

Corporate Office:

B/1303, Naman Midtown, Dr. Ambedkar Nagar, Behind Kamgar Kala Kendra, Senapati Bapat Marg, Elphinston (W), Mumbai- 13 Tel.: 022 2430 0010 / 0040 Email: office@spentasocks.com

13th June, 2022

BSE Limited

Listing Compliance Department Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001.

Script Code: 526161

Dear Sir/Madam,

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions of the Company, in the format specified in the accounting standards for the half year ended 31 March, 2022.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For **SPENTA INTERNATIONAL LIMITED**

Danny F. Hansotia Managing Director and Chief Financial Officer

																		ın Lakns)
	,	/ Trans	action for the half year e								Additional discretated party investments in be disclosed cundertaken.	transa nade o only o	action r or give nce, du	elates to loan by the liste uring the rep	ns, inter- d entity/s orting pe	corporate of subsidiary.	deposits, ad These detail such transa	vances or Is need to ction was
	Details of the party (listed entity /subsidiary) entering into the transaction					Type of Related Party Transaction	dAggregate Value of all related party Transactior as approved by the Audit Committee	Transaction	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				
Sr No.	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 fund will be utilized by the ultimate recipient of fund
1	Spenta International Limited		Mr. Danny Firoze Hansotia		Managing Director & Chief Financial Officer	Remuneration	30.00	15.0	-	-	-	-	-	-	-	-	-	-
2	Spenta International Limited		Mr. Sanjay Shyamsunder Gadodia		Director & Chief Executive Officer		30.00	15.00	-	-	-	-	-	-	-	-	-	-
3	Spenta International Limited		Mr. Rahul Gadodia		Relative of Key Management Personnel	Remuneration	4.42	1.77	-	-	-	-	-	-	-	-	-	-
4	Spenta International Limited		Mrs. Anita Prashant Koti		Independent Director	Director Sitting Fees		0.15	-	-	-	-	-	-	-	-	-	-
5	Spenta International Limited		Mr. Sashikant Narayan Prasad Newatia		Director	Director Sitting Fees		0.15	-	-	-	-	-	_	-	-	-	-
6	Spenta International Limited		Mr. Dilip Ramdas Pawar		Director	Director Sitting Fees		0.15	-	-	-	-	-	-	-	-	-	-
7	Spenta International Limited		M/s. Spenta Woolens Limited		Significant influence	Loan Given	5.00	5.00	-	-	-	-	-	Loan	9%	On demand	d Unsecured	Business purpose
8	Spenta International Limited		Ms. Iram Fatima Shaikh		Company Secretary	Remuneration	3.81	1.86	-	-	-	_	-	_	-	-	-	-