

Gulshan Polyols Limited CIN: L24231UP2000PLC034918

Corporate Office: G-81, Preet Vihar, Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999202

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

GPL\SEC\2023-24 May 12, 2023

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, 2023 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.

Disclaimer: PAN No. has been removed specifically in pursuant to the issued Circular.

This is for your information and records.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal) Company Secretary

General information about company						
Name of The Company	GULSHAN POLYOLS LIMITED					
BSE Scrip Code	532457					
NSE Symbol	GULPOLY					
MSE Symbol	NOTLISTED					
Date of Start of Financial Year	01	04	2022			
Date of End of Financial Year	31	03	2023			
Reporting Period	Second half yearly					
Date of Start of Reporting Period	01	10	2022			
Date of End of Reporting Period	31	03	2023			
Level of rounding to be used in disclosing related party transactions	Lakhs					
Whether the company has any related party?	Yes					
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes					

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

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2. Gulthan Physics Limited ADTI PASABII ADTI	54.00	0.00
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Agressive Approximated Approxim		
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S. Guidhan Polysis Limited DAMESH KANAR GAVITA Director Observed O	0.58	0.00
6. Gulshar Polysis Limited AACSH KUMARI CUPTA Poundam Polysis Limited AACSH KUMARI CUPTA ACCHARACHARI Receive Remumeration	0.03	0.00
6. Guishan Polyols Limited ARCHANA JAIN ARCH	0.05	0.00
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8 Guthsen Polyols Limited ARIV GUPTA Cheef Financial Officer Remuneration Company Secretary Guthsen Polyols Limited ASAL METAL Guthsen Polyols Limited ASAL METAL ASAL METAL Company Secretary Guthsen Polyols Limited ASAL METAL ASAL METAL Company Secretary Guthsen Polyols Limited ASAL METAL ASAL METAL Company Secretary Guthsen Polyols Limited ASAL METAL Company Secretary ASAL METAL Company Secretary Guthsen Polyols Limited ASAL METAL Company Secretary ASAL METAL Company Secretary ASAL METAL Company Secretary Guthsen Polyols Limited ASAL METAL Company Secretary ASAL METAL Company Secretary ASAL METAL Company Secretary Guthsen Polyols Limited ASAL METAL ASAL METAL Company Secretary AS	5.20	0.00
9 Gulshan Polyols Limited ASHA MITTAL Company Secretary Bemuneration Company Secretary Company Secretary Bemuneration Company Secretary Bemuneration Company Secretary Company Secretary Bemuneration Company Secretary Bemuneration Company Secretary Company Sec	5.20	0.00
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11 Gulshan Polyols Limited MRIDULA IAIN Promoter and crisistive of Local Processor Apy other transaction Lese Rent Paid Local Processor Apy other transaction Apy other transaction Local Processor Apy other transaction And other required as other required a		
11 Gulshan Polyols Limited CHANDRA KUMAR JAIN CHANDRA KUMAR JAIN	38.16	8.29
2 Coulshan Polyols Limited CHANDRA KUMARI JAIN Promoter and Chairman & Manging Director CHANDRA KUMARI JAIN CHANDRA MANESHWARI	4.80	0.00
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13 dushan Polyols Limited ANUSHI JAIN Promoter and Joint Managing 14 dushan Polyols Limited ANUSHI JAIN Promoter and Joint Managing 15 dushan Polyols Limited ANUSHI JAIN Promoter and Joint Managing 16 dushan Polyols Limited ANUSHI JAIN Promoter and Joint Managing 17 dushan Polyols Limited ANUSHI JAIN ANTERSARI Director ASHWANI KUMAR VATS Executive Officer ASHWANI KUMAR VATS Executive Officer ASHWANI KUMAR WATS ASWWANI KUMAR WAT	13.86	0.00
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15 Gulshan Polyols Limited ADTIT PASARI Whole Time Director & Chief Remuneration	48.20	0.00
15 Gulshan Polyols Limited ASHWANI KUMAR NATS Executive Officer Non-Executive - Independent Remuneration Remuneration Remuneration Not required as other requisite approvals has Not required as other requisite approvals has Not required as other requisite approvals has Not required as other Remuneration Not required as other requisite approvals has Not required as other requisite approval not required as equity dividend pari Not required as other requisite approval has Not required as other requisite approval not required as equity dividend pari Not required as other requisite approval has Not required as other requisite approval has Not required as other requisite approvals has Not required as other requisite approvals has Not required as other req	48.20	0.00
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17 Gulshan Polyols Limited AKHILESH KUMAR MAHESHWARI Director Non-Executive - Independent Director Remuneration Remunerati	33.49	0.00
18 Gulshan Polyols Limited JEEWAN JYOTI BHAGAT Director Remuneration requisite approvals has Promoter and relative of Executive Director Dividend paid equity dividend part Approval not required as equity dividend part and relative of Executive Director Dividend paid equity dividend part approval not required as approval not required as equity dividend part approval not required as approval not required as approval not required as approval not required as approval not required a	5.20	0.00
