

DEEPAK SPINNERS LIMITED
FORM NO. MBP -4

REGISTER OF CONTRACTS WITH RELATED PARTY AND CONTRACT AND BODIES ETC. IN WHICH DIRECTORS ARE INTERESTED

A. CONTRACTS OR AGREEMENTS WITH ANY RELATED PARTY UNDER SECTION 188 OR IN WHICH ANY DIRECTOR IS CONCERNED OR INTERESTED UNDER SUB-SECTION (2) OF SECTION 184

Date of Contract/Arrangement	Name of the party with which contract is entered into	Name of the interested Director	Relation with Director / Company / Nature of concern interest	Principal Terms and Conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference to specific items (a) to (g) under Section 188(1)	Amount of contract or arrangement	Date of shareholders' approval if any	Signature	Remarks if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral						
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17
11.11.2019	Daga Seva Nidhi	Shri Yashwant Kumar Daga and Shri P. K. Daga	Both are trustees in Daga Seva Nidhi	Donation to Daga Seva Nidhi by Company	Yes	11.11.2019	5	3	--	--	12.02.2020	nil	Rs. 6 Lakhs	N. A.	Signed by P. K. Daga Y. K. Daga P. K. Drolia	
11.11.2019	Bansidhar Daga Foundation	Shri Yashwant Kumar Daga and Shri P. K. Daga	Shri Yashwant Kumar Daga is trustee in Bansidhar Daga Foundation. Shri P. K. Daga is relative of Shri Yashwant Kumar Daga	Donation to Bansidhar Daga Foundation by Company	Yes	11.11.2019	5	3	--	--	12.02.2020	nil	Rs. 8 Lakhs	N. A.	B. K. Agrawal Nilu Agrawal	

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B. Name of the bodies corporates, firms or other associaiton of individuals as mentioned .
under sub-section (1) of Section 188, in which any director is having any concern or interest

Names of the Companies / bodies corporate / firms / association of individuals	Name of interested Director	Nature of interest or concern / change in concern / interest	Shareholding if any	Date on which interest or concern arose	Ceased on
1. Century Textles & Industries Limited	Pradip Kumar Daga	Director	80	04.06.1963	25.07.2019
2. Deepak Gears Limited		Director	22700	17.11.1993	
3 Longview Tea Company Ltd.		Director	504749	08.05.1954	
4. Deepak Industries Limited		Chairman & Managing Director	187860	16.12.2008	
5. Coplama Products Pvt.Ltd		Relative Member	5	Prior to 2005	
6. Bansidhar Daga & co.		Partner	50% Share	Prior to 2005	
7. Pradip Kumar Daga, HUF		Member	N A	Prior to 2005	
9. Contransys Pvt.Ltd		Member	72500	07.12.1994	
10. Narsingh Holdings Pvt.Ltd		Member	10000	13.02.1991	
11. Chandrakala Devi Pradip Kumar Daga, HUF		Member	N A	Prior to 2005	
12. Bansidhar Daga Foundation, Charitable Trust		Trustee	N A	Prior to 2005	
13. Daga Seva Nidhi, Charitable Trust		Trustee	N A	Prior to 2005	
14. Surya Shakti		Relative Proprietor	N A	21.06.2013	
15. Gobind Sugar Mills Ltd.		Director		24.11.1975	31.01.2012
16 Continental Profiles Ltd.		Director		08.03.1965	09.11.2012
1. Brua Hydrowatt Ltd.	Yashwant Kumar Daga	Director	10	06.10.2005	
2. Contransys Pvt. Ltd.		Director	160050	07.12.1994	
3. Deepak Gears Limited		Director	17100	17.11.1993	
4. Longview Tea Company Ltd.		Director	187500	01.01.1992	
5. Merlin Holdings Pvt. Ltd.		Director	13000	11.06.1980	
6. Narsinh Holdings Pvt Ltd.		Director	22000	13.02.1991	
7. Solding Hydrowatt Pvt. Ltd.		Director	10	14.02.2005	19.06.2018
8. HGI Industries Ltd.		Director	0	26.11.1987	
9. Mint Investments Ltd.		Director	0	31.01.2006	
10. Oudh Sugar Mills Ltd.		Director	0	15.05.2013	14.02.2017
11. Merlin International Ltd.		Director	0	06.01.2015	
12. Jalpaiguri Holdings Pvt.Ltd		Relative being Director and Member	0	25.11.1995	
13. Deepak Industries Ltd		Vice Chairman cum Managing Director	316088	16.12.2008	
14. Bansidhar Daga & co.		Partner		Prior to 2005	
15. Pradip Kumar Daga, HUF		Member		Prior to 2005	
16. Yashwant Kumar Daga, HUF		Karta		Prior to 2005	
17. Chandrakala Devi Pradip Kumar Daga, HUF		Member		Prior to 2005	
18. Bansidhar Daga Foundation, Charitable Trust		Trustee		Prior to 2005	
19. Daga Seva Nidhi, Charitable Trust		Trustee		Prior to 2005	
20. Manglam Engg. Projects Ltd		Promoter	20000	Prior to 2005	
1. Naihati Jute Mills Co.Ltd.	Vikram Prakash	Director	NIL	06.11.1998	Expired on 10.08.2017
2. ECE Industries Ltd.		Director	200	06.09.1989	
3. India Toners & Developers Ltd.		Director	NIL	16.03.1990	
4. Pushpsons Industries Ltd.		Director	NIL	10.02.1995	
5. Noida Medicare Centre Ltd.		Director	NIL	24.10.1994	
1. Raunak Trading & Investment Pvt.Ltd	Pradeep Kumar Drolia	Director	NIL	27.06.1991	28.08.2019
2. Indo Eco (India) Ltd		Director	Nil	30.09.2003	

3. J.R.D.Finance Ltd.		Director	Nil	12.06.2006	13.12.2019
4. K.P.Consultancy Pvt.Ltd.		Director	5000	27.10.2009	16.02.2017
1. Agra Tradelink Pvt. Ltd.	Nilu Agrawal	Director	12.89%	15.06.2010	
2. Rotex Commercial Pvt. Ltd.		Director	23%	01.11.2012	Amalgamated
3. Abhimaan Tie Up Pvt. Ltd.		Whole Time Director	Nil	30.03.2013	12.08.2017
4. Ganpati Plyboards Pvt. Ltd.		Director	17.50%	01.04.2013	19.04.2016
5. Vanilla Suppliers Pvt. Ltd.		Director	50%	20.08.2013	12.08.2017
6. Pigeon Vintrade Pvt. Ltd.		Director	50%	20.08.2013	12.08.2017
7. Mahek Commodeal Pvt. Ltd.		Director	0.08%	22.11.2013	12.08.2017
1. Manjushree Trading & Finance Co. Pvt. Ltd.	Binod Kumar Agrawal	Director	2.31%	09.03.1988	
2. Virture Online Services Pvt. Ltd.		Director	50%	26.08.2015	
3. B. K. Agrawal & Co.		Partner	35%	14.08.2003	