



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 Secretary



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.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	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	AABC G3954 F	CHAND RA KUMAR JAIN	AAFPJ 9823K	Promoter & Executive Director (KMP)	Remuneration	Approved by the Board & Shareholders	47510200	-	-	-	-	-	-	-	-	-	
2			CHAND RA KUMAR JAIN	AAFPJ 9823K	Promoter & Executive Director	Interim Equity Dividend	Approved by the Board	3546990.00	-	-	-	-	-	-	-	-	-	
3			CHAND RA KUMAR JAIN	AAFPJ 9823K	Promoter & Executive Director, Preference Shareholder	Preference Dividend	Approved by the Board & Shareholders	6624658.00	-	-	-	-	-	-	-	-	-	
4			CHAND RA KUMAR JAIN	AAFPJ 9823K	Promoter & Executive Director, Preference Shareholder	Amount repaid on Redemption of Preference Shares	Approved by the Board & Preference Shareholder	97500000.00	-	-	-	-	-	-	-	-	-	

5			CHANDRA KUMAR JAIN	AAFPJ 9823K	Promoter & Executive Director	Lease accommodation	150 Lakhs	5400000	-	-	-	-	-	-	-	-	-
6			ARUSHI JAIN	AAFPJ 9824Q	Promoter & Executive Director (KMP)	Remuneration	Approved by the Board & Shareholders	21210200	-	-	-	-	-	-	-	-	-
7			ARUSHI JAIN	AAFPJ 9824Q	Promoter & Executive Director	Interim Equity Dividend	Approved by the Board	380545.00	-	-	-	-	-	-	-	-	-
8			ADITI PASARI	AARPJ 4103C	Promoter & Executive Director (KMP)	Remuneration	Approved by the Board & Shareholders	21210200	-	-	-	-	-	-	-	-	-
9			ADITI PASARI	AARPJ 4103C	Promoter & Executive Director	Interim Equity Dividend	Approved by the Board	72599.00	-	-	-	-	-	-	-	-	-
10			ASHWANI KUMAR VATS	AAEPV 2385D	Chief Executive Officer & Executive Director (KMP)	Remuneration	Approved by the Board & Shareholders	5650200	-	-	-	-	-	-	-	-	-
11			ASHWANI KUMAR VATS	AAEPV 2385D	Chief Executive Officer & Executive Director, Shareholder	Interim Equity Dividend	Approved by the Board	55604.00	-	-	-	-	-	-	-	-	-
12			AKHILESH KUMAR MAHESHWARI	AADP M7810R	Independent Director	Remuneration	Approved by the Board & Shareholders	537000	-	-	-	-	-	-	-	-	-
13			AKHILESH KUMAR MAHESHWARI	AADP M7810R	Independent Director, Shareholder	Interim Equity Dividend	Approved by the Board	3350.00	-	-	-	-	-	-	-	-	-
14			JEEWAN JYOTI BHAGAT	AAGP B0590C	Independent Director	Remuneration	Approved by the Board & Shareholders	537000	-	-	-	-	-	-	-	-	-

15		JEEWA N JYOTI BHAGA T	AAGP B0590 C	Independent Director, Shareholder	Interim Equity Dividend	Approved by the Board	25000.00	-	-	-	-	-	-	-	-	-	-
16		RAKES H KUMAR GUPTA	ACTP G0163 B	Independent Director	Remuneration	Approved by the Board & Shareholders	537000	-	-	-	-	-	-	-	-	-	-
17		ARCHA NA JAIN	ACFPJ 6679R	Independent Director	Remuneration	Approved by the Board & Shareholders	517000	-	-	-	-	-	-	-	-	-	-
18		RAJIV GUPTA	AAEP G9150 B	Chief Financial Officer (KMP)	Remuneration	Approved by the Board	1237000	-	-	-	-	-	-	-	-	-	-
19		ASHA MITTAL	BZTPM 6205L	Company Secretary (KMP)	Remuneration	Approved by the Board	454500	-	-	-	-	-	-	-	-	-	-
20		GULSH AN LAMEE PACK PRIVAT E LIMITED	AABC G9199 A	Common Directorship & Director holding Shares	Product Sales	60 Lakhs	2956800	-	-	-	-	-	-	-	-	-	-
21		GULSH AN HOLDIN G PRIVAT E LIMITED	AAAC G5688 F	Promoter Group & Holding Company (Merged with the Company in pursuant to Hon'ble NCLT's order effective on March 30, 2022)	Interim Equity Dividend	Approved by the Board	26375047.00	-	-	-	-	-	-	-	-	-	-
22		MRIDUL A JAIN	AADPJ 6926D	Promoter & Relative of Executive Director	Lease Accommodati on	15 Lakhs	480000	-	-	-	-	-	-	-	-	-	-
23		MRIDUL A JAIN	AADPJ 6926D	Promoter & Relative of Executive Director	Interim Equity Dividend	Approved by the Board	460105.00	-	-	-	-	-	-	-	-	-	-

24			EAST DELHI IMPORT ERS & EXPOR TERS PRIVAT E LIMITED	AABCA 3294L	Promoter Group, Common Directorship (Merged with the Company in pursuant to Hon'ble NCLT's order effective on March 30, 2022)	Interim Equity Dividend	Approved by the Board	965020	-	-	-	-	-	-	-	-	-
25			ANUBH A GUPTA	AIVPJ0 931G	Promoter	Interim Equity Dividend	Approved by the Board	198132	-	-	-	-	-	-	-	-	-