

Gulshan Polyols Limited CIN: L24231UP2000PLC034918 Corporate Office: G-81, Preet Vihar, Delhi-110092, India Phone: +91 11 49999200 Fax: +91 11 49999200 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**

<u>Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities</u> 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 30^{th} September, 2022.

This is for your information and records.

Thanking you, Yours faithfully

For GULSHAN POLYOLS LIMITED

(Asha Mittal) Company Secretary

Enclosed as above.

													Additional disclosure of related party transactions - applicable only in case the related party transact relates to loans, inter-corporate deposits, advances or investments made or given by the listed									
	Details of the party Details of the counterparty					- (1				1.		-									ed Notes
۱o.						Type of	Details of	Value of	Remarks on	Value of	In case mo	Closing			ndebtedne	1		1	1 .		te deposits,	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	related party transactio n	other related o party transactio n	the related party transactio n as approved by the audit committe e		transactio n during the reporting period	balance	balance	Nature of indebted ness (loan/ issuance of debt/ any other etc.)	Details of other indebted ness	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusag e)	
	Gulshan	AABCG39	CHANDRA	AAFPJ982	Promoter and	Any other	Lease	100.00	Approval Limit	54.00	0.00	0.00										<u> </u>
	Polyols Limited	54F	KUMAR JAIN	ЗК	Chairman & Managing Director	transactio n			Figure apportioned as per half yearly													
	Gulshan	AABCG39	ARUSHI	AAFPJ982	Promoter and	Dividend			Approval not	13.86	0.00	0.00										-
	Polyols Limited	54F	JAIN	4Q	Joint Managing Director	paid			required as equity dividend pari passu applicable to all shareholders													
	Gulshan	AABCG39			Promoter and	Dividend			Approval not	13.86	0.00	0.00										
	Polyols Limited	54F	PASARI		Joint Managing Director	paid			required as equity dividend pari passu applicable to all shareholders													
	Gulshan Polyols Limited	AABCG39 54F	ASHWANI KUMAR VATS	85D	Whole Time Director & Chief Executive Officer	Dividend paid			Approval not required as equity dividend pari passu applicable to all shareholders	0.58	0.00	0.00										
	Gulshan	AABCG39			Non-	Dividend			Approval not	0.03	0.00	0.00										
	Polyols Limited	54F	KUMAR MAHESH WARI	810R	Executive - Independent Director	paid			required as equity dividend pari passu applicable to all shareholders													
	Gulshan	AABCG39	RAKESH		Non-	Remuner			Not required as	0.20	0.00	0.00										
	Polyols Limited	54F	KUMAR GUPTA		Executive - Independent Director	ation			other requisite approvals has been taken													
	Gulshan Polyols Limited	AABCG39 54F	ARCHANA JAIN	ACFPJ667 9R	Non- Executive - Independent	Remuner ation			Not required as other requisite approvals has been	0.20	0.00	0.00										
	Linited				Director				taken													
	Gulshan Polyols Limited	AABCG39 54F	RAJIV GUPTA	50B	Chief Financial Officer	Remuner ation			Not required as other requisite approvals has been	19.02	0.00	0.00										

r																 	
	Gulshan	AABCG39		BZTPM62	Company	Remuner			Not required as	5.34	0.00	0.00					
	Polyols	54F	MITTAL	05L	Secretary	ation			other requisite								
	Limited								approvals has been								
									taken								
10	Gulshan	AABCG39	GULSHAN	AABCG91	Common	Sale of		40.00	Approval Limit	31.29	8.62	8.29					
	Polyols			99A	Directorship	goods or			Figure apportioned								
	Limited		PACK	5511	· ·	services			as per half yearly								
	Linneu		PRIVATE			SCI VICCS			as per nan yearry								
					holding												
			LIMITED		shares								 				
	Gulshan				Promoter and			10.00	Approval Limit	4.80	0.00	0.00					
	Polyols	54F	JAIN	6D	relative of	transactio	Rent Paid		Figure apportioned								
	Limited				Executive	n			as per half yearly								
					Director												
12	Gulshan	AABCG39	CHANDRA	AAFPJ982	Promoter and	Dividend			Approval not	13.86	0.00	0.00					
	Polyols	54F	KUMAR	ЗК	Chairman &	paid			required as equity								
	Limited		JAIN	-	Managing				dividend pari passu								
	Linned		57		Director				applicable to all								
					Director				shareholders								
13	Gulshan	AABCC20		A A ED 1000	Promoter and	Pomunor			Not required as	150.60	0.00	0.00					
										130.00	0.00	0.00					
	Polyols		-	ЗК		ation			other requisite								
	Limited		JAIN		Managing				approvals has been								
					Director				taken								
14	Gulshan	AABCG39	ARUSHI	AAFPJ982	Promoter and	Remuner			Not required as	48.60	0.00	0.00					
	Polyols	54F	JAIN	4Q	Joint	ation			other requisite								
	Limited				Managing				approvals has been								
					Director				taken								
15	Gulshan	AABCG39	ADITI	AARPJ410	Promoter and	Remuner			Not required as	48.60	0.00	0.00					
	Polyols			3C		ation			other requisite								
	Limited		-		Managing				approvals has been								
	Linneed				Director				taken								
16	Gulshan	AABCG39		A A E D\/22		Remuner			Not required as	47.50	0.00	0.00					
-	Polyols			85D		ation			other requisite	47.50	0.00	0.00					
				850		ation											
	Limited		VATS		Chief				approvals has been								
					Executive				taken								
L					Officer												
	Gulshan	AABCG39				Remuner			Not required as	0.20	0.00	0.00					
	Polyols	54F	KUMAR	810R	Executive -	ation			other requisite								
	Limited		MAHESH		Independent				approvals has been								
			WARI		Director				taken								
18	Gulshan	AABCG39	JEEWAN	AAGPB05	Non-	Remuner			Not required as	0.10	0.00	0.00					
	Polyols			90C		ation			other requisite								
	Limited		BHAGAT		Independent				approvals has been								
	Linneu		SHINGAT		Director				taken								
19	Gulshan	AABCG20			Promoter and	Dividond			Approval not	13.86	0.00	0.00					
			JAIN			paid				13.00	0.00	0.00					
	Polyols	34F	JAIN	6D		ращ			required as equity								
	Limited				Executive				dividend pari passu								
					Director				applicable to all								
									shareholders								
	Gulshan	AABCG39				Dividend			Approval not	108.83	0.00	0.00					
	Polyols	54F	FAMILY	58C	Group	paid			required as equity								
	Limited		BENEFIT						dividend pari passu								
			TRUST						applicable to all								
									shareholders								
L					1					1	1	1					

21	Gulshan	4400000		A A DTC 77	Dramatar	Dividend	Americal met	56.10	0.00	0.00					
21		54F	MRIDULA FAMILY	57P	Group	Dividend paid	Approval not	56.10	0.00	0.00					
	Polyols	54F		578	Group	раю	required as equity								
	Limited		TRUST				dividend pari passu								
							applicable to all								
	0.1.1					B 1.1.1	shareholders	56.40	0.00	0.00					
22	Gulshan		CHANDRA		Promoter	Dividend	Approval not	56.10	0.00	0.00					
	Polyols	54F	HOLDING	060	Group	paid	required as equity								
	Limited		TRUST				dividend pari passu								
							applicable to all								
	0.1.1					B ¹ · 1 · 1	shareholders	56.40	0.00	0.00					
23	Gulshan	AABCG39		AACTL040		Dividend	Approval not	56.10	0.00	0.00					
	Polyols	54F	HOLDING	7A	Group	paid	required as equity								
	Limited		TRUST				dividend pari passu								
							applicable to all								
							shareholders							 	
24	Gulshan	AABCG39		AEFPK386		Remuner	Not required as	0.10	0.00	0.00					
	Polyols	54F	KAPOOR	2H	Executive -	ation	other requisite								
	Limited				Independent		approvals has been								
25	0.1.1		5 A 111 /		Director	D ¹ · · · · · ·	taken	0.04	0.00	0.00				 	
25	Gulshan	AABