

RSWM/SECTT/2022  
May 26, 2023

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, MUMBAI - 400 001.	National Stock Exchange of India Limited Listing Department, Exchange Plaza, C-1, Block - G, Bandra-Kurla Complex, Bandra (East), MUMBAI - 400 051.
Scrip Code: 500350	Scrip Code: RSWM

**Sub: Disclosure of Related Party Transactions for the Half Year ended 31<sup>st</sup> March, 2023 pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir,

In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Disclosure of Related Party Transactions for the Half Year ended 31<sup>st</sup> March, 2023.

The said Disclosure has also been uploaded on the website of the Company.

We request you to kindly take note of the same.

Thanking you,

Yours faithfully,  
**For RSWM LIMITED**

**SURENDER GUPTA  
VP – LEGAL & COMPANY SECRETARY  
FCS - 2615  
[rswm.investor@lnjbihlvara.com](mailto:rswm.investor@lnjbihlvara.com)**

Encl: As above

(Formerly Rajasthan Spinning & Weaving Mills Limited)

<b>Corporate Office :</b> Bhilwara Towers, A-12, Sector-1 Noida - 201 301 (NCR-Delhi), India Tel: +91-120-4390300 (EPABX) Fax: +91-120-4277841 Website: <a href="http://www.rswm.in">www.rswm.in</a> GSTIN: 09AACR9700M1Z1	<b>Regd. Office :</b> Kharigram, P. B. No. 28, Post Office Gulabpura - 311 021 Distt. Bhilwara, (Rajasthan), India Tel. : +91-1483-223144 to 223150, 223478 Fax : +91-1483-223361, 223479 Website: <a href="http://www.lnjbihlvara.com">www.lnjbihlvara.com</a> GSTIN: 08AACR9700M1Z3
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**Corporate Identification Number:** L17115RJ1960PLC008216

Home

Validate

### General information about company

Name of The Company	RSWM LIMITED		
BSE Scrip Code	500350		
NSE Symbol	RSWM		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	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 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.	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.	

