



SPL Industries Limited

Disclosure of related party transactions six months period from 01-10-2022 to 31-03-2023

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 party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is 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 (see Note 7)	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	SPL Industries Limited	AAAC S0343R	Shivalik Fashions		Director of the Company is a Partner of the Firm.	Sale of Goods and Services	5,00,000/-	1,01,674/-	117/-	8/-							
2	SPL Industries Limited	AAAC S0343R	Elkay Overseas India		Managing Director of the Company is a Partner of the Firm	Purchase of Goods and Services	5,00,000/-										



3	SPL Industries Limited	AAAC S0343 R	Shashi Aggarwal	Director	Interest paid	Not more than 1.25% p.m.	29,47,203/-	51922058/-	54574540/-									
4	SPL Industries Limited	AAAC S0343 R	Mukesh Kumar Aggarwal	Managing Director	Remuneration Paid	5,00,00,000/-	2,50,00,000/-											
5	SPL Industries Limited	AAAC S0343 R	Vijay Kumar Jindal	Whole Time Director	Remuneration Paid	96,00,000/-	48,00,000/-											
6	SPL Industries Limited	AAAC S0343 R	Shivalik Prints Limited	Entity belonging to promoter or promoter group	Sales and purchase of Goods and services; Rent; Other Charges etc	300,00,00,000/-	107,90,51,214/-	97,02,52,265/-	264,32,68,059/-									
7	SPL Industries Limited	AAAC S0343 R	Mukesh Kumar Aggarwal	Managing Director	Rent Paid	3,00,000/-	60,000/-											
8	SPL Industries Limited	AAAC S0343 R	Mukesh Kumar Aggarwal	Managing Director	Interest paid	Not more than 1.25% p.m.	22,35,616/-	5,00,00,000/-	52012055/-									

