

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

November 24, 2022

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 30th September, 2022 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 September 30, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Deepak Industries Limited

Nikita Puria

Nikita Puria
Company Secretary

Encl: as above



Deepak Industries Limited

Disclosure of Related Party transactions for the half year ended 30th September, 2022

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 Niraj Agarwala- Relative of the Director
- (h) Shri Amritesh Daga - Relative of the Director
- (i) Shri Roshan Davve - Company Secretary (Resigned w.e.f. 15.09.2022)
- (j) Shri Maneesh Khanna - Chief Financial Officer
- (k) Nikita Puria- Company Secretary (Appointed w.e.f. 16.09.2022)

(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 half year ended 30.09.2022

- (a) M/s. Deepak Spinners Limited
- (b) 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:

(Amount in Rs.)

Nature of Transaction	Name of Related Party	Half year ended Sept. 30, 2022
(a) Remuneration	Yashwant Kumar Daga	10,500,000.00
	Maneesh Khanna	706,920.00
	Roshan Davve	421,670.00
	Nikita Puria	32,500.00
(b) Sitting Fees	Anand Prasad Agarwalla	155,000.00
	Meera Dokania	125,000.00
	Sujit Chakravorti	105,000.00
	Ganapathy Anantha Narayanan	90,000.00
(c) Professional Fees	Anand Prasad Agarwalla	18,500.00
	Niraj Agarwala	11,000.00
	Amritesh Daga	300,000.00
(d) Sale of solar power	Deepak Spinners Limited	5,808,629.00
(e) Office Expenses (Rent, Telephone, Electricity, etc.)	Coplama Products Private Limited	91,200.00

