

14th June, 2022

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 NSE Symbol: SPLIL	Listing Department BSE Limited Phirozee Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532651
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Subject- Disclosure under Reg. 23(9) of SEBI (LODR) 2015 w.r.t. Related Party Transaction for the half year ended 31.03.2022

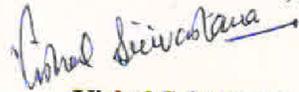
Dear Sir/Madam,

Pursuant to Reg. 23(9) of SEBI (LODR) 2015 we hereby submit the disclosure on Related Party Transaction, for the half year ended 31.03.2022 in the format prescribed.

You are requested to take note of the above.

For, SPL Industries Limited,



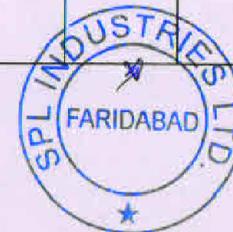

Vishal Srivastava
(Company Secretary &
Compliance Officer)

Encl. - As above

SPL Industries Limited

Disclosure of related party transactions six months period from 01-10-2021 to 31-03-2022

										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 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	AAVC S3315G	Director of the Company is a Partner of the Firm.	Sale of Goods and Services	5,00,000/-	32,543/-	87/-	12,232/-							
2	SPL Industries Limited	AAAC S0343R	Elkay Overseas India	AAAF E2120P	Managing Director of the Company is a Partner of the Firm	Purchase of Goods and Services	5,00,000/-	7523/-	-	-							



3	SPL Industries Limited	AAAC S0343 R	Shashi Aggarwal	AAEP A1312 R	Director	Interest paid	Not more than 1.25% p.m.	26,59,931/-	46861063	49255001								
4	SPL Industries Limited	AAAC S0343 R	Mukesh Kumar Aggarwal	AGEP A2246 G	Managing Director	Remuneration Paid	1,50,00,000/-	1,50,00,000/-	-	-								
5	SPL Industries Limited	AAAC S0343 R	Vijay Kumar Jindal	AAFPJ 4633H	Whole Time Director	Remuneration Paid	48,00,000/-	48,00,000/-										

