



# Lagnam Spintex Limited

**Lagnam Spintex** Plant & Regd. Office: A 51-53, RIICO Growth Centre Hamirgarh, Bhilwara (RAJ)-311001

LSL/CS/2022-23/1656

Date: 12.11.2022

The Manager  
Listing & Compliance Department,  
National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex, Bandra,  
Mumbai- 400051.

Company ID: LAGNAM

ISIN: INE548Z01017

**Sub.: Disclosure of Related Party Transactions of Lagnam Spintex Limited ('the Company') for the Half Year ended 30.09.2022**

**Ref.: Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find attached the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 30<sup>th</sup> September, 2022 of the Company.

You are requested to please take on record our above said information for your reference and further needful.

Thanking You,

Yours Faithfully,

**For Lagnam Spintex Limited**

**Rajeev Parashar**  
**Company Secretary**  
**M. No. A52343**

LAGNAM SPINTEX LIMITED

Related Party Transactions Disclosure for the half year ended September 30, 2022 under Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

(Rs. In Lacs)

|       |  |   |   |                                   |  |   | 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. |                 |  |      |        |   |   |        |                    |   |
|-------|--|---|---|-----------------------------------|--|---|--|-----------------|--|------|--------|---|---|--------|--------------------|---|
| S. No | Details of the listed entity entering into the transaction | Details of the counterparty             | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction | Value of the related party transaction as approved by the audit committee for the reporting period | Value of transaction during the reporting period <sup>a</sup> | In case monies are due to either party as a result of the transaction  |                 | In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments |      |        |   | Details of the loans, inter-corporate deposits, advances or investments |        |                    |   |
|       | Name   | Name                                    |   |                                   |  |   | Opening balance  | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.)  | Cost | Tenure | Nature (loan/ advance/ inter-corporate deposit/ investment) | Interest Rate (%)   | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage) |
| 1.    | Lagnam Spintex Limited                                     | Mr. Dwarka Prasad Mangal                | Executive Chairman  | Rent Paid                         | 6.00   | 6.00  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 2.    | Lagnam Spintex Limited                                     | Mr. Anand Mangal                        | Managing Director   | Remuneration                      | As approved by NRC, Board & Shareholders   | 25.19   | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 3.    | Lagnam Spintex Limited                                     | Mr. Shubh Mangal                        | Executive Director  | Remuneration                      | As approved by NRC, Board & Shareholders   | 26.96   | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 4.    | Lagnam Spintex Limited                                     | Mr. Dwarka Prasad Mangal                | Executive Chairman  | Remuneration & Commission         | As approved by NRC, Board & Shareholders   | 35.66   | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 5.    | Lagnam Spintex Limited                                     | Mr. Devi Lal Mundra                     | Chief Financial Officer   | Remuneration                      | As approved by NRC & Board   | 6.92  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 6.    | Lagnam Spintex Limited                                     | Mr. Rajeev Parashar                     | Company Secretary   | Remuneration                      | As approved by NRC & Board   | 3.15  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 7.    | Lagnam Spintex Limited                                     | Mr. Jagdish Chandra Laddha              | Independent Director  | Director Sitting Fees             | As approved by NRC & Board   | 0.60  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 8.    | Lagnam Spintex Limited                                     | Mr. Vijay Singh Babna                   | Independent Director  | Director Sitting Fees             | As approved by NRC & Board   | 0.60  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 9.    | Lagnam Spintex Limited                                     | Mr. Anil Shah                           | Independent Director  | Director Sitting Fees             | As approved by NRC & Board   | 0.55  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 10.   | Lagnam Spintex Limited                                     | Ms. Dipali Mathur                       | Independent Director  | Director Sitting Fees             | As approved by NRC & Board   | 0.20  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 11.   | Lagnam Spintex Limited                                     | Mr. Dwarka Prasad Mangal                | Executive Chairman  | Dividend Paid*                    | 14.73  | 14.73   | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 12.   | Lagnam Spintex Limited                                     | Mr. Anand Mangal                        | Managing Director   | Dividend Paid*                    | 6.21   | 6.21  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 13.   | Lagnam Spintex Limited                                     | Mr. Shubh Mangal                        | Executive Director  | Dividend Paid*                    | 6.17   | 6.17  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 14.   | Lagnam Spintex Limited                                     | M/s Lagnam Infotech Solutions Pvt. Ltd. | Corporate Promoter  | Dividend Paid*                    | 24.97  | 24.97   | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 15.   | Lagnam Spintex Limited                                     | Ms. Veena Mangal                        | Promoter's Group /Director's relative                                     | Dividend Paid*                    | 4.90   | 4.90  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 16.   | Lagnam Spintex Limited                                     | Ms. Kavita Mangal                       | Promoter's Group /Director's relative                                     | Dividend Paid*                    | 1.68   | 1.68  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |
| 17.   | Lagnam Spintex Limited                                     | Mr. Dwarka Prasad Mangal HUF            | Promoter's Group /Director's relative                                     | Dividend Paid*                    | 0.85   | 0.85  | -  | -               | -  | -    | -      | -   | -   | -      | -                  | -   |

<sup>a</sup> Transaction value considered only for the reporting period i.e. for the half year ended on 30<sup>th</sup> September 2022

\* Included TDS amount

For Lagnam Spintex Limited

Devi Lal Mundra  
Chief Financial Officer

