



May 27, 2022

<b>To,</b> <b>BSE Limited</b> <b>Listing Department</b> 25 <sup>th</sup> Floor, P J Towers, Dalal Street Mumbai -400001  Stock Code. <b>500456</b>	<b>To,</b> <b>Manager – Listing Compliances</b> <b>National Stock Exchange Of India Ltd.</b> Exchange Plaza Bandra Kurla Complex Bandra (E), Mumbai-400051  Stock Code: <b>PASUPTAC</b>
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Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2022**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended March 31, 2022.

Kindly take the same on record.

Thanking you,

**Yours truly,**  
**For PASUPATI ACRYLON LIMITED**

**BHARAT KAPOOR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: as above

# PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400

□ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>

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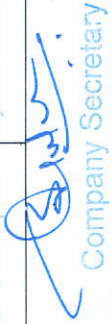
□ CIN : L50102UP1982PLC015532

(Amount in Lakh unless otherwise specified)

## Disclosure of related party transactions for the half year ended March 31, 2022

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the 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 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			
	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance as on 1st October, 2021	Closing balance as on 31st March, 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Pasupati Acrylon Limited	AAACP0348M	Vigar Enterprises Private Limited	AABCV4110G	Company in which Managing Director holds directorship	Purchase of grocery products for office use	Rs. 12 Lakh p.a.	3.51	0.00	0.34	Nil	Nil	Nil	Nil	Nil	Nil	
2	Pasupati Acrylon Limited	AAACP0348M	Prabhat Capital Services Limited	AACP6531C	Promoter Group Company	Rent Paid	Rs. 30,800/- per month	2.15	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil	
3	Pasupati Acrylon Limited	AAACP0348M	Mr. Manish Jain	AADP8524F	Relative Managing Director	Remuneration	As approved by Board of Directors	6.00	Refer Note No. 1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
4	Pasupati Acrylon Limited	AAACP0348M	Mr. Vineet Jain	AAFP7478L	Promoter & Managing Director	Remuneration & other employee benefits	As per the Companies Act, 2013 and approval of shareholders	114.96	Refer Note No. 1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
5	Pasupati Acrylon Limited	AAACP0348M	Mr. Satya Prakash Gupta	AADPG8631J	Key Managerial Personnel	Remuneration & other employee benefits	As per the Companies Act, 2013 and approval of shareholders	12.83	Refer Note No. 1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
6	Pasupati Acrylon Limited	AAACP0348M	Mr. Satish Kumar Bansal	AASP88444M	Key Managerial Personnel	Remuneration & other employee benefits	As approved by Nomination & Remuneration Committee and Board of Directors	9.32	Refer Note No. 1	Nil	Nil	Nil	Nil	Nil	Nil	Nil	

For Pasupati Acrylon Ltd.


  
Company Secretary


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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 1st October, 2021	Closing balance as on 31st March, 2022	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
7	Pasupati Acrylon Limited	AAACP0348M	Mr. Bharat Kapoor	AQXP9114E	Key Managerial Personnel	Remuneration & other employee benefits	As approved by Nomination & Remuneration Committee and Board of Directors	4.49	Refer Note No.1	Nil	Nil	Nil	Nil	Nil	Nil	Nil		
8	Pasupati Acrylon Limited	AAACP0348M	Mr. D.K. Kapila	AAIPK5060G	Independent Director	Sitting Fees	As approved by the Board of Directors	0.09	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil		
9	Pasupati Acrylon Limited	AAACP0348M	Mr. S.C. Malik	AFCPM1497G	Independent Director	Sitting Fees	As approved by the Board of Directors	0.18	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil		
10	Pasupati Acrylon Limited	AAACP0348M	Mr. S. Sathyamoorthy	AOGPS4206Q	Independent Director	Sitting Fees	As approved by the Board of Directors	0.09	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil		
11	Pasupati Acrylon Limited	AAACP0348M	Mrs. Kamlesh Gupta	APMPK3402R	Independent Director	Sitting Fees	As approved by the Board of Directors	0.09	0.00	0.00	Nil	Nil	Nil	Nil	Nil	Nil		
12	Pasupati Acrylon Limited	AAACP0348M	Pasupati Officer's Provident Fund Trust	AAATP0513D	Company's PF Trust	Post Employment Benefits	As per statutory provisions	12.29	N.A.	N.A.	Nil	Nil	Nil	Nil	Nil	Nil		

For Pasupati Acrylon Ltd.  
  
 Company Secretary

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	Name	PAN	Name	PAN				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance as on 1st October, 2021	Closing balance as on 31st March, 2022	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
13	Pasupati Acrylon Limited	AAACPO 348M	The Pasupati Acrylon Ltd. Employees Superannuation Scheme	N.A.	Company's Superannuation Scheme Fund	Post Employment Benefits	As per statutory provisions	10.62	N.A.	N.A.	Nil	Nil	Nil	Nil	Nil	Nil		
14	Pasupati Acrylon Limited	AAACPO 348M	The Pasupati Acrylon Ltd. Employees Group Gratuity Scheme	N.A.	Company's Gratuity Scheme Fund	Post Employment Benefits	As per statutory provisions	12.56	N.A.	N.A.	Nil	Nil	Nil	Nil	Nil	Nil		

1. Remuneration of Key Managerial Personnel & their relatives include amount payable as on March 31, 2022.

For Pasupati Acrylon Ltd.

  
Company Secretary