

AKSHAR SPINTEX LIMITED

Date: 27.05.2023

To,
The Manager (Listing Department)
BSE Limited,
1st Floor, New Trading Ring,
P.J. Tower, Dalal Street, Fort
Mumbai – 400 001.
(BSE Scrip Code: 541303)

To,
The Manager (Listing Department)
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1, GBlock, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051, Maharashtra
(NSE Scrip Code: Akshar)

Subject: Disclosure pursuant to Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject we enclose herewith the disclosure of Related Party Transaction for the half year ended 31st March, 2023 in the format prescribed by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

Kindly take the same on your records.

Thanking You,

FOR, AKSHAR SPINTE

Pratik Makwana Company Secretary Compliance Officer

Encl: As Above

Regd. Office & Factory: Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India). +91 75748 87085, E: Aksharspintex@gmail.com, W: Aksharspintex.in

Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.

Details of Party Details of Counter party Type of Value of value of In case money are											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 In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances								
Sr	(Listed Entity) Entering Into Transaction		betains of counter party			Related Party Transaction	related party transaction Approved by TFL Audit Committee	transaction during Period (Rs. In Lacs)			incurred to make or give loans, interoperate deposits, advances or investments			or					
No.	Name	Pan	Name	Pan	Relationship of Counterparty with the listed entity				Opening Balance	Closing Balance	Nature of indebtness (Loan/ Issuance of debt/ any other Debt etc.)	Cost te	enure	(Loans/A dvance/ Inter Corporate	interest rate	Tenure	Secured/ Unsecured	Purpose for which funds will be utilized by Ultimate Receipt of Funds	
1	Akshar Spintex Limited		Dineshbhai Parbatbhai Paghdar		Relative of Director	Salary and Bonus	-	2.27	0.346	1.566									
2	Akshar Spintex Limited		Pravinaben Gohil		Relative of Director	Salary and Bonus	-	2.59	0.396	1.791	-	-		-	-	-	-	-	
3	Akshar Spintex Limited		Rekhaben Chauhan		Relative of Director	Salary and Bonus	-	3.89	0.596	2.400	-			-	-	-	-	-	
4	Akshar Spintex Limited		Kantaben V. Gadhiya		Relative of Director	Salary and Bonus	-	2.59	0.396	1.791	-		,	-	-	-	-	-	

5	Akshar Spintex	Amitbhai V. Gadhiya	Director	Remuneration	-	7.00	0	0.84	-	-	-	-	-	-	-	-
	Limited	Gaariiya														
6	Akshar	Harikrishna	Director	Remuneration	-	7.00	1.8922	3.113	-	-	-	-	-	-	-	-
	Spintex	S. Chauhan														
	Limited															
7	Akshar	Ilaben	Director	Remuneration	-	4.55	1.2575	2.128	-	-	-		-	•	•	-
	Spintex	Paghdar														
	Limited															
8	Akshar	Jagdish	Chief	Remuneration	-	2.13	0	0.366	-	-	ī	-		-	-	-
	Spintex	Dhirubhai	Financial													
	Limited	Otradi	Officer													
9	Akshar	Pratik M.	Company	Remuneration	-	2.07	0	0.365	-	-		-	-		-	-
	Spintex	Makwana	Secretary &													
	Limited		Compliance													
			Officer													