

Deepak Industries Limited

Regd. & Corporate Office :
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Phone : 033-2248-2391/92/93
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Webside : www.dil-india.com
CIN No. : L63022WB1954PLCO21638
email : secretary@dil-india.com

May 30, 2023

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Scrip Code: 014084


Sub: Disclosure of Related Party transactions for the half year ended 31st March, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Deepak Industries Limited


Nikita Puria
Company Secretary

Encl: as above

Deepak Industries Limited

Disclosure of Related Party transactions for the half year ended 31st March, 2023

under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(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- Non- Independent Director
(change in designation from Independent director to Non-Independent Director w.e.f. 23.05.2022)
(e) Shri Sujit Chakravorti- Independent Director
(f) Shri Ganapathy Anantha Narayanan- Independent Director
(g) Shri Amrithesh Daga - Relative of the Director
(h) Shri Maneesh Khanna - Chief Financial Officer
(i) Nikita Puria- Company Secretary (Appointed w.e.f. 16.09.2022)

(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 half year ended 31.03.2023

- (a) M/s. Deepak Spinners Limited
(b) M/s. Coplama Products Private Limited
(c) Bansidhar Daga Foundation- Trust
(d) Daga Seva Nidhi- Trust

(iii) Post Employment Benefit Plan

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

(iv) Aggregate amount of transactions with related parties:

(Amount in Rs.)

Nature of Transaction	Name of Related Party	Half year ended March, 31, 2023
(a) Remuneration	Yashwant Kumar Daga	10,500,000.00
	Maneesh Khanna	2,433,607.00
	Nikita Puria	388,800.00
(b) Sitting Fees	Anand Prasad Agarwalla	100,000.00
	Meera Dokania	55,000.00
	Sujit Chakravorti	40,000.00
	Ganapathy Anantha Narayanan	70,000.00
(c) Professional Fees	Anand Prasad Agarwalla	49,500.00
	Amrithesh Daga	300,000.00
(d) Sale of solar power	Deepak Spinners Limited	7,662,893.00
(e) Office Expenses (Rent, Telephone, Electricity, etc.)	Coplama Products Private Limited	91,200.00
(f)Contribution to Employees Provident Fund Trust	Deepak Industries Provident Fund	23,086.00
(g)Contribution to Gratuity Trust	Deepak Industries Gratuity Fund	5,737,341.00
(h) Club Membership Fees	Yashwant Kumar Daga	354,000.00
	Pradip Kumar Daga	20,650.00
(i) Donation	Bansidhar Daga Foundation	1,500,000.00
	Daga Seva Nidhi	1,500,000.00
(j) Medical Insurance Premium	Yashwant Kumar Daga	888,432.00

