

Deepak Industries Limited

Related Party Transaction Disclosure for the Half year ended 31.03.2022 as per SEBI (LODR) Regulations, 2015

									Additional disclosure of related party transactions-applicable only in case the related party transaction relates to loan, inter-corporate deposit, advances or investment 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.									
Details of the Party (Listed entity/ subsidiary entering into the transaction)			Details of counter party			Type of related party transactions	Value of related party transactions approved by the audit committee	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 is incurred to make or give loans, intercorporate, deposit advances or investments					Details of loans, inter-corporate deposit, advances or investments		
Sl. No	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary				opening balance	closing balance	Nature of Indebtness (loan/ issuance of debit/ any other etc._	Cost	Tenure	Nature (Loan/ advance/intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ Unsecured	Purpose for which the fund will be utilised by the ultimate recipient of funds (end-usage)
1	Deepak Industries Limited	AAACD8676J	Mr. Anand Prasad Agarwalla	ACGPA1603B	Independent Non Executive Director	Sitting Fees	As approved by Board	52,000.00	-									
2	Deepak Industries Limited	AAACD8676J	Mr. Anand Prasad Agarwalla	ACGPA1603B	Independent Non Executive Director	Commission	As approved by Board	1,63,700.00										
3	Deepak Industries Limited	AAACD8676J	Mrs. Meera Dokania	ADYPD3050A	Independent Non Executive Director	Sitting Fees	As approved by Board	52,000.00										
4	Deepak Industries Limited	AAACD8676J	Mrs. Meera Dokania	ADYPD3050A	Independent Non Executive Director	Commission	As approved by Board	1,63,700.00										
5	Deepak Industries Limited	AAACD8676J	Mr. Sujit Chakravorti	ABWPC0051C	Independent Non Executive Director	Sitting Fees	As approved by Board	44,000.00										
6	Deepak Industries Limited	AAACD8676J	Mr. Sujit Chakravorti	ABWPC0051C	Independent Non Executive Director	Commission	As approved by Board	1,63,700.00										
7	Deepak Industries Limited	AAACD8676J	Mr. G.A. Narayana	ABGPN0309J	Independent Non Executive Director	Commission	As approved by Board	33,900.00										
8	Deepak Industries Limited	AAACD8676J	Mr. Niraj Agarwalla	AHJPA5794R	Relative of A. P. Agarwalla Independent Non Executive Director	Professional Fees	2,00,000	36,500.00										
9	Deepak Industries Limited	AAACD8676J	Mr. Amrithesh Daga	CDDPD 3191 D	Relative of the promoter	Professional Fees	6,00,000.00	3,00,000.00										
10	Deepak Industries Limited	AAACD8676J	Mr. Yashwant Kumar Daga	AFYPD 7477 F	Vice Chairman cum Joint Managing Director	Remuneration	As approved by NRC, Board and Shareholders	1,05,31,038.00										
11	Deepak Industries Limited	AAACD8676J	Mr. Roshan Davve	AMEPD0511D	Company Secretary (KMP)	Remuneration	As approved by NRC, Board and Shareholders	4,22,600.00										
12	Deepak Industries Limited	AAACD8676J	Mr. Maneesh Khanna	AJQPK6271N	CFO (KMP)	Remuneration	As approved by NRC, and Board	6,94,943.00										
13	Deepak Industries Limited	AAACD8676J	Mr. Yashwant Kumar Daga	AFYPD 7477 F	Vice Chairman cum Joint Managing Director	Employee benefit	As approved by NRC, and Board	11,80,604.00										
14	Deepak Industries Limited	AAACD8676J	M/s. Deepak Spinners Limited	AABCD0387R	Common Directorship	Sale of Solar Power	5,00,00,000.00	52,85,242.00										
15	Deepak Industries Limited	AAACD8676J	Mr. Amrithesh Daga	CDDPD 3191 D	Relative of the promoter	Scholarship Chrges	95,00,000.00	1,27,551.00										
16	Deepak Industries Limited	AAACD8676J	M/s. Coplama Products Pvt. Ltd.	AABCC 1046 L	Promoter Group	Office Expenses( Rent, Electricity, Telephone charges etc.)	1,82,400.00	91,200.00										
17	Deepak Industries Limited	AAACD8676J	Daga Seva Nidhi (Trust)	AAATD 5592 L	Significant influence of KMP and their relatives	Donation	10,00,000.00	10,00,000.00										
18	Deepak Industries Limited	AAACD8676J	Bansidhar Daga Foundation (Trust)	AAATB 7017 Q	Significant influence of KMP and their relatives	Donation	10,00,000.00	10,00,000.00										
19	Deepak Industries Limited	AAACD8676J	Deepak Industries Provident Fund	AAATD4738N	Trust	Employee benefit	As approved by Board	5,12,282.00										
20	Deepak Industries Limited	AAACD8676J	Contribution to Gratuity Fund	AABTD1074G	Trust	Employee benefit	As approved by Board	82,32,739.00										
21	Deepak Industries Limited	AAACD8676J	Brua Hydrowatts Pvt. Ltd.	AACCB7454Q	Significant influence of KMP	Investment		1,37,09,354.00			Non Cumulative non convertible Redeemable Preference Sghare		20 Yrs.					