
www.gtntextiles.com

ISO 9001 : 2015 / 14001 : 2015 Certified

Related party transaction disclosure as on 30.09.2019

(i) Associate:

Patspin India Ltd

Companies under joined control as per para 9 (b) vi of Ind AS 24

GTN Enterprises Ltd

Beekaypee Credit Private Ltd

Umang Finance Private Ltd

Patodia Exports and Investments Private Ltd

Key Managerial Personnel:

Shri B.K. Patodia – Chairman & Managing Director

Shri A. K. Warekar - Vice President Finance & CFO

Shri E.K. Balakrishnan - Vice President Corporate Affairs & Company Secretary

Relatives of Key Managerial Personnel

Smt. Prabha Patodia, Wife of Sri. B.K. Patodia

Shri. Umang Patodia, Son of Sri. B.K. Patodia

Shri. Ankur Patodia, Son of Sri. B.K. Patodia

Smt. Mala Patodia, Daughter in Law of Sri. B.K. Patodia

Smt. Swati Patodia, Daughter in Law of Sri. B.K. Patodia

Name of Related Party	Nature of Transaction	1 st quarter ended 30.9.19 (1)	2 nd quarter ended 30.09.19 (2)	Total as on 30.09.2019 (1+2)
Patspin India Ltd (Associate Company)	(i)Sale, purchase, supply of cotton, (ii)Leasing or hiring of property, (iii)Availing or rendering of service or processing charge (iv)Sell, buying or disposal of property, plant and machineries and other equipments	710.82	695.78	1406.60
GTN Enterprises Limited (Company under joint control)	(i)Sale, purchase, supply of cotton, (ii)Leasing or hiring of property, (iii)Availing or rendering of service or processing charge (iv)Sell, buying or disposal of property, plant and machineries and other equipments	964.92	389.30	1354.22
Prabha Patodia	Rent Payment	0.45	0.45	0.90
Mala Patodia	Rent payment	0.23	0.23	0.46
Swati Patodia	Rent Payment	2.47	2.47	4.94
TOTAL		1678.89	1088.23	2767.12

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For GTN TEXTILES LIMITED

E. K. BALAKRISHNAN
 Vice President (Corporate Affairs)
 & Company Secretary