



November 25, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Scrip Code: 500456

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions

In Compliance with 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 30th September, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,
For **PASUPATI ACRYLON LIMITED**

BHARAT KAPOOR
COMPANY SECRETARY & COMPLIANCE OFFICER

PASUPATI ACRYLON LTD.

□ CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) □ PHONE: EPABX- 47627400
□ Fax : 91-11-47627497, 47627498 □ E-MAIL : delhi@pasupatiacrylon.com □ VISIT OUR SITE : <http://www.pasupatiacrylon.com>
□ REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)
□ E-MAIL : works@pasupatiacrylon.com • pasupati_tkd@rediffmail.com
□ CIN : L50102UP1982PLC015532

PASUPATI ACRYLON LTD

Related Party Disclosure:

A Names of related parties and description of relationship

(i) Key management personnel

- Mr. Vineet Jain-Managing Director
- Mr. Satish Kumar Bansal-Chief Financial Officer
- Mr.S.P Gupta-Wholetime Director
- Mr. Bharat Kapoor-Company Secretary

Relatives of key managerial personnel (with whom transactions have taken place.) Mr. Manish Jain-Brother

(ii) Enterprises over which key managerial personnel of the company and their relatives have significant influence

- Prabhat Capital Services Ltd
- Accurex Traders Pvt. Ltd.
- Vigar Enterprises Pvt. Ltd.

iii) Other related Parties

- Pasupati Officer's Provident Fund Trust
- The Pasupati Acrylon Ltd. Employees Superannuation Scheme
- The Pasupati Acrylon Ltd. Employees Group Gratuity Scheme

iv) Subsidiaries Companies NIL

v) Joint Venture / Joint control & Associates NIL

The following transactions were carried out with related parties in the ordinary course of business.

(Amount in Rs./Lakhs)

Particulars	Relatives of Key Managerial Personnel	Key Managerial Personnel	Others
Salaries & Allowances	4.95	68.03	-
Rent/Lease Rent Paid	-	-	1.85
Loan Repaid	-	-	-
Interest Paid	-	-	-
Contribution to Gratuity / PF / Superannuation Fund	1.13	8.33	58.39
For Expenses	-	-	0.27

For Pasupati Acrylon Ltd.


Company Secretary