

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 decribed 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.)
Nature of Transaction	Name of Related Party	Half year ended Sept. 30, 2021
(a) Remuneration (included in Employee Benefits Expense)	Yashwant kumar Daga	51,36,900.00
(b) Sitting Fees	Anand Prasad Agarwalla	40,000.00
	Meera Dokania	38,000.00
	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	43,500.00
	Niraj Agarwala	7,500.00
	Amritesh Daga	3,00,000.00
(e) Sales of solar power	Deepak Spinners Limited	45,98,103.00
(f) Office Expenses (Rent, Telephone, Electricity, etc.)	Coplama Products Pvt. Ltd	91,200.00
(g) Scholarship charges	Amritesh Daga	14,75,650.00

