

DEEPAK SPINNERS LIMITED

DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 30TH SEPTEMBER 2021

A. RELATED PARTIES AND THEIR RELATIONSHIP

i Key Managerial Personnel (KMP) and their relatives

Name	Relationship
Sh. Pradip Kumar Daga	Chairman and Managing Director.
Sh. Yashwant Kumar Daga	Director (Son of Shri Pradip Kumar Daga)
Sh. Shantanu Daga	Joint Managing Director (Son of Shri Yashwant Kumar Daga).
Sh. P. K. Drolia	Independent Director
Mrs.Nilu Agrawal	Independent Director
Sh. Anand Prasad Agarwalla	Independent Director

ii. Enterprise over which KMP and their relatives exercise significant influence and with whom transactions have taken place

Deepak Industries Ltd.
 Contransys Private Limited
 Coplama Products Private Limited

B. TRANSACTIONS WITH THE ABOVE IN THE ORDINARY COURSE OF BUSINESS

a)

Payments to Key Managerial Personnel and their relatives		For the Half Year Ended 30th September 2021
Name	Nature	Amount in Rs. Lacs
Sh. P. K. Daga	- Remuneration #	53.76
Sh. Shantanu Daga	- Remuneration #	41.06
Sh. Yashwant Kumar Daga	- Sitting Fees	0.75
Sh. P. K. Drolia	- Sitting Fees	0.75
Mrs.Nilu Agrawal	- Sitting Fees	0.53
Sh. Anand Prasad Agarwalla	- Sitting Fees	0.38


The above said remuneration is excluding provision for Gratuity & Leave Encashment.


Apart from above Shri. P. K. Daga, Chairman and Managing Director and Shri Yashwant Kumar Daga (Son of Shri P.K. Daga) have given ' given personal guarantees to the bankers of the company for securing various borrowings.

b) With Enterprises over which Key Management Personnel or his relative are able to exercise significant influence. are as under

	For the Half Year Ended 30th September 2021
	Amount in Rs. Lacs
- Deepak Industries Limited - Purchase of Electricity	46.03
- Contransys Private Limited - Lease rent received for premises leased out	1.60
- Coplama Products Private Limited - Rent	0.12

For DEEPAK SPINNERS LIMITED


 (Puneeta Arora)
 (Company Secretary)



Place - Chandigarh
 Date - 22.11.2021