

General information about company	
Name of The Company	DDEV PLASTIKS INDUSTRIES LIMITED
BSE Scrip Code	543547
NSE Symbol	NOTLISTED
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
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.	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	11-02-2023
Indicate Company website link for updated RPT policy of the Company	www.https://ddevgroup.in/company-charter

Related party transactions													
													Additional c relates entity/subsi
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any fi incurred to m corporate c ii
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	
1	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	NARRINDRA SURANNA	ALXPS1214Q	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	47.6	0	0		
2	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	DDEV SURANA	DFOPS0071F	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	31.35	0	0		
3	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	RAJESH KOTHARI	AHSPK1837A	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	39.14	0	0		
4	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	ARIHANT BOTHRA	APAPB8929A	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	15.26	0	0		
5	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	TANVI GOENKA	ASHPP4640C	KEY MANAGERIAL PERSONNEL	Remuneration		APPROVED	9.45	0	0		
6	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	BBIGPLAS POLY PRIVATE LIMITED	AADCK7909G	HOLDING COMPANY ANMD PROMOTER	Dividend paid		APPROVED	767.51	0	0		
7	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	NARRINDRA SURANNA	ALXPS1214Q	PROMOTER	Dividend paid		APPROVED	0.16	0	0		
8	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	DDEV SURANA	DFOPS0071F	PROMOTER	Dividend paid		APPROVED	7.52	0	0		
9	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	SARLA SURANA	AJFPS9780D	PROMOTER	Dividend paid		APPROVED	0.01	0	0		
10	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	TARA DEVI SURANA	AKPPS2956N	PROMOTER	Dividend paid		APPROVED	0.83	0	0		
11	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	KKALPANA INDUSTRIES (INDIA) LIMITED	AABCK2239D	SUBSIDIARY OF HOLDING COMPANY	Purchase of goods or services		APPROVED	529.66	0	0		
12	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	KKALPANA INDUSTRIES (INDIA) LIMITED	AABCK2239D	SUBSIDIARY OF HOLDING COMPANY	Sale of goods or services		APPROVED	265.35	0	0		
13	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	KKALPANA INDUSTRIES (INDIA) LIMITED	AABCK2239D	SUBSIDIARY OF HOLDING COMPANY	Sale of fixed assets		APPROVED	5.89	0	0		
14	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	KKALPANA INDUSTRIES (INDIA) LIMITED	AABCK2239D	SUBSIDIARY OF HOLDING COMPANY	Any other transaction	ROYALTY EXPENSE	APPROVED	458.39	0	0		
15	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	BBIGPLAS POLY PRIVATE LIMITED	AADCK7909G	HOLDING COMPANY ANMD PROMOTER	Any other transaction	RENT	APPROVED	49.08	0	0		
16	DDEV PLASTIKS INDUSTRIES LIMITED	AAICD1853B	BBIGPLAS POLY PRIVATE LIMITED	AADCK7909G	HOLDING COMPANY ANMD PROMOTER	Any other transaction	RENT PAYABLE	APPROVED	9.91	0	9.91		
Total value of transaction during the reporting period									2237.11				

