



# Lagnam Spintex Limited

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

LSL/CS/2022-23/99

Date: 13.05.2022

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 regarding Related Party Transactions of Lagnam Spintex Limited ('the Company')

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

Dear Sir/Madam,

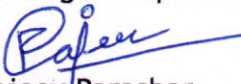
Pursuant to Regulation 23(9) of Listing Regulations, please find attached the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31<sup>st</sup> March, 2022 of the Company.

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 March 31, 2022 under Regulation 23(9) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

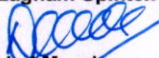
(Rs. In Lacs)

S. No	Details of the listed entity entering into the transaction		Details of the counterparty			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	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				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	AABCL8061A	Mr. Dwarka Prasad Mangal	AAMP1215H	Executive Chairman	Rent Paid	6.00	6.00	-	-	-	-	-	-	-	-		
2.	Lagnam Spintex Limited	AABCL8061A	Mr. Anand Mangal	AHCPM9179R	Managing Director	Remuneration	As approved by NRC, Board & Shareholders	23.99	-	-	-	-	-	-	-	-		
3.	Lagnam Spintex Limited	AABCL8061A	Mr. Shubb Mangal	AAMP1214G	Wholtime Director	Remuneration	As approved by NRC, Board & Shareholders	25.34	-	-	-	-	-	-	-	-		
4.	Lagnam Spintex Limited	AABCL8061A	Mr. Dwarka Prasad Mangal	AAMP1215H	Executive Chairman	Remuneration & Commission	As approved by NRC, Board & Shareholders	61.59	-	-	-	-	-	-	-	-		
5.	Lagnam Spintex Limited	AABCL8061A	Mr. Devi Lal Mundra	AKUPM7207P	Chief Financial Officer	Remuneration	As approved by NRC & Board	7.22	-	-	-	-	-	-	-	-		
6.	Lagnam Spintex Limited	AABCL8061A	Mr. Rajeev Parashar	BLSPP2313P	Company Secretary	Remuneration	As approved by NRC & Board	3.00	-	-	-	-	-	-	-	-		
7.	Lagnam Spintex Limited	AABCL8061A	Mr. Jagdish Chandra Laddha	AADPL6272E	Independent Director	Director Sitting Fees	As approved by NRC & Board	0.80	-	-	-	-	-	-	-	-		
8.	Lagnam Spintex Limited	AABCL8061A	Mr. Vijay Singh Bapna	ADHPB4747P	Independent Director	Director Sitting Fees	As approved by NRC & Board	0.85	-	-	-	-	-	-	-	-		
9.	Lagnam Spintex Limited	AABCL8061A	Mr. Anil Shah	ADSPS9183R	Independent Director	Director Sitting Fees	As approved by NRC & Board	0.85	-	-	-	-	-	-	-	-		
10.	Lagnam Spintex Limited	AABCL8061A	Ms. Dipali Mathur	AODPM9188G	Independent Director	Director Sitting Fees	As approved by NRC & Board	0.25	-	-	-	-	-	-	-	-		
11.	Lagnam Spintex Limited	AABCL8061A	Mr. Dwarka Prasad Mangal	AAMP1215H	Executive Chairman	Dividend Paid*	14.73	14.73	-	-	-	-	-	-	-	-		
12.	Lagnam Spintex Limited	AABCL8061A	Mr. Anand Mangal	AHCPM9179R	Managing Director	Dividend Paid*	6.21	6.21	-	-	-	-	-	-	-	-		
13.	Lagnam Spintex Limited	AABCL8061A	Mr. Shubb Mangal	AAMP1214G	Wholtime Director	Dividend Paid*	6.17	6.17	-	-	-	-	-	-	-	-		
14.	Lagnam Spintex Limited	AABCL8061A	M/s Lagnam Infotech Solutions Pvt. Ltd.	AABCL0477A	Corporate Promoter	Dividend Paid*	24.97	24.97	-	-	-	-	-	-	-	-		
15.	Lagnam Spintex Limited	AABCL8061A	Ms. Veena Mangal	AAMP1216E	Promoter's Group /Director's relative	Dividend Paid*	4.90	4.90	-	-	-	-	-	-	-	-		
16.	Lagnam Spintex Limited	AABCL8061A	Ms. Kavita Mangal	AAUPB2473J	Promoter's Group /Director's relative	Dividend Paid*	1.68	1.68	-	-	-	-	-	-	-	-		
17.	Lagnam Spintex Limited	AABCL8061A	Mr. Dwarka Prasad Mangal HUF	AAGHD6932A	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 31<sup>st</sup> March 2022

\* Included TDS amount

For Lagnam Spintex Limited

  
Devi Lal Mundra  
Chief Financial Officer

