AKSHAR SPINTEX LIMITED

Date: 30.05.2022

To,
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.

Symbol: AKSHAR

Subject: Disclosure pursuant to Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements Regulations, 2015

Dear Sir/Madam,

With reference to the above captioned subject we enclose herewith the disclosure of Related Party Transaction for the half year ended 31st March, 2022 in the format prescribed by SEBI vide circular SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021.

Kindly take the same on your records.

Thanking You,

FOR, AKSHAR SPINTEX LIMITED

Pratik Makwana
Company Secretary &
Compliance Officer

Encl: As Above

Regd. Office & Factory : Survey no.102/2, Plot no. 2, At-Haripar, Kalavad - Ranuja Road, Tal. Kalavad, Dist - Jamnagar, Pin - 361013. Gujarat (India).
+91 75748 87085, E : Aksharspintex@gmail.com, W: Aksharspintex.in
Administrative Office: C-704, The Imperial Heights, 150 feet Ring Road, Opp. Big Bazaar, Rajkot, Gujarat 360005.
CIN : L17291GJ2013PLC075677

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken							
Sr No.	Details of Party (Listed Entity) Entering Into Transaction		Details of Counter party			Type of Related Party Transaction	Value of related party transaction Approved by TFL Audit Committee	value of transaction during Period	In case money are dues		In case any financial indebtedness is incurred to make or give loans, interoperate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	Pan	Name	Pan	Relationship of Counterparty with the listed entity				Opening Balance	Closing Balance	Nature of indebtness (Loan/ Issuance of debt/ any other Debt etc.)	Cost	tenure	(Loans/Advance/ Inter Corporate	interest rate	Tenure	Secured/ Unsecured	Purpose for which funds will be utilized by Ultimate Receipt of Funds
1	Akshar Spintex Limited		Poojaben Gadhiya		Relative of Director	Salary and Bonus	-	70,000	-	-	-	-	-	-	-	-	-	-
2	Akshar Spintex Limited		Pravinaben Gohil		Relative of Director	Salary and Bonus	-	498,990	-	-	-	-	-	-	-	-	-	-
3	Akshar Spintex Limited		Rekhaben Chauhan		Relative of Director	Salary and Bonus	-	755,986	-	-	-	-	-	-	-	-	-	-
4	Akshar Spintex Limited		Harry Dineshbhai Paghdar		Relative of Director	Salary and Bonus	-	25,251	-	-	-	-	-	-	-	-	-	-

5	Akshar Spintex Limited		Kantaben Gadhiya		Relative of Director	Salary and Bonus	-	498,990	-	-	-	-	-	-	-	-	-	-
6	Akshar Spintex Limited		Ilaben Paghdar		Director	Remuneration	-	839,558	-	-	-	-	-	-	-	-	-	-
7	Akshar Spintex Limited		Amitbhai Gadhiya		Director	Remuneration	-	1,200,000	-	-	-	-	-	-	-	-	-	-
8	Akshar Spintex Limited		Kishorbhai M. Kikani		Company Secretary	Remuneration	-	230,470	-	-	-	-	-	-	-	-	-	-
9	Akshar Spintex Limited		Jagdish D. Otradi		Chief Financial Officer	Remuneration	-	392,987	-	-	-	-	-	-	-	-	-	-
10	Akshar Spintex Limited		Harikrishna Chauhan		Director	Remuneration	-	1,299,960	-	-	-	-	-	-	-	-	-	-
11	Akshar Spintex Limited		Rekhaben Chauhan		Relative of Director	Rent Paid	-	180,000	-	-	-	-	-	-	-	-	-	-
12	Akshar Spintex Limited		Sonalben Sorathiya		Relative of Director	Rent Paid	-	180,000	-	-	-	-	-	-	-	-	-	-