



July 29, 2020

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400001

**Scrip Code: 500456**

Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions**

In Compliance with Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking you,

Yours truly,

For **PASUPATI ACRYLON LIMITED**

**BHARAT KAPOOR**

**COMPANY SECRETARY & COMPLIANCE OFFICER**

# PASUPATI ACRYLON LTD.

CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA)  PHONE: EPABX- 47627400  
 Fax : 91-11-47627497, 47627498  E-MAIL : delhi@pasupatiacrylon.com  VISIT OUR SITE : <http://www.pasupatiacrylon.com>  
 REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA- 244 601, DISTT. MORADABAD (U.P.)  
 E-MAIL : works@pasupatiacrylon.com • pasupati\_tkd@rediffmail.com  
 CIN : L50102UP1982PLC015532

**Related Party Disclosure:****A Names of related parties and description of relationship****(i) Key management personnel**

Mr.Vineet Jain-Managing Director

Mr. Satish Kumar Bansal-CFO

Mr.S.P Gupta-Wholètime Director

Mr.Ankush Kumar Chokhani-Company Secretary{left w.e.f 10.12.2019}

Mr.Bharat Kapoor-Company Secretary{appointed w.e.f 12.02.2020}

Relatives of key managerial personnel (with whom transactions have taken place.) Mr.Manish Jain-Brother and Mrs. Garima Jain- Wife, of Mr.Vineet Jain

**(ii) Enterprises over which key managerial personnel of the company and their relatives have significant influence**

Prabhat Capital Services Ltd

Accurex Traders Pvt. Ltd.

Vigar Enterprises Pvt. Ltd.

**iii) Other related Parties**

Pasupati Officer's Provident Fund Trust

The Pasupati Acrylon Ltd. Employees Superannuation Scheme

The Pasupati Acrylon Ltd. Employees Group Gratuity Scheme

**iv) Subsidiaries Companies**

NIL

**v) Joint Venture / Joint control & Associates**

NIL

The following transactions were carried out with related parties in the ordinary course of business.

Particulars	Relatives of Key Managerial Personnel	Key Managerial Personnel	Others
Salaries & Allowances	16.68	132.10	-
	(30.11)	(255.39)	-
Rent/Lease Rent Paid			3.70
	-	-	(3.70)
Loan Repaid			-
	-	-	(175.00)
Interest Paid			-
	-	-	(13.38)
Contribution to Gratuity / PF / Superannuation Fund	3.00	16.51	66.57
	(4.05)	(30.09)	(114.57)
For Expenses			5.43
	-	-	(5.48)

Previous period figures are given in bracket.

Note: Related party relationship is as identified by the company and relied upon by the auditors.

For Pasupati Acrylon Ltd.


  
Company Secretary