| General information about company | | | | | | | | |
|---|-------------------------------------|--|--|--|--|--|--|--|
| Name of The Company | DDEV PLASTIKS INDUSTRIES LIMITED | | | | | | | |
| BSE Scrip Code | 543547 | | | | | | | |
| NSE Symbol | | | | | | | | |
| MSE Symbol | | | | | | | | |
| Date of Start of Financial Year | 01-04-2023 | | | | | | | |
| Date of End of Financial Year | 31-03-2024 | | | | | | | |
| Reporting Period | Second half yearly | | | | | | | |
| Date of Start of Reporting Period | 01-10-2023 | | | | | | | |
| Date of End of Reporting Period | 31-03-2024 | | | | | | | |
| 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 | | | | | | | |

We desire that the acceptance of fixed deposits by the hum-Non-Banking Finance Company are at the terms uniformly pleashed officerd to all shareholders public the second of the pleashed officerd to all shareholders public the second of the pleashed positions and the pleashed positions are set of the production of the production public than a spec BEI revealer BEI DEE 2015-13-17 Acad March 30, 3016, he are lost of the production of the production of the second of the production of the second of the production of

tether the company is a 'high value debt listed entity' according to regulation 15 (1A)? swer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disci-quete multivaries.

(b) If answer to above question is No, please explain the reason for not complying.

| Related party transactions | | | | | | | | | | | | | | | | | | | | | | |
|--|--|--|--|-----------------------------|---|---|--|--|---|--|--|--------------------|---|-------------------------------------|------|--------|---|-------------------------|--------|-----------------------|---|----------------------------|
| | Additional disclosure of related party transactions – applicable coly as case the related party transaction refers to hum, sits everyweek exposits, advances or investments made or given by the latest entry-bothers; These deals in semantical resolutions; the deep resolution of the contraction was understand good to these con- tractions was desirable. | | | | | | | | | | | | | | | | | | | | | |
| | entity (galació | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | Value of | | | In case monies are due to either party as a result of the transaction | | 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 | Type of related party transaction | Details of other related party transaction | party r transaction as approved by the audit committee | Remarks on approval by audit committee | Value of transaction during the reporting period | Opening balance | Closing balance | Nature of indebtedness (loan) issuance of debt any other etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/ investment) | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) | Notes |
| 1 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | NARRINDRA SURANNA | ALXPS1214Q | KEY MANAGERIAL PERSONNEL | Remuneration | | | APPROVED | 59.31 | 0 | 0 | | | | | | | | | | Textual Information(1) |
| 2 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | DDEV SURANA | DFOPS0071F | KEY MANAGERIAL PERSONNEL | Remuneration | | | APPROVED | 20.69 | 0 | 0 | | | | | | | | | | Textual Information(2) |
| 3 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | RAJESH KOTHARI | AHSPK1837A | KEY MANAGERIAL PERSONNEL | Remuneration | | | APPROVED | 30.86 | 0 | 0 | | | | | | | | | | Textual Information(3) |
| 4 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | ARIHANT BOTHRA | APAPB8929A | KEY MANAGERIAL PERSONNEL | Remuneration | | | APPROVED | 12.45 | 0 | 0 | | | | | | | | | | Textual Information(4) |
| 5 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | TANVI GOENKA | ASHPP4640C | KEY MANAGERIAL PERSONNEL | Remuneration | | | APPROVED | 8.59 | 0 | 0 | | | | | | | | | | Textual Information(5) |
| 6 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | BBIGPLAS POLY PRIVATE LIMITTED | AADCK7909G | HOLDING COMPANY AND PROMOTER GROUP | Dividend paid | | | NOT APPLICABLE | 1149.08 | 0 | 0 | | | | | | | | | | Textual Information(6) |
| 7 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | NARRINDRA SURANNA | ALXPS1214Q | PROMOTER | Dividend paid | | | NOT APPLICABLE | 0 | 0 | 0 | | | | | | | | | | Textual Information(7) |
| 8 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | DDEV SURANA | DFOPS0071F | PROMOTER | Dividend paid | | | NOT APPLICABLE | 11.28 | 0 | 0 | | | | | | | | | | Textual Information(8) |
| 9 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | SARLA SURANA | AJFPS9780D | PROMOTER | Dividend paid | | | NOT APPLICABLE | 0 | 0 | 0 | | | | | | | | | | Textual Information(9) |
| 10 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | TARA DEVI SURANA | AKPPS2956N | PROMOTER | Dividend paid | | | NOT APPLICABLE | 1.25 | 0 | 0 | | | | | | | | | | Textual Information(10) |
| 11 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | SURENDRA KUMAR SURANA | AJFPS9638C | PROMOTER | Dividend paid | | | NOT APPLICABLE | 0 | 0 | 0 | | | | | | | | | | Textual Information(11) |
| 12 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | KKALPANA INDUSTRIES (INDIA) LIMITED | AABCK2239D | SUBSIDIARY OF HOLDING COMPANY | Purchase of goods or services | | | APPROVED | 80.34 | 0 | 0 | | | | | | | | | | Textual Information(12) |
| 13 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | KKALPANA INDUSTRIES (INDIA) LIMITED | AABCK2239D | SUBSIDIARY OF HOLDING COMPANY | Sale of goods or services | | | APPROVED | 174.93 | 0 | 0 | | | | | | | | | | Textual Information(13) |
| 14 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | KKALPANA INDUSTRIES (INDIA) LIMITED | AABCK2239D | SUBSIDIARY OF HOLDING COMPANY | Any other transaction | RENTAL INCOME | | APPROVED | 3.8 | 0 | 0 | | | | | | | | | | Textual Information(14) |
| 15 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | KKALPANA INDUSTRIES (INDIA) LIMITED | AABCK2239D | SUBSIDIARY OF HOLDING COMPANY | Any other transaction | ROYALTY EXPENSE | | APPROVED | 869.11 | 0 | 0 | | | | | | | | | | Textual Information(15) |
| 16 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | BBIGPLAS POLY PRIVATE LIMITTED | AADCK7909G | HOLDING COMPANY | Any other transaction | RENT | | APPROVED | 49.08 | 0 | 0 | | | | | | | | | | Textual Information(16) |
| 17 | DDEV PLASTIKS INDUSTRIES LIMITED | AAICD1853B | KKALPANA INDUSTRIES (INDIA) LIMITED | AABCK2239D | SUBSIDIARY OF HOLDING COMPANY | Any other transaction | OTHER RECEIVABLES | | APPROVED | 529.36 | 529.36 | 0 | | | | | | | | | | Textual Information(17) |
| Total Value of the Control of the C | | | | | | | | | | | | | | | | | | | | | | |