



GUJARAT PETROSYNTHESE 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: July 09, 2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Scrip Code: 506858

Dear Sir/ Madam,

Subject: Disclosure under Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended.

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended, please find enclosed the disclosure of Related Party Transactions of the Company on a consolidated basis, in the format specified in the accounting standards for the half year ended on 31st March 2021.

The aforesaid disclosure would be made available on the website of the Company at <https://www.gpl.in/>

We request you to take the above on your records and acknowledge receipt.

Thanking you,

Yours faithfully,
For Gujarat Petrosynthese Limited

Urmi Prasad
Joint Managing Director
DIN: 00319482
Address: 8-2-417/301, Mount Kailash, Road No. 4, Banjara Hills,
Hyderabad, Telangana 500034.

Date: July 09, 2021

Place: Hyderabad

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



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Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Consolidated Disclosure of related party transactions for the year ended March 31, 2021

Details of related parties:

Name of the Related Party	Description of relationship
Subsidiary Company	Gujarat Polybutenes Private Limited
Key Management Personnel	Mrs. Urmi N Prasad- Joint Managing Director Mrs. Charita Thakkar- Joint Managing Director
Non-executive Independent Director	Mr. Rajesh Parikh Mr. M. D. Garde Mr. V. Raghu- Chairperson
Enterprises over which Key Management Personnel is able to exercise significant influence	Multichem India Private Limited Yashashree Commercial Services Private Limited Guardian Finance Limited

A. Nature of Transactions/Names of Related Parties:

(Amount INR)

S. No.	Particulars	As at March 31, 2021	As at March 31, 2020
Gujarat Polybutenes Private Limited			
	Reimbursement of Expense	38,000	6,31,000
Key Management Personnel #			
i)	Director's Remuneration and Perks	49,68,000	50,04,000
ii)	Sitting fees	380,000	325,000
Enterprises over which Key Management Personnel is able to exercise significant influence			
i)	Multichem India Private Limited	-	50,000
ii)	Guardian Finance Limited	-	1,000

* The transactions with related parties are made in the normal course of business and on terms equivalent to those that prevail in arm's length transactions. All the Related Party Transactions are reviewed and approved by the Audit Committee

Based on the recommendation of the Nomination, Remuneration and Compensation Committee, all decisions relating to the remuneration of the Directors are taken by the Board of Directors of the Company, in accordance with shareholders' approval, wherever necessary.

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B. Amounts outstanding with related parties:

(Amount INR)

S. No.	Particulars	As at March 31, 2021	As at March 31, 2020
Gujarat Polybutenes Private Limited			
	Reimbursement of Expense	-	38,000

For Gujarat Petrosynthese Limited

Urmi N. Prasad

Urmi Prasad

Joint Managing Director

DIN: 00319482

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