



A. K. SPINTEX LIMITED

Regd. Off. & Works : 14th K.M. Stone, Chittorgarh Road
Village : Biliya Kalan, BHILWARA - 311 001 (Raj.)
Ph.: +91-1482-249002, 249003, 249004
Fax : +91-1482-249007
E-mail : akspintex@gmail.com

Web: www.aksintex.com
CIN: L17117RJ1994PLC008916

30th MAY,2022

Online Filling at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
Bombay Exchange Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE SCRIP: 539300

Sub: Submission of Yearly Disclosure on Related Party Transaction- Regulation 23(9) of SEBI (LODR)

Dear Sir,

In terms of regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirments) Regulation, 2015 (SEBI LODR) we enclosed herewith a ststement on related party transaction of the company for the year ended 31st March,2022 and the same is made avialible on the website of the company www.aksintex.com

We request you to take the above on record and note the compliance under above refferd regulation of SEBI LODR.

Thanking you.

Yours faithfully

For, A.K. SPINTEX LIMITED.

For: A.K. SPINTEX LTD.
ASHISH KUMAR BAGRECHA

Ashish Kumar Bagrecha
ASHISH KUMAR BAGRECHA
COMPANY SECRETARY &
COMPLIANCE OFFICER



40. RELATED PARTIES DISCLOSURES

(i) As per Ind AS 24, the disclosures of transactions with the related parties are given below:

List of related parties where control exists and also related parties with whom transactions have taken place and relationships:

Name of the Related Party	Relationship
TILOK CHAND CHHABRA PRAKASH CHAND CHHABRA SOURABH CHHABRA	Key Managerial Personnel (KMP)
SAROJ DEVI CHHABRA	Relatives of KMP
FASHION SUITINGS PVT. LTD. ACME INDUSTRIES PVT. LTD.	Enterprises over which Key Managerial Personnel are able to exercise significant influence

(ii) Transactions during the year with related parties :-

(Rs. in Lakhs)

Particulars	Key Management Personnel		Relative of KMP		Associate / Sister Concerns	
	2021-22	2020-21	2021-22	2020-21	2021-22	2020-21
	Income from services (Processing Charges Received)	-	-	-	-	27.49
Net Loans and Advances, Deposits taken	150.00	-	-	-	-	-
Returned	-	-	-	-	-	-
Balance Outstanding as on 31 st March of unsecured loans	100.00	-	-	-	-	-
Balance Outstanding as on 31 st March Debtors a/c	-	-	-	-	0.00	3.57
Interest Payment	-	-	-	-	-	-
Salary	39.60	38.40	-	-	-	-

For: A.K. SPINTEX LTD.

 ANIL SINGH BAGARIA

COMPANY SECRETARY

(iii) Disclosure in Respect of Major Related Party

Transactions during the year :

Sr. No.	Particulars	Relationship	2021-22	2020-21
1	Loans and Advances, Deposits Taken/ (Returned)			
	<u>Loan taken</u>			
	Tilok Chand Chhabra	Director	1,50,00,000	0.00
	Sourabh Chhabra	Director	0.00	0.00
	<u>Loan Returned</u>			
	Tilok Chand Chhabra	Director	50,00,000	0.00
	Sourabh Chhabra	Director	0.00	0.00
2	Revenue from Operations			
	Fashion Suitings Pvt. Ltd.	Associate Concern	27,49,388	10,03,324
3	Interest Payment			
	Tilok Chand Chhabra	Director	4,08,750	0.00
	Sourabh Chhabra	Director	0.00	0.00
4	Salary Payment			
	Prakash Chand Chhabra	M.D	39,60,000	38,40,000

The above entities includes related parties where the relationship existed for the part of the year and the amounts reported is for the period during which the related party relationship existed during the period.

For: A.K. SPINTEX LTD.
ASINISH M. BAGRECHA
Asinish Bagrecha
COMPANY SECRETARY