

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

18/11/2019

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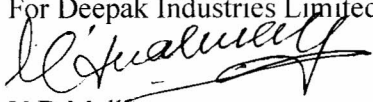
The Manager-Listing
The Calcutta Stock Exchange Limited
6, Lyons Range,
Kolkata-700 001

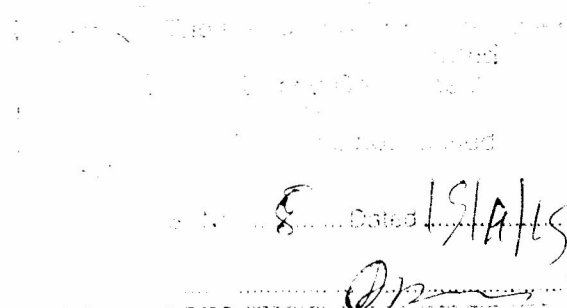
Dear Sirs,

Re: Submission of the statement of the Related party Transactions for the half year ended on 30/09/2019 unaudited results for the which were submitted to you on 11/11/2019 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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Statement of Related party Transaction for the period 01/04/2019 to 30/09/2019

	Figures up to 30/09/2019 (Rs.)
Deepak Spinners Limited for sale of solar power	8777270/-
Coplama Products Private Limited for rent	91200/-
Anand Prasad Agarwalla for professional fees	54000/-
Niraj Agarwalla (Son of Anand Prasad Agarwalla, director) for professional fees	nil
Non Executive directors for attending the Board and Committee meeting and Commission if any	110000/-
Yashwant Kumar Daga for remuneration including benefits	6048000/-
Payment of Remuneration to other KMPs	
Shri Maneesh Khanna, CFO including benefits	739295/-
Shri Vithal Das Mall, company Secretary.	310000/-
Scholarship fees to Shri Amritesh Daga	4428488/-
Summer course fee to Shri Amritesh daga	207459/-
Contribution to Employees Provident Fund Trust – Deepak Industries Provident Fund for Company as whole/Units	1583297/-
Contribution to Gratuity Fund Trust-Deepak Industries Gratuity Fund for company as whole	0
Club Membership Fees to for Shri Yashwant Kumar Daga	nil
Closing Value of the investment in Non-convertible Redeemable Preference Shares in Brua Hydrowatt Private Limited	10628717/-
Balance Receivable from Deepak Spinners Limited	973691/-
Payable to Trust Created for Employment Benefit Plans company as a whole Deepak Industries Provident Fund	236822/-
Payable to Trust Created for Employment Benefit Plans company as a whole Deepak Industries Gratuity Fund	0
Advance given and subsequently recovered from Shri Sunil Ghiya	798158/-

For Deepak Industries Limited


V D MALL

Company Secretary