

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: 30.06.2021

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 2020-21

Dear Sir/Madam,

With respect to above mentioned please find attached list of related party transactions entered during financial year 2020-21.

Please take same on your records.
Thanking you
Yours faithfully,
For, A-1 ACID LIMITED



Harshadkumar N. Patel
Chairman cum Managing Director
DIN: 00302819



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.)

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
Hansaben Bharatbhai Patel	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					
Name of Related Party	Remuneration	Director Fees	Sitting	sales promotion	Rent Paid
Harshadkumar N Patel	66,12,000				29,56,572
Jitendra N. Patel	48,12,000				32,09,052
Utkarsh H. Patel	42,12,000				
Krishnaben N. Patel					16,90,644
Binduben J. Patel					8,45,328
Ritaben H. Patel					8,45,328
Himanshu Thakkar	7,20,000				
Aanal Patel	1,80,000				
Chirag Rajnikant Shah		15000			
Lajju Hemang Shah		18,000			
Nitinbhai Rikhavbhai Shah		9,000			
Hansaben Bharatbhai Patel		24,000			
Numeron Multicuisine Restaurant				1,14,051	
Total	1,65,36,000	66,000		1,14,051	95,46,924

Please take above details on your record.

Thanking you

Yours faithfully,

For, A-1 ACID LIMITED

Harshadkumar N. Patel
Chairman cum Managing Director
DIN: 00302819

