

BSE Limited

Listing Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Script Code: 526161

July 5, 2021

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

Dear Sir/Madam,



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 March 31, 2021.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Spenta International Limited

Danny Hansotia
Managing Director and Chief Financial Officer

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE
 HALF YEAR ENDED MARCH 31, 2021.**

(In accordance with Regulation 23 (9) of the SEBI (LODR) (Amendment) Regulations, 2018)

RELATED PARTY TRANSACTIONS

(i) List of related parties

Name of the Related Party	Relationship
Mr. Danny Hansotia	Key Managerial Personnel
Mr. Sanjay Gadodia	
Mrs. Sunita Misri	
Mrs. Anita Prashant Koti	
Mr. Shashikant Newatia (Appointed w.e.f. 17 July 2020)	
Mr. Nitesh P. Pangle (Appointed w.e.f. 2 July 2020 to 12 November 2020)	
Ms. Iram Fatima Shaikh (Appointed w.e.f. 13 November 2020)	
Mr. Rahul Gadodia (Appointed w.e.f. 1 April 2020)	Relative of Key Managerial Personnel
Orient Socknit (India) Private Limited	Enterprise over which Key Management Personnel are able to exercise significant Influence
Juvenile Trading Private Limited	
Carnival Properties Private Limited	
Spenta Woolens Limited	
Vishwalane Textile Private Limited	

(ii) Transactions with related parties.

The following transactions occurred with related parties.

(Amount in INR Lakhs)

Name	Nature of transaction	01/10/2020 to 31/03/2021
Mr. Danny Hansotia	Remuneration*	15.00
Mr. Sanjay Gadodia		15.00
Mr. Nitesh Pangle		0.188
Ms. Iram Fatima Shaikh		1.609
Mr. Rahul Gadodia		1.891
Mrs. Sunita Misri	Independent Director Sitting Fees	0.150
Mrs. Anita Prasad Koti		0.150
Mr. Shashikant Newatia		0.150

*Remuneration is being disclosed based on actual payment made on retirement/resignation of services, but does not includes provision made on actuarial basis as the same is available for all the employees together.

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.

For SPENTA INTERNATIONAL LIMITED



Danny Hansotia
Managing Director and Chief Financial Officer