



REF.NO/DSL/PA/2024

Dated 14.11.2024

To,
BSE Limited,
P. J. Towers, 25th Floor,
Dalal Street,
Mumbai – 400 001

SCRIP CODE – 514030

Sirs,

Sub. : Disclosure regarding Related Party Transactions of Deepak Spinners Limited ('the Company')

Ref. : Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 23 (9) of Listing Regulations, please find annexed the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 30th September 2024 of the Company.

This is for your information and record.

Yours faithfully,
FOR DEEPAK SPINNERS LIMITED

(PUNEETA ARORA).
COMPANY SECRETARY

Encl : above.

DEEPAK SPINNERS LIMITED

RELATED PARTY TRANSACTIONS DISCLOSURE FOR THE HALF YEAR ENDED ON 30.09.2024 UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

										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.							
S. No.	Details of the party (listed entity / subsidiary entering into the transaction)		Details of the counter party			Type of related party transaction	Value of the related party transactions approved by the audit committee	Value of transaction during the reporting period	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			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				01.04.2024	Closing Balance as on 30.09.2024	Nature of indebtedness (loan/issuance of debt / any other etc.)	Cost	Tenure	Nature (loan / advance/inter-corporate deposit / investment)	Interest Rate (%)	Tenure	Secured / Unsecured
1	Deepak Spinners Limited	AABCD0387R	Shri Pradip Kumar Daga	AGAPD8547R	Chairman and Managing Director	Remuneration	As approved by NRC and Board and shareholders	6,77,600	9,99,800	--	--	--	--	--	--	--	--
2	Deepak Spinners Limited	AABCD0387R	Shri Shantanu Daga	AHXPDS470F	Non-Executive Director,	Sitting fee	As approved by the Board	44,000	-	-	--	--	--	--	--	--	--
3		AABCD0387R	Shri Shantanu Daga	AHXPDS470F	Non Executive Director	Commission	As approved by Board and shareholders		1,26,140	1,26,140	--	--	--	--	--	--	--
4	Deepak Spinners Limited	AABCD0387R	Smt. Asha Devi Daga	ADIPD1260C	Non-Executive Director	Sitting fee	As approved by the Board	22,000	-	-	--	--	--	--	--	--	--
5		AABCD0387R	Smt. Asha Devi Daga	ADIPD1260C	Non-Executive Director	Commission	As approved by Board and shareholders	-	1,78,390	1,78,390	--	--	--	--	--	--	--
6	Deepak Spinners Limited	AABCD0387R	Shri Pradeep Drolia	ADEPD1337J	Independent Non-Executive Director	Sitting fee	As approved by the Board	1,06,500	-	-	--	--	--	--	--	--	--
7	Deepak Spinners Limited		Shri Pradeep Drolia	ADEPD1337J	Independent Non-Executive Director	Commission	As approved by Board and shareholders	-	1,78,390	1,78,390	--	--	--	--	--	--	--
8	Deepak Spinners Limited	AABCD0387R	Shri Anand Prasad Agrawal	ACGPA1603B	Independent Non-Executive Director	Sitting fee	As approved by the Board	1,19,000	-	-	--	--	--	--	--	--	--
9	Deepak Spinners Limited	AABCD0387R	Shri Anand Prasad Agrawal	ACGPA1603B	Independent Non-Executive Director	Commission	As approved by Board and shareholders		1,78,390	1,78,390	--	--	--	--	--	--	--
10	Deepak Spinners Limited	AABCD0387R	Shri Vivek Chiraniya	ACAPC4642C	Independent Non-Executive Director	Sitting fee	As approved by the Board	1,06,500	-	-	--	--	--	--	--	--	--
	Deepak Spinners Limited	AABCD0387R	Shri Vivek Chiraniya	ACAPC4642C	Independent Non-Executive Director	Commission	As approved by Board and shareholders	-	1,78,390	1,78,390	--	--	--	--	--	--	--
8..	Deepak Spinners Limited	AABCD0387R	Shri Sharad Agarwal	AFLPA8621D	Independent Non-Executive Director	Sitting fee	As approved by the Board	22,000	-	-	--	--	--	--	--	--	--
	Deepak Spinners Limited	AABCD0387R	Shri Sharad Agarwal	AFLPA8621D	Independent Non-Executive Director	Commission	As approved by the Board	-	1,60,300	1,60,300	--	--	--	--	--	--	--
9	Deepak Spinners Limited	AABCD0387R	Shri Punam Chand Sharma	ADNPS9483K	Chief Financial Officer	Remuneration		24,00,000	10,99,392	50,424	2,26,857	--	--	--	--	--	--
10	Deepak Spinners Limited	AABCD0387R	Smt. Puneeta Arora	AANPA9922E	Company Secretary	Remuneration		15,50,000	7,24,728	80,591	1,58,533	--	--	--	--	--	--
11	Deepak Spinners Limited	AABCD0387R	Deepak Industries Limited	AAACD8676J	Significant influence of KMP and their relatives	Purchase of electricity (See Note 1)		3,06,00,000	83,08,313	14,06,933	16,23,818	--	--	--	--	--	--
12	Deepak Spinners Limited	AABCD0387R	Contransys Pvt Ltd.	AABCC0141L	Promoter Group	Rent Received (see Note 1)		3,55,000	1,75,680	-	29,280	--	--	--	--	--	--
13	Deepak Spinners Limited	AABCD0387R	Merlin Holdings Pvt. Ltd	AAACM9295P	Common Directors	Rent Paid (see Note 1)		5,00,000	2,40,000	-	-	--	--	--	--	--	--

1,16,45,713

For Deepak Spinners Limited

Note - (1) Value of the related party transactions as approved by the audit committee represents specific transactions approved and omnibus limit approved by Audit Committee wherever applicable.

Company Secretary