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SPENTA INTERNATIONAL LIMITED

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

Department of Corporate Service (DCS-CRD),
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

8th December, 2020

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

Scrip Code: 526161

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 September 30, 2020.

This communication is in compliance with the captioned subject and for your information and record.

This is for your information and records.

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 30TH SEPTEMBER, 2020.**

(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 F Hansotia	Key Managerial Personnel
Mr. Sanjay S 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)	
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	01/04/2020 to 30/09/2020
Mr. Danny F Hansotia	Remuneration*	10.00
Mr. Sanjay S. Gadodia		10.00
Mr. Nitesh P. Pangle		00.69835
Mr. Rahul Gadodia		01.01076
Mrs. Sunita Misri	Independent Director Sitting Fees	00.15
Mrs. Anita Prasad Koti		00.15
Mr. Shashikant Newatia		00.0625

*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