

Gulshan Polyols Limited

CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India

Phone: +91 11 49999200 Fax: +91 11 49999202

E-mail: gscldelhi@gulshanindia.com Website: www.gulshanindia.com

GPL\SEC\2022-23 June 2, 2022

To,
BSE Limited
Corporate Service Department,
01st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip Code: 532457

The National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, 'G' block, Bandra Kurla Complex, Bandra (E), Mumbai Maharashtra-400 051

Symbol: GULPOLY

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

Dear Sir/Maám,

Please find enclosed disclosure as required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, w.r.t Related Party Transactions of the Company for the half year ended on March 31, 2022 in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2022, effective from April 1, 2022.

The Company has made the disclosure on Related Party Transactions of the Company in XBRL mode.

This is for your information and records.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal) Company Secretar

Disclosure of Related Party Transactions

												Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
	Details of the party (listed entity /subsidiary) entering into the		arty (listed entity subsidiary) ntering into the			Type of related	Value of the related party	Value of transaction	In case m due to eit as a resu transa (see N	her party ult of the action	In case any fina is incurred to n inter-corporate or inv	nake or	give loans, s, advances	Details of th	of the loans, inter-corporate deposit investments			dvances or	
S. No		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	transaction as approved by the audit committee (see Note 6a)	during the reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	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)	
1	Gulshan Polyols Limited	G3954 F		9823K	Promoter & Executive Director (KMP)	Remuneration	Approved by the Board & Shareholders	47510200	-	-	-	-	-	-	_	-	-	-	
2				9823K	Promoter & Executive Director	Interim Equity Dividend	Approved by the Board	3546990.00	-	-	-	-	-	-	_	-	_	-	
3				9823K	Promoter & Executive Director, Preference Shareholder	Preference Dividend	Approved by the Board & Shareholders	6624658.00	-	-	-	-	-	-	_	-	-	-	
4				9823K	Promoter & Executive Director, Preference Shareholder	Amount repaid on Redemption of Preference Shares	the Board &	97500000.00	-	-	-	-	-	-	-	-	-	-	