19 Gulshan Polyols Limited MRIDULA JAIN Executive Director Dividend paid equity dividend pari Approval not required as equity dividend pari Approval not require	1.67	0.00
20 Gulshan Polyols Limited GULSHAN FAMILY BENEFIT TRUST Promoter Group Dividend paid equity dividend pari Approval not required as equity dividend pari Promoter Group Dividend paid equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Promoter Group Dividend paid equity dividend pari Approval not required as equity dividend pari	1.07	0.00
20 Gulshan Polyols Limited GULSHAN FAMILY BENEFIT TRUST Promoter Group Dividend paid Approval not required as equity dividend pari Promoter Group Dividend paid Approval not required as equity dividend pari Non-Executive - Independent Remuneration Remuneration Remuneration Remuneration Remuneration Remuneration Approval not required as equity dividend pari	13.86	0.00
21 Gulshan Polyols Limited MRIDULA FAMILY TRUST Promoter Group Dividend paid equity dividend pari Approval not required as equity dividend pari CHANDRA HOLDING TRUST Promoter Group Dividend paid equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Non-Executive - Independent Not required as equity dividend pari Non-Executive - Independent Not required as equity dividend pari Non-Executive - Independent Not required as equity dividend pari Non-Executive - Independent Not required as equity dividend pari Non-Executive - Independent Not required as equity dividend pari Non-Executive - Independent Not required as equity dividend pari Non-Executive - Independent Non-Executive Sequity dividend pari Non-Executive Non-Executive Non-Executive - Independent Non-Executive Non-Ex	108.83	0.00
22 Gulshan Polyols Limited CHANDRA HOLDING TRUST Promoter Group Dividend paid Approval not required as equity dividend pari Promoter Group Dividend paid Approval not required as equity dividend pari Non-Executive - Independent Promoter Group Dividend paid Approval not required as equity dividend pari Not required as other requisite approvals has Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari		
22 Gulshan Polyols Limited CHANDRA HOLDING TRUST Promoter Group Dividend paid equity dividend pari Approval not required as equity dividend pari as 23 Gulshan Polyols Limited LOTUS HOLDING TRUST Promoter Group Dividend paid equity dividend pari Non-Executive - Independent Promoter Group Dividend paid Promoter Group Dividend paid equity dividend pari Non-Executive - Independent Promoter Group Dividend paid Not required as other requisite approvals has Approval not required as equity dividend pari equity dividend pari Approval not required as equity dividend pari equity e	56.10	0.00
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24 Gulshan Polyols Limited RAKESH KAPOOR Director Remuneration requisite approvals has 25 Gulshan Polyols Limited RAJIV GUPTA Chief Financial Officer Dividend paid equity dividend pari equity dividend pari 26 Gulshan Polyols Limited ARCHANA VATS Director Relative Dividend paid equity dividend pari 27 Gulshan Polyols Limited ALKA MAHESHWARI Director Relative Dividend paid equity dividend pari 28 Gulshan Polyols Limited RAHUL JAIN Director Relative Dividend paid equity dividend pari Approval not required as equity dividend pari	56.10	0.00
25 Gulshan Polyols Limited RAJIV GUPTA Chief Financial Officer Dividend paid equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari Approval not required as equity dividend pari	3.43	0.00
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26 Gulshan Polyols Limited ARCHANA VATS Director Relative Dividend paid equity dividend pari Approval not required as Equity dividend pari	0.01	0.00
27 Gulshan Polyols Limited ALKA MAHESHWARI Director Relative Dividend paid equity dividend pari Approval not required as 28 Gulshan Polyols Limited RAHUL JAIN Director Relative Dividend paid equity dividend pari Approval not required as 4 Approval not required as 4 Approval not required as	0.39	0.00
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29 Gulshan Polyols Limited ANKUR PASARI Director Relative Dividend paid equity dividend pari	0.03	0.00
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30 Gulshan Polyols Limited ANUBHA GUPTA Promoter Dividend paid equity dividend pari Loan towards Not applicable in case of	13.86	0.00
31 Gulshan Polyols Limited GULSHAN OVERSEAS FZCO Wholly Owned Subsidiary Any other transaction Incorporation Expenses Wholly Owned	15.92	0.00
Enterprise in which certain key approval for full year but		
32 Gulshan Polyols Limited GENUS PAPER & BOARDS LIMITED management personnel are Sale of goods or services 2500.00 amount transacted is Not applicable in case of	1922.87	152.47
33 GULSHAN OVERSEAS FZCO SUMIT KOCHAR Director Remuneration Wholly Owned	2.08	0

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. either party as a result of In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or Details of the loans, inter-corporate deposits, advances or investments investments Nature of indebtedness (loan/ Nature (loan/ advance/ Purpose for which the funds will be Notes Closing balance issuance of debt/ any other Details of other indebtedness Cost intercorporate deposit/ Interest Rate (%) Tenure Secured/ unsecured utilised by the ultimate recipient of Tenure etc.) investment) funds (endusage) 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 0.00 7.39 0.00 776.66 2.08