Home

Validate

## Related party transactions

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction								Details of the counterparty								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.														
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	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	Opening balance	Closing balance	Nature of indebtedness (Bank/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enduse)	Notes									
	Add	Delete																													
1	RSWM LIMITED	AAACR9702M	A.D Hydro Power Limited		Subsidiary of Associate	Any other transaction	Reimbursement received of Revenue	NE		6.68	0.00	0.00																			
2	RSWM LIMITED	AAACR9702M	A.D Hydro Power Limited		Subsidiary of Associate	Any other transaction	Rent received	NE		5.97	0.00	0.00																			
3	RSWM LIMITED	AAACR9702M	AKI Apparel Private Limited		Significant influence over the entity	Any other transaction	Rent received	NE		1.13	0.00	0.00																			
4	RSWM LIMITED	AAACR9702M	Bhawara Energy Limited		Associate	Any other transaction	Reimbursement received of Revenue	NE		5.59	0.00	0.00																			
5	RSWM LIMITED	AAACR9702M	Bhawara Energy Limited		Associate	Any other transaction	Rent received	NE		3.37	0.00	0.00																			
6	RSWM LIMITED	AAACR9702M	Bhawara Infrotechnologies Limited		Significant influence over the entity	Any other transaction	Reimbursement received of Revenue	NE		0.35	0.00	0.00																			
7	RSWM LIMITED	AAACR9702M	Bhawara Infrotechnologies Limited		Significant influence over the entity	Interest paid		NE		16.11	0.00	0.00																			
8	RSWM LIMITED	AAACR9702M	BMD PRIVATE LIMITED		Significant influence over the entity	Any other transaction	Reimbursement received of Revenue	NE		23.54	0.00	0.00																			
9	RSWM LIMITED	AAACR9702M	BMD PRIVATE LIMITED		Significant influence over the entity	Any other transaction	Rent received	NE		15.20	0.00	0.00																			
10	RSWM LIMITED	AAACR9702M	BMD PRIVATE LIMITED		Significant influence over the entity	Sale of goods or services		NE		1.23	0.33	6.23																			
11	RSWM LIMITED	AAACR9702M	BMD PRIVATE LIMITED		Significant influence over the entity	Sale of goods or services		NE		0.27	0.09	1.57																			
12	RSWM LIMITED	AAACR9702M	BSL Limited		Significant influence over the entity	Sale of goods or services		NE		1791.87	1726.20	1769.26																			
13	RSWM LIMITED	AAACR9702M	BSL Limited		Significant influence over the entity	Any other transaction	Job Charges paid	NE		0.01	0.00	0.00																			
14	RSWM LIMITED	AAACR9702M	BSL Limited		Significant influence over the entity	Any other transaction	Job Charge received	NE		62.24	0.00	0.00																			
15	RSWM LIMITED	AAACR9702M	BSL Limited		Significant influence over the entity	Purchase of goods or services		NE		40.17	3.57	2.08																			
16	RSWM LIMITED	AAACR9702M	BSL Limited		Significant influence over the entity	Any other transaction	Rent received	NE		6.10	5.28	9.23																			
17	RSWM LIMITED	AAACR9702M	BSL Limited		Significant influence over the entity	Any other transaction	Roll back of interest	NE		3.12	0.00	0.00																			
18	RSWM LIMITED	AAACR9702M	Giltedge Industrial Securities Limited		Significant influence over the entity	Any other transaction	Rent paid	NE		9.61	0.00	0.00																			
19	RSWM LIMITED	AAACR9702M	Giltedge Industrial Securities Limited		Significant influence over the entity	Any other transaction	Reimbursement received of Revenue	NE		0.00	0.00	0.00																			
20	RSWM LIMITED	AAACR9702M	HEG Limited		Significant influence over the entity	Any other transaction	Rent received	NE		21.74	0.00	0.00																			
21	RSWM LIMITED	AAACR9702M	HEG Limited		Significant influence over the entity	Any other transaction	Reimbursement made of Revenue	NE		16.75	0.00	0.00																			
22	RSWM LIMITED	AAACR9702M	HEG Limited		Significant influence over the entity	Any other transaction	Reimbursement received of Revenue	NE		94.70	7.37	0.00																			
23	RSWM LIMITED	AAACR9702M	Indo Canadian Consultancy Services Limited		Subsidiary of Associate	Any other transaction	Reimbursement received	NE		6.97	0.00	0.00																			
24	RSWM LIMITED	AAACR9702M	Indo Canadian Consultancy Services Limited		Subsidiary of Associate	Any other transaction	Consultancy Charges paid	NE		88.33	0.00	0.00																			
25	RSWM LIMITED	AAACR9702M	Indo Canadian Consultancy Services Limited		Subsidiary of Associate	Any other transaction	Rent received	NE		6.49	0.00	0.00																			
26	RSWM LIMITED	AAACR9702M	IN Financial Services Ltd.		Significant influence over the entity	Any other transaction	Reimbursement received of Revenue	NE		0.10	0.00	0.00																			
27	RSWM LIMITED	AAACR9702M	IN Institute of Skills & Technology Private Limited		Subsidiary of Associate	Any other transaction	Reimbursement received of Revenue	NE		6.78	0.00	0.00																			
28	RSWM LIMITED	AAACR9702M	IN Institute of Skills & Technology Private Limited		Subsidiary of Associate	Any other transaction	Reimbursement made of Revenue	NE		431.68	1300.52	1000.16																			