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5			Promoter &			5400000	-	-	-	†	-	-	-	-	-	-
	RA			accommodatio												
	KUMAR		Director	n												
	JAIN															
6	ARLISHI	ΔΔΕΡΙ	Promoter &	Remuneration	Approved by	21210200			_	<u> </u>		_	_	_	_	_
			Executive	Remuneration	the Board &	21210200			-	Ī	-	_	_	_	-	
	JAIN		Director (KMP)		Shareholders											
			Director (KiviP)		Shareholders											
7	ARUSHI	AAFPJ	Promoter &	Interim Equity	Approved by	380545.00	-	-	-	-	-	-	-	_	-	-
				Dividend	the Board											
			Director													
			200.0.													
8			Promoter &	Remuneration	Approved by	21210200	-	-	-	-	-	-	-	-	-	-
	PASARI	4103C	Executive		the Board &											
			Director (KMP)		Shareholders											
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9	ADITI	AARPJ	Promoter &	Interim Equity		72599.00	-	<u> </u>	-	-	-	-	-	-	-	-
	PASARI			Dividend	the Board											
			Director													
10	V CH/V/ V	ΛΛΕD\/	Chief Executive	Domunoration	Approved by	5650200										
	ASHWA	AAEPV	Officer &	Remuneration	the Board &	5650200	_	Ī	_	-	-	-	-	_	-	-
	KUMAR		Executive		Shareholders											
	VATS		Director (KMP)													
11	ASHWA	AAFPV	Chief Executive	Interim Equity	Approved by	55604.00	-	-	-	_	-	-	_	_	_	_
	NI	2385D	Officer &	Dividend	the Board	0000 1.00										
	KUMAR		Executive	Dividoria	ino Boara											
	VATS		Director,													
	VAIS		Shareholder				1									
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12	AKHILE	AADP	Independent	Remuneration	Approved by	537000	-	-	-	-	-	-	-	-	-	-
	SH	M7810	Director		the Board &		1									
	KUMAR	R			Shareholders											
	MAHES															
	HWARI						1									
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13	AKHILE	AADP	Independent	Interim Equity		3350.00	-	-	-	†	-	-	-	-	-	-
	SH	M7810		Dividend	the Board											
	KUMAR		Shareholder													
	MAHES						1									
	HWARI															
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14	JEEWA	AAGP	Independent	Remuneration		537000	<u> </u>	<u> </u>	-	Γ	-	-	-	-	-	-
	N JYOTI	B0290	pirector		the Board &		1									
	BHAGA	C			Shareholders											
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15	JEEWA	AAGP	Independent	Interim Equity Approved by	25000.00	-	-		_	 -	-	-	_	-
	N IYOTI	B0590	Director,	Dividend the Board										
				Dividend line Board										
	BHAGA	C	Shareholder											
	Τ													
16	RAKES	ACTP	Independent	Remuneration Approved by	537000	_	-	_	_	L	_	-	_	_
	10 11 12 0	C0162	Director	the Board &	007000									
	П		Director											
	KUMAR	В		Shareholders	;									
	GUPTA													
17	V B C H V	∧CED I	Independent	Remuneration Approved by	517000						L			
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	NA JAIN	6679R	Director	the Board &										
				Shareholders	;									
40	D A 11\/	A A E D	Chief Financial	Demunaration Approval	1227000		1	+	+	1		 		
18	RAJIV	AAEP	Ciliei Financial	Remuneration Approved by	1237000	-	Γ	r F		Γ	_	Γ	_	[
	GUPTA	G9150	Officer (KMP)	the Board										
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19	ASHA	BZTPM	Company	Remuneration Approved by	454500	-	-	- -	-	<u> -</u>	-	-	-	-
	MITTAL	6205L	Secretary	the Board										
		0_00_	(KMP)											
			(KIVIP)											
20	GUI SH	AABC	Common	Product Sales 60 Lakhs	2956800	_	-	_	_	_	_	-	-	_
	AN	C0100	Directorship &	i roddot Galoo Go Zakilo	2000000									
	AIN	Galaa	Directorship &											
	LAMEE	Α	Director holding											
	PACK		Shares											
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	PRIVAI													
	E													
	LIMITED)												
	L													
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21	GULSH	AAAC	Promoter Group	Interim Equity Approved by	26375047.00	-	 	- - - - - - - - - - - - -	-	ŀ	-	 -	-	F
	AN	G5688	& Holding	Dividend the Board										
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		1	2022)									ļ		
22	MRIDUL	AADPJ	Promoter &	Lease 15 Lakhs	480000	-	-	├	ļ-	ŀ-	-	 -	 	-
	Δ.ΙΔΙΝΙ	6926D	Relative of	Accommodati								1		
	, , O/All N									[
	1		Executive	on								1		
		1	Director							[
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		1												
23	MRIDLII	AADPI	Promoter &	Interim Equity Approved by	460105.00	_	_	_	_	L	_	_	-	_
- ~	A IAIKI	60000	Dolotive of	Dividend the Dear-	700100.00			Į	Γ					
	A JAIN		Relative of	Dividend the Board								1		
	1		Executive									1		
			Director							[1		
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24	EAST	AABCA Promoter	Interim Equity	Approved by	965020	-	-	-	 -		- -	•	-
			Dividend	the Board									
	IMPORT	Common											
	ERS &	Directorship											
	EXPOR	(Merged with											
	TERS	the Company in											
	PRIVAT												
	E	Hon'ble NCLT's											
	LIMITED	order effective											
		on March 30,											
		2022)											
25		AIVPJ0 Promoter	Interim Equity	Approved by	198132	-	_	-	 -	-	-		-
		931G	Dividend	the Board									
	GUPTA												