

AKSHAR SPINTEX LIMITED

Date: 30.05.2022

To, The Department of Corporate Services, BSE Limited P.J. Tower, Dalal Street, Mumbai – 400 001.

BSE Scrip Code: 541303

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, 2022 in the format prescribed by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22rd November, 2021.

Kindly take the same on your records.

Thanking You,

FOR, AKSHAR SPINTEX LIMITED

Pratik Makwana Company Secretary Compliance Officer

Encl: As Above

								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										
Sr	Details of Party (Listed Entity) Entering Into Transaction		Details of Counter party			Type of Related Party Transaction	Value of related party transaction Approved by TFL Audit Committee	value of transaction during Period	In case m dues	noney are	In case any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments			or				
No.	Name	Pan	Name	Pan	Relationship of Counterpart with th listed entity	y			Opening Balance	Closing Balance	Nature of indebtness (Loan/ Issuance of debt/ any other Debt etc.)	Cost	tenure	(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		Poojaben Gadhiya		Relative c Director	f Salary and Bonus	-	70,000	-	-	-	-	-	-	-	-	-	-
2	Akshar Spintex Limited		Pravinaben Gohil		Relative c Director	f Salary and Bonus	-	498,990	-	-	-	-	-	-	-	-	-	-
3	Akshar Spintex Limited		Rekhaben Chauhan		Relative c Director	f Salary and Bonus	-	755,986	-	-	-	-	-	-	-	-	-	-
4	Akshar Spintex Limited		Harry Dineshbhai Paghdar		Relative c Director	f Salary and Bonus	-	25,251	-	-	-	-	-	-	-	-	-	-

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5	Akshar	Kantaben		Relative of	Salary and	· - ×	498,990		-	-	-	-	-	-	-	-	-
	Spintex	Gadhiya		Director	Bonus												
	Limited																
6	Akshar	Ilaben		Director	Remuneration	-	839,558	-	-	-	-	-	-	-	1-1	-	-
	Spintex	Paghdar															
	Limited																
7	Akshar	Amitbhai		Director	Remuneration	1	1,200,000	-	=	-	=	-	=	-	-	-	-
	Spintex	Gadhiya					25										
	Limited	,															
8	Akshar	Kishorbhai		Company	Remuneration	1	230,470	-	-	H	-	-		-	-	=	н
	Spintex	M. Kikani		Secretary													
	Limited			•													
9	Akshar	Jagdish D.		Chief	Remuneration	ī	392,987	-	-		-	-	-	-		-	-
	Spintex	Otradi		Financial													
	Limited			Officer													
10	Akshar	Harikrishna		Director	Remuneration	-	1,299,960	-	-	-	-	-	-	-	1-1	-	-
	Spintex	Chauhan															
	Limited																
11	Akshar	Rekhaben		Relative of	Rent Paid		180,000	-	=	-	=	=	=	-	-	=	
	Spintex	Chauhan		Director													
	Limited			Action to the Control of the Control													
12	Akshar	Sonalben		Relative of	Rent Paid	-	180,000	-	-	-	-	-	-	-	-	-	н
	Spintex	Sorathiya	- 1	Director			,										
	Limited	Jordaniya		2 20101													
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