29	RSWM LIMITED	AAACR9702M	IN Institute of Skills & Technology Private Limited		Subsidiary of Associate	Any other transaction	Rent received	NE		5.97	85.89	68.15																			
30	RSWM LIMITED	AAACR9702M	IN Institute of Skills & Technology Private Limited		Subsidiary of Associate	Any other transaction	Rent paid for skill center	NE		221.54	0.00	0.00																			
31	RSWM LIMITED	AAACR9702M	IN Institute of Skills & Technology Private Limited		Subsidiary of Associate	Any other transaction	Security Deposit	NE		0.00	0.00	0.00																			
32	RSWM LIMITED	AAACR9702M	Malana Power Company Limited		Significant influence over the entity	Any other transaction	Reimbursement received of Revenue	NE		9.77	0.00	0.00																			
33	RSWM LIMITED	AAACR9702M	Malana Power Company Limited		Significant influence over the entity	Any other transaction	Rent received	NE		8.36	0.00	0.00																			
34	RSWM LIMITED	AAACR9702M	Maral Overseas Limited		Significant influence over the entity	Sale of goods or services		NE		25.04	27.67	2.12																			
35	RSWM LIMITED	AAACR9702M	Maral Overseas Limited		Significant influence over the entity	Sale of goods or services		NE		553.58	0.04	0.00																			
36	RSWM LIMITED	AAACR9702M	Maral Overseas Limited		Significant influence over the entity	Any other transaction	Reimbursement received of Revenue	NE		37.31	0.00	0.00																			
37	RSWM LIMITED	AAACR9702M	Maral Overseas Limited		Significant influence over the entity	Any other transaction	Reimbursement made of Revenue	NE		0.00	0.00	0.00																			
38	RSWM LIMITED	AAACR9702M	Maral Overseas Limited		Significant influence over the entity	Any other transaction	Share of AMC of DR	NE		3.53	0.00	0.00																			
39	RSWM LIMITED	AAACR9702M	Maral Overseas Limited		Significant influence over the entity	Any other transaction	Payment against Share of DR Seller	NE		18.90	187.87	165.89																			
40	RSWM LIMITED	AAACR9702M	Maral Overseas Limited		Significant influence over the entity	Any other transaction	Rent received	NE		26.00	0.00	0.00																			
41	RSWM LIMITED	AAACR9702M	Pragti Apparels Private Limited		Significant influence over the entity	Any other transaction	Rent Paid	NE		1.47	0.00	0.00																			
42	RSWM LIMITED	AAACR9702M	Bharat Investments Growth Limited		Significant influence over the entity	Interest paid		NE		342.28	0.00	0.00																			
43	RSWM LIMITED	AAACR9702M	Bharat Investments Growth Limited		Significant influence over the entity	Any other transaction	Repayment of Loan	NE		0.00	1260.00	0.00																			
44	RSWM LIMITED	AAACR9702M	Shri Renu Jhunjhunwala		Key Managerial personnel of Entity	Remuneration		NE		0.10	0.00	0.00																			
45	RSWM LIMITED	AAACR9702M	Shri B.M. Sharma		Key Managerial personnel of Entity	Remuneration		NE		134.37	0.00	0.00																			
46	RSWM LIMITED	AAACR9702M	Shri Avinash Bhargava		Key Managerial personnel of Entity	Remuneration		NE		38.33	0.00	0.00																			
47	RSWM LIMITED	AAACR9702M	Shri Suender Gupta		Key Managerial personnel of Entity	Remuneration		NE		33.61	0.00	0.00																			
48	RSWM LIMITED	AAACR9702M	Shri Ravi Jhunjhunwala		Promoter	Any other transaction	Sitting Fee	NE		3.00	0.00	0.00																			
49	RSWM LIMITED	AAACR9702M	Shri Shekhar Agarwal		Non Independent Non-Executive Director	Any other transaction	Sitting Fee	NE		7.57	0.00	0.00																			
50	RSWM LIMITED	AAACR9702M	Dr. Kamal Gupta		Independent Director	Any other transaction	Sitting Fee	NE		14.25	0.00	0.00																			
51	RSWM LIMITED	AAACR9702M	Shri Arun Churiwal		Non Independent Non-Executive Director	Any other transaction	Sitting Fee	NE		4.50	0.00	0.00																			
52	RSWM LIMITED	AAACR9702M	Shri Amar Nath Choudhary		Independent Director	Any other transaction	Sitting Fee	NE		7.50	0.00	0.00																			
53	RSWM LIMITED	AAACR9702M	Shri Prayag Shankar Dasgupta		Independent Director	Any other transaction	Sitting Fee	NE		3.75	0.00	0.00																			
54	RSWM LIMITED	AAACR9702M	RSWM Limited Senior Executive		Significant influence over the entity	Any other transaction	Contribution to Trust for Gratuity	NE		146.97	25.07	24.07																			
55	RSWM LIMITED	AAACR9702M	Rajasthan Spinning Grattuity Fund		Significant influence over the entity	Any other transaction	Contribution to Gratuity Fund	NE		0.00	6735.94	6427.79																			
56	RSWM LIMITED	AAACR9702M	Rajpin Contributory Provident Fund		Significant influence over the entity	Any other transaction	Contribution to Provident Fund	NE		91.29	15.19	15.00																			
57	RSWM LIMITED	AAACR9702M	Smt. Archana Kapoor		Independent Director	Any other transaction	Sitting Fee	NE		6.00	0.00	0.00																			
58	RSWM LIMITED	AAACR9702M	Bhawara Technical Textile		Significant influence over the entity	Any other transaction	Reimbursement received of Revenue	NE		0.08	0.00	0.00																			
59	RSWM LIMITED	AAACR9702M	BSL Limited		Significant influence over the entity	Interest																									

