

Registered Office :
A-1, Corporate House, Shivalik Business Center,
Opp. Kensville Golf Academy, Bh. Rajpath Club,
Off S. G. Highway, Ahmedabad - 380059
CIN No. : L24119GJ2004PLC044011

☎ 079 40091111
✉ info@a1acid.com
🌐 www.a1acid.com



**A-1 ACID
LIMITED**

(Formerly known as A-1 Acid Pvt. Ltd.)

Date: 24.05.2022

To,
BSE LIMITED,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

SECURITY CODE: 542012
SECURITY ID: AAL

SUB: RELATED PARTY TRANSACTIONS ENTERED DURING FINANCIAL YEAR 2021-22

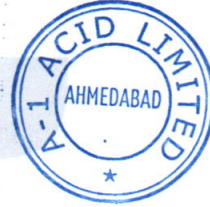
Dear Sir/Madam,

With respect to above mentioned please find attached list of related party transactions entered during financial year 2021-22.

Please take same on your records.

Thanking you
Yours faithfully,
For, A-1 ACID LIMITED

Jitendra N. Patel
Wholetime Director
DIN: 00164229



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Name of Key Managerial Personnel/Director	Designation
Harshadkumar Naranbhai Patel	Chairman & Managing Director
Jitendra N. Patel	Whole Time Director
Utkarsh H. Patel	Whole Time Director
Himanshu Thakkar	CFO
Aanal Patel	Company Secretary
Chirag Rajnikant Shah	Independent Director
Lajju Hemang Shah	Independent Director
Nitinbhai Rikhavbhai Shah	Independent Director
Name of Relatives	Relation
Ritaben H. Patel	Wife of Chairman
Binduben J. Patel	Wife of Whole Time Director
Krishnaben N. Patel	Mother of Whole Time Director and Chairman
Entities controlled by Directors/ Relative of Directors	
Numeron Multicuisine Restaurant	

Transactions with Related Parties			(Rs. IN Lakhs)	
Name of Related Party	Remuneration	Director Sitting Fees	sales promotion	Rent Paid
Harshadkumar N Patel	66.12			29.57
Jitendra N. Patel	48.12			31.16
Utkarsh H. Patel	42.12			
Krishnaben N. Patel				16.91
Binduben J. Patel				8.45
Ritaben H. Patel				8.45
Himanshu Thakkar	10.40			
Aanal Patel	1.80			
Chirag Rajnikant Shah		0.33		
Lajju Hemang Shah		0.33		
Nitinbhai Rikhavbhai Shah		0.33		
Numeron Multicuisine Restaurant			0.34	
Total	168.56	0.99	0.34	94.54



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Yours faithfully,

For, A-1 ACID LIMITED

Jitendra N. Patel
Wholetime Director
DIN: 00164229

