

Date: 20.05.2023

The Manager
Listing & Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th 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 31.03.2023

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 31st March, 2023 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

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General information about company			
Name of The Company	LAGNAM SPINTEX LIMITED		
BSE Scrip Code	000000		
NSE Symbol	LAGNAM		
MSE Symbol	NA		
Date of Start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2022
Date of End of Reporting Period	31	03	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	



LAGNAM SPINTEX LIMITED

Related Party Transactions Disclosure for the half year ended March 31, 2023 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		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 ^A	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	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	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	25.49	-	-	-	-	-	-	-	-	-	-
3.	Lagnam Spintex Limited	Mr. Shubh Mangal	Executive Director	Remuneration	As approved by NRC, Board & Shareholders	27.84	-	-	-	-	-	-	-	-	-	-
4.	Lagnam Spintex Limited	Mr. Dwarka Prasad Mangal	Executive Chairman	Remuneration	As approved by NRC, Board & Shareholders	37.37	-	-	-	-	-	-	-	-	-	-
5.	Lagnam Spintex Limited	Mr. Devi Lal Mundra	Chief Financial Officer	Remuneration	As approved by NRC & Board	8.73	-	-	-	-	-	-	-	-	-	-
6.	Lagnam Spintex Limited	Mr. Rajeev Parashar	Company Secretary	Remuneration	As approved by NRC & Board	3.76	-	-	-	-	-	-	-	-	-	-
7.	Lagnam Spintex Limited	Mr. Jagdish Chandra Laddha	Independent Director	Director Sitting Fees	As approved by NRC & Board	0.55	-	-	-	-	-	-	-	-	-	-
8.	Lagnam Spintex Limited	Mr. Vijay Singh Bapna	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	0.35	-	-	-	-	-	-	-	-	-	-
10.	Lagnam Spintex Limited	Ms. Dipali Mathur	Independent Director	Director Sitting Fees	As approved by NRC & Board	-	-	-	-	-	-	-	-	-	-	-
						110.69										

^A Transaction value considered only for the reporting period i.e. for the half year ended on 31st March 2023

For Lagnam Spintex Limited

Devi Lal Mundra
Chief Financial Officer

