

Deepak Industries Limited

3/c

Regd. & Corporate Office :
16, Hare Street, Kolkata 700 001
Phone : 033-2248-2391/92/93
Fax : 033 2248 9382
Website : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

10/12/2020

The Manager-Listing
The Calcutta Stock Exchange Limited
6, Lyons Range,
Kolkata-700 001

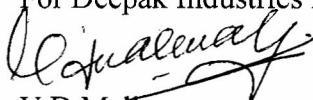
Dear Sirs,

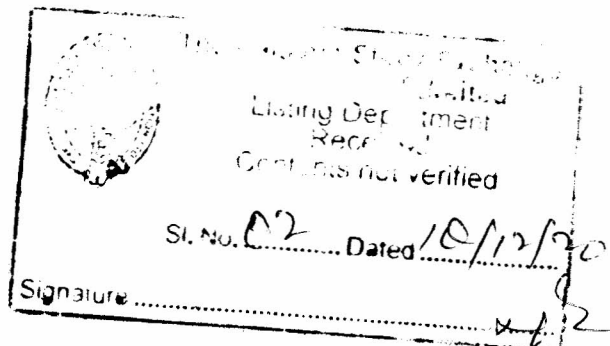
Re: Submission of the statement of the Related party Transactions for the half year ended on 30/09/2020 unaudited results for the which were submitted to you on 13/11/2020 under regulation 23(9) of SEBI(LODR) Regulations, 2015.

Enclosed please find a copy of the captioned Statement for you record.

Thanking you,

Yours faithfully,
For Deepak Industries Limited


V D Mall
Company Secretary



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Particulars	Amount approved for one year 2020-21	Amount involved till 30/09/2020
Deepak Spinners Limited for sale of solar power	Rs.400.00 lakhs	Rs.8917478/-
Coplama Products Private Limited for rent	Per month Electricity Charges @ 5000/-, Rent @1500/-, Telephone @ 8500/-, Canteen fees @ 1200/-	Rs.45600/-
Anand Prasad Agarwalla for professional fees	At actual as per services rendered with ceiling of Rs.5.00 Lac	Rs.11000/-
Neeraj Agarwalla (Son of Anand Prasad Agarwalla, director)	At actual with a ceiling of Rs.2.00 Lacs	-
Non Executive directors for attending the Board and Committee meeting and Commission if any	Rs.10000/- for Board meeting and Rs.2000/- for committee meeting Commission as may be approved by Board upon recommendation of the committees within the ceiling of 1% of the Net Profit of the Company computed under section 198 of the Companies Act, 2013 as amended.	Rs.30000/-
Yashwant Kumar Daga for remuneration	As approved in the Board meeting and Shareholders meeting @ Rs. 10.53 Lacs per month plus perquisites including increment.	Rs. 3402000/-
Payment of Remuneration to other KMPs		
Shri Maneesh Khanna, CFO	As per the approved salary	Rs.602129/-
Shri Vithal Das Mall, company Secretary.	As per the approved salary	Rs.325000/-
Scholarship fees to Shri Amritesh Daga	Rs.95.00 lakhs	Rs.1126725/-

