

A Government Recognised Export House Corporate Identification No.: L17111HP1982PLC016465

Plot No. 194 - 195, Fourth Floor, Industrial Area, Phase 2, Chandigarh - 160002, India | Phone: + 91 172 265 0973/74/77 usha@dsl-india.com | www.dsl-india.com



REF.NO/DSL/PA/2024

Dated 14.11.2024

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

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 REQUIRMENTS) REGULATIONS, 2015

											Additional disclosure of related party transactions - applicable only in case the related party								
											transactionrelates to								
											entity / subsidiary.	These deta				the report	ting period w	hen such	
											transaction was undertaken. In case any financial indebtedness is								
	Details of the party (list	ted entity /	Details of the counter party						In case monies are due to either party as a result of the transaction		incurred to make or give loans, inter- corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or					
	subsidiary entereing into the	he transaction)												investments					
			İ					, ,			investments								
																		Purpose	
			1				Value of the related	Value of					1		· '			for which	
			1			Type of related	party transactionas	transaction					1		· '			the funds	
S. No.			1				approved by the audit				Nature of		1	Nature (loan /	· '			will be	
			1		Relationship of the counterparty with	party transaction	committee			Closing Balance	indebtednes		1	advance/inter-	Interest		Secured /	utilised by	
	Name	PAN	Name	PAN	the listed entity or its subsidiary		Committee	reporting period	01.04.2024	as on	(loan/issuance of	Cost	Tenure	corproate deposti	Rate (%)	Tenure	Unsecured	the	
			1		the listed entity or its subsidiary					30.09.2024			1		Rate (%)		Unsecured	ultimate	
			1								debt / any other etc.)		1	/ invetment	· '			recipient	
			1										1		· '			of funds	
			1										1		· '			(end-	
													1		<u> </u>			usage)	
			1				As approved by NRC						1		· '				
			1				and Board and						1		· '				
1	Deepak Spinners Limited	AABCD0387R	Shri Pradip Kumar Daga	AGAPD8547R	Chairman and Managing Director	Remuneration	shareholders	6,77,600	9,99,800				1						
			1				As approved by the	-, ,	.,,								<u> </u>	+	
2	Deepak Spinners Limited	AABCD0387R	Shri Shantanu Daga	AHXPD5470F	Non-Executive Director,	Sitting fee	Board	44.000	_	_			1 _				l _		
	Бесрак эринегэ синкси	AABCBOSOTI	Siii Siiantana Daga	AIIAI D3470I	THOSE EXCEDITIVE DIRECTOR,	Sitting icc	Dourd	44,000										+	
							As approved by Board						1		· '				
3		AABCD0387R	Shri Shantanu Daga	AHXPD5470F	Non Executive Director	Commission	and shareholders		4 36 440	1,26,140			1						
3		AABCD0387K	Shri Shantanu Daga	AHXPD5470F	Non Executive Director	Commission			1,26,140	1,26,140	-		-	-				+	
							As approved by the						1		· '				
4	Deepak Spinners Limited	AABCD0387R	Smt. Asha Devi Daga	ADIPD1260C	Non-Executive Director	Sitting fee	Board	22,000			-		-	-					
													1		· '				
							As approved by Board						1		· '				
5		AABCD0387R	Smt. Asha Devi Daga	ADIPD1260C	Non-Executive Director	Commission	and shareholders	-	1,78,390	1,78,390			<u> </u>						
			1				As approved by the						1		· '				
6	Deepak Spinners Limited	AABCD0387R	Shri Pradeep Drolia	ADEPD1337J	Independent Non-Executive Director	Sitting fee	Board	1,06,500	-	-			1		'		-		
																		1	
			1				As approved by Board						1		· '				
7	Deepak Spinners Limited		Shri Pradeep Drolia	ADEPD1337J	Independent Non-Executive Director	Commission	and shareholders	-	1,78,390	1,78,390			1						
	· · ·		Shri Anand Prasad		·		As approved by the										†	1	
8	Deepak Spinners Limited	AABCD0387R	Agrawal	ACGPA1603B	Independent Non-Executive Director	Sitting fee	Board	1.19.000	_	_			1						
	Бесрак эринегэ синкси	AABCBOSOTI	7.6.000	ACGI A1003B	Independent Non Executive Director	Sitting icc	Dourd	1,13,000											
			Shri Anand Prasad				As approved by Board						1		· '				
9	Deepak Spinners Limited	AABCD0387R	Agrawal	ACGPA1603B	Independent Non-Executive Director	Commission	and shareholders		1,78,390	1,78,390			1						
9	Deepak Spinners Limited	AABCD036/R	Agrawai	ACGPAIGUSB	independent Non-Executive Director	COMMISSION	As approved by the		1,76,390	1,78,390			-					+	
			L		l								1		· '				
10	Deepak Spinners Limited	AABCD0387R	Shri Vivek Chiraniya	ACAPC4642C	Independent Non-Executive Director	Sitting fee	Board	1,06,500	-	-			-					+	
				1			l	1					Ì						
				1			As approved by Board	1					Ì		'				
	Deepak Spinners Limited	AABCD0387R	Shri Vivek Chiraniya	ACAPC4642C	Independent Non-Executive Director	Commission	and shareholders	-	1,78,390	1,78,390	-							-	
							As approved by the	1					1		'		1		
8	Deepak Spinners Limited	AABCD0387R	Shri Sharad Agarwal	AFLPA8621D	Independent Non-Executive Director	Sitting fee	Board	22,000	-		-								
							As approved by the						1						
	Deepak Spinners Limited	AABCD0387R	Shri Sharad Agarwal	AFLPA8621D	Independent Non-Executive Director	Commission	Board	-	1,60,300	1,60,300									
	·		Shri Punam Chand															1	
9	Deepak Spinners Limited	AABCD0387R	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			1						
	,				. , ,	Purchase of		1	,	,,							<u> </u>	1	
			Deepak Industries		Significant influence of KMP and their	electricity (See		1					1		'		1		
11	Deepak Spinners Limited	AABCD0387R	Limited	AAACD8676J	relatives	Note 1)	3,06,00,000	83,08,313	14,06,933	16,23,818								1	
	Deepak Spriners Limited	, u .bcbo307K	cu		TCIGGTES	Rent Received			14,00,555	10,23,616						-		+	
12	Deepak Spinners Limited	AABCD0387R	Contransys Pvt Ltd.	AABCC0141L	Promoter Group	(see Note 1)	3,55,000	1,75,680		29,280	_		Ì				_		
14	Deepak Spiriners Limited	MADLUU36/K	Contrainsys FVI Liu.	MADCCU141L	rromoter Group	Rent Paid (see			-	29,280	-		-		— <u> </u>	-	-	+	
																		1	
12	December Colons ! !!t !	A A D C D C C C C C C C C C C C C C C C	Modin Hold' D. + ***	A A D CA 4030F3	Common Birostore		F 00 000	2 40 000					l						
13	Deepak Spinners Limited	AABCD0387R	Merlin Holdings Pvt. Ltd	AABCM9295P	Common Directors	Note 1)	5,00,000	2,40,000 1,16,45,713	-	-	-		 ak Spinners						

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