

Deepak Industries Limited

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

26/08/2020

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

Dear Sirs,

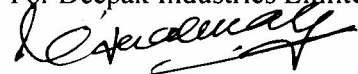
Re: Related Party Transactions as per regulation 23(9) of SEBI (LODR), 2015 as amended as on 31/03/2020

Enclosed please find the details of the related party transactions according to the disclosure in the format specified in the relevant accounting standards for annual results to the stock exchange on the basis of the annual balance sheet for the year ended 31/03/2020 as per the annexure herewith.

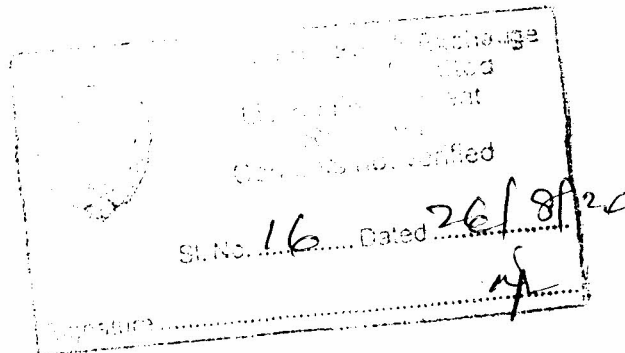
Thanking you,

Yours faithfully,

For Deepak Industries Limited



V D MALL
Company Secretary



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Deepak Industries Limited Related Party transaction

(i) Key Managerial Personnel and their relatives

- (a) Mr. Pradip Kumar Daga, Chairman cum Managing Director
- (b) Mr. Yashwant Kumar Daga, Vice-Chairman cum Joint Managing Director
- (c) Anand Prasad Agarwala-Independent Director
- (d) Meera Dokania-Independent Director
- (e) Sujit Chakravorti-Independent Director
- (f) Smt. Asha Devi Daga-Relative of the Director
- (g) Smt. Nandini Daga-Relative of the Director
- (h) Niraj Agarwala-Relative of the Director
- (i) Amrithesh Daga -Relative of the Director

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

- (a) Deepak Spinners Limited
- (b) Brua Hydrowatts Private Limited
- (c) Longview Tea Company Limited
- (d) Coploma Products Private Limited
- (e) Yashwant Kumar Daga (HUF)
- (f) Pradip Kumar Daga (HUF)

(iii) Post Employment Benefit Plan

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

(iv) Aggregate amount of transactions with related parties:

(` In lakhs)

Nature of Transaction	Name of Related Party	For the year ended Mar 31, 2020	For the year ended March 31, 2019
(a) Remuneration (included in Employee Benefits Expense)	Yashwant kumar Daga	121.45	77.28
(b) Sitting Fees	Anand Prasad Agarwala	0.78	0.58
	Meera Dokania	0.74	0.54
	Sujit Chakravorti	0.62	0.5
(c) Commission	Anand Prasad Agarwala	3.5	3.5
	Meera Dokania	3.5	3.5
	Sujit Chakraborty	3.5	3.5
(d) Professional Fees	Anand Prasad Agarwala	0.54	0.92
	Niraj Agarwala	0	0.39
(e) Sales of solar power	Deepak Spinners Limited	194.35	192.97
(f) Office Expenses (Rent, Telephone, Electricity, etc.)	Coplama Products Pvt. Ltd	1.82	2.21
(h) Contribution to Employees Provident Fund Trust	Deepak Industries Provident Fund	16.46	10.77
(i) Contribution to Gratuity Trust	Deepak Industries Gratuity Fund	32.8	120.77
(j) Club Membership Fees	Yashwant Kumar Daga	1.27	0.54
(k) Scholarship charges	Amrithesh Daga	115.37	84.88
(l) Medical Insurance Premium	Yashwant Kumar Daga	5.75	0

(v) Balance of related parties are as follows :

(` In lakhs)

Nature of Transaction	Name of Related Party	As at Mar 31, 2020	As at March 31, 2019
a) Salary Payable	Yashwant kumar Daga	5.45	4.69
(b) Closing value of Investment in Non Cumulative non Convertible Redeemable P	Brua Hydrowatts Private Limited	111.72	100.85
(c) Balance Receivable	Deepak Spinners Limited	18.62	20.84
(d) Payables to Trust created for Post Employment Benefit Plans	Deepak Industries Provident Fund	2.47	1.8
	Deepak Industries Gratuity Fund	223.62	164.72
e)Balance Payable	Anand Prasad Agarwala	3.33	0
	Meera Dokania	3.33	0
	Sujit Chakraborty	3.33	0

(vi) The remuneration of directors and other members of key management personnel during the year are as follows:

Particulars	As at Mar 31, 2020	As at March 31, 2019
Short-term employee benefits	121.45	77.28
Post-employment benefits*	-	-

*Excluding contribution to gratuity and provident fund

