



GUJARAT PETROSYNTHESIS LIMITED

Reg. Off: No.24, II Main, Doddanekkundi Industrial Area,
Phase I, Mahadevapura Post, Bangalore-560 048.
Ph: 91 – 80 - 28524133 Fax: 91– 80 - 28524171
E-mail : info@gpl.in, Website: www.gpl.in
CIN No. L23209KA1977PLC043357



Date: June 13, 2022

To,
BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400001

Scrip Code: 506858

Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith (‘Annexure A’) the disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2022, in the specified format.

The said statement of Related Party Transactions will also be uploaded on Company’s website, i.e., <https://www.gpl.in/>

Please take the same on records.

Thanking you,

For Gujarat Petrosynthese Limited

Urmi N. Prasad
Joint Managing Director & Compliance Officer
DIN: 00319482
Address: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road,
Mulund (W) Mumbai 400080

Date: June 13, 2022

Place: Mumbai

Encl.: As above

Head Office: Ecstasy, 718, 7th Floor, City of Joy J.S.D Road, Mulund (West) Mumbai– 400080.
Phone: 022- 25600181 **E-mail:** - secretarial@gujaratpetrosynthese.com

GUJARAT PETROSYNTHESE LIMITED

Format for disclosure of related party transactions from 01st October 2021 till 31st March 2022

										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	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	Closing balance	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)
1.	Gujarat Petrosynthese Limited	-	Ms. Urmi N. Prasad	-	Joint Managing Director (KMP)	Remuneration	Salary: Rs. 15,00,000/- Perquisites: As approved by the shareholders in the general meeting held on August 14, 2019 Commission: 1% on Commission: the net profits of the company computed in the manner laid down in Section 198 of the Companies Act, 2013	Salary & Perquisites: Rs. 16,36,746/- Commission: -			None			None	None	None	None	None
2.	Gujarat Petrosynthese Limited	-	Ms. Charita Thakkar	-	Joint Managing Director (KMP)	Remuneration	Salary: Rs. 15,00,000/- Perquisites: As approved by the shareholders in the general	Salary & Perquisites: Rs. 12,54,775/- Commission: -										

						meeting held on August 14, 2019										
						Commission: 1% on Commission: the net profits of the company computed in the manner laid down in Section 198 of the Companies Act, 2013										
3.	Gujarat Petrosynthese Limited	-	Mr. Rajesh Parikh	-	Independent Director	Sitting fees	At actuals	Rs. 82,500/-								
4.	Gujarat Petrosynthese Limited	-	Mr. Raghu Venkatar aman	-	Independent Director	Sitting fees	At actuals	Rs. 82,500/-								
5.	Gujarat Petrosynthese Limited	-	Mr. Moreshwar Garde	-	Independent Director	Sitting fees	At actuals	Rs. 67,500/-								
6.	Gujarat Petrosynthese Limited	-	Gujarat Polybutenes Private Limited	-	Wholly owned subsidiary company	Expenses reimbursement	Rs. 12,000/-	Rs. 3,609/-								
7.	Gujarat Petrosynthese Limited	-	Gujarat Polybutenes Private Limited	-	Wholly owned subsidiary company	Use of office premise taken on lease by the Gujarat Petrosynthese Limited	Nil	Nil*			None	None	None	None	None	None

**The transaction is at ordinary course of business but not at arm's length because there was no amount involved in the transaction.*