



Gulshan Polyols Limited
CIN: L24231UP2000PLC034918
Corporate Office: G-81, Preet Vihar,
Delhi-110092, India
Phone : +91 11 49999200
Fax : +91 11 49999202
E-mail : cs@gulshanindia.com
Website: www.gulshanindia.com

GPL\SEC\2022-23
November 22, 2022

To,
BSE Limited
Corporate Service Department,
1st Floor, P. J. Towers,
Dalal Street, Mumbai
Maharashtra- 400 001
Scrip Code: 532457

The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1,
'G' block, Bandra Kurla Complex,
Bandra (E), Mumbai
Maharashtra-400 051
Symbol: GULPOLY

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/Maám,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions and balances for the half year ended on 30th September, 2022.

This is for your information and records.

Thanking you,
Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal)
Company Secretary

Enclosed as above.

9	Gulshan Polyols Limited	AABCG3954F	ASHA MITTAL	BZTPM6205L	Company Secretary	Remuneration			Not required as other requisite approvals has been taken	5.34	0.00	0.00								
10	Gulshan Polyols Limited	AABCG3954F	GULSHAN LAMEE PACK PRIVATE LIMITED	AABCG9199A	Common Directorship and Director holding shares	Sale of goods or services		40.00	Approval Limit Figure apportioned as per half yearly	31.29	8.62	8.29								
11	Gulshan Polyols Limited	AABCG3954F	MRIDULA JAIN	AADPJ6926D	Promoter and relative of Executive Director	Any other transaction	Lease Rent Paid	10.00	Approval Limit Figure apportioned as per half yearly	4.80	0.00	0.00								
12	Gulshan Polyols Limited	AABCG3954F	CHANDRA KUMAR JAIN	AAF PJ9823K	Promoter and Chairman & Managing Director	Dividend paid			Approval not required as equity dividend pari passu applicable to all shareholders	13.86	0.00	0.00								
13	Gulshan Polyols Limited	AABCG3954F	CHANDRA KUMAR JAIN	AAF PJ9823K	Promoter and Chairman & Managing Director	Remuneration			Not required as other requisite approvals has been taken	150.60	0.00	0.00								
14	Gulshan Polyols Limited	AABCG3954F	ARUSHI JAIN	AAF PJ9824Q	Promoter and Joint Managing Director	Remuneration			Not required as other requisite approvals has been taken	48.60	0.00	0.00								
15	Gulshan Polyols Limited	AABCG3954F	ADITI PASARI	AAR PJ4103C	Promoter and Joint Managing Director	Remuneration			Not required as other requisite approvals has been taken	48.60	0.00	0.00								
16	Gulshan Polyols Limited	AABCG3954F	ASHWANI KUMAR VATS	AAEPV2385D	Whole Time Director & Chief Executive Officer	Remuneration			Not required as other requisite approvals has been taken	47.50	0.00	0.00								
17	Gulshan Polyols Limited	AABCG3954F	AKHILESH KUMAR MAHESH WARI	AADPM7810R	Non-Executive - Independent Director	Remuneration			Not required as other requisite approvals has been taken	0.20	0.00	0.00								
18	Gulshan Polyols Limited	AABCG3954F	JEEWAN JYOTI BHAGAT	AAGPB0590C	Non-Executive - Independent Director	Remuneration			Not required as other requisite approvals has been taken	0.10	0.00	0.00								
19	Gulshan Polyols Limited	AABCG3954F	MRIDULA JAIN	AADPJ6926D	Promoter and relative of Executive Director	Dividend paid			Approval not required as equity dividend pari passu applicable to all shareholders	13.86	0.00	0.00								
20	Gulshan Polyols Limited	AABCG3954F	GULSHAN FAMILY BENEFIT TRUST	AADTG7758C	Promoter Group	Dividend paid			Approval not required as equity dividend pari passu applicable to all shareholders	108.83	0.00	0.00								

