

Deepak Industries Limited

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

Date: 27/07/2021

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

Sub: Disclosure of Related Party Transaction for the Half Year Ended 31st March 2021

Dear Sir/ Madam,

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Disclosure of Related Party Transactions for the Half year ended 31st March, 2021.

Kindly acknowledge receipt of the same

Thanking You,
Yours faithfully,

For Deepak Industries Limited


Company Secretary
Roshaan Davve

Deepak Industries Limited
Related Party transaction

(i) Key Managerial Personnel and their relatives

- (a) Shri Pradip Kumar Daga, Chairman cum Managing Director
- (b) Shri Yashwant Kumar Daga, Vice-Chairman cum Joint Managing Director
- (c) Shri Anand Prasad Agarwalla-Independent Director
- (d) Smt. Meera Dokania-Independent Director
- (e) Shri Sujit Chakravorti-Independent Director
- (f) Shri Niraj Agarwala-Relative of the Director
- (g) Shri Amritesh Daga -Relative of the Director

(ii) Enterprises over which any person described in (i) above is able to exercise significant influence and with whom the Company has transaction during the year.

- (a) M/s. Deepak Spinners Limited
- (b) M/s. Brua Hydrowatts Private Limited
- (d) M/s. Coplama Products Private Limited

(iii) Post Employment Benefit Plan

- (a) Deepak Industries Provident Fund
- (b) Deepak Industries Gratuity Fund

(iv) Aggregate amount of transactions with related parties:

		(Rs. In lakhs)
Nature of Transaction	Name of Related Party	Half year ended March 31, 2021
(a) Remuneration (included in Employee Benefits Expense)	Yashwant Kumar Daga	68,11,957.00
(b) Sitting Fees	Anand Prasad Agarwalla	50,000.00
	Meera Dokania	48,000.00
	Sujit Chakravorti	24,000.00
(c) Commission	Anand Prasad Agarwalla	1,75,000.00
	Meera Dokania	1,75,000.00
	Sujit Chakraborty	1,75,000.00
(d) Professional Fees	Anand Prasad Agarwalla	33,000.00
(e) Sales of solar power	Deepak Spinners Limited	83,20,570.00
(f) Office Expenses (Rent, Telephone, Electricity, etc.)	Coplama Products Pvt. Ltd	91,200.00
(g) Scholarship charges	Amritesh Daga	21,02,617.00
(h) Contribution to Employeea Provident Fund Trust	Deepak Industries Gratuity Fund	5,06,258.00
(i) Contribution to Gratuity Trust	Deepak Industries Provident Fund	81,216.00