



A. K. SPINTEX LIMITED

Regd. Office : 14th K.M. Stone, Chittorgarh Road,
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
CIN No. L17117RJ1994PLC008916
Mobile : +91 98870 49006
E-mail : akspintex@gmail.com
web. : www.akspintex.com

30th MAY,2023

Online Filling at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Submission of half Yearly Disclosure on Related Party Transaction- Regulation 23(9) of SEBI (LODR) half year ended 31st March,2023

Dear Sir,

In terms of regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirments) Regulation, 2015 (SEBI LODR) we enclosed herewith a ststement on related party transaction of the company for the half year ended 31st March,2023 and the same is made avialible on the website of the company www.akspintex.com

We request you to take the above on record and note the compliance under above refferd regulation of SEBI LODR.

Thanking you.

Yours faithfully

For, A.K. SPINTEX LIMITED.

ASHISH KUMAR BAGRECHIA
Ashish Bagrechia
COMPANY SECRETARY
ASHISH KUMAR BAGRECHIA
COMPANY SECRETARY &
COMPLIANCE OFFICER

**Related Party Transaction for half year ended March, 31, 2023
Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (LODR Regulations)**

| S.No. | Details of the party (listed entity/subsidiary) entering into the transaction | Details of the counterparty | | Type of related party transaction | 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 incurred to make or give loans, inter-corporate deposits, advances or investments | | Details of the loans, inter-corporate deposits, advances or investments | | | | | | | | |
|-------|---|-----------------------------|---|-----------------------------------|--|---|-----------------|--|------|---|---|-------------------|--------|--------------------|---|--|--|--|
| | | Name | Relationship of the counterparty with the listed entity or its subsidiary | | | Opening Balance | Closing Balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) | | | |
| | | | | | | | | | | | | | | | | | | |
| 1. | | Prakash Chand Chhbara | Managing Director | Remuneration | 20.40 | 7.65 | 3.40 | | | | | | | | | | | |
| 2. | | Sandeep Hinger | Independent Director | Sitting Fees | 0.1 | 0 | 0 | | | | | | | | | | | |
| 3. | | Deepak Karwa | Independent Director | Sitting Fees | 0.1 | 0 | 0 | | | | | | | | | | | |
| 4. | | Divya Praveen Kathari | Independent Director Woman | Sitting Fees | 0.1 | 0 | 0 | | | | | | | | | | | |
| 5. | | Fashion Suiting Pvt Ltd | Promoter Group | Sale of Goods/Service | 23.57 | 0 | 0 | | | | | | | | | | | |

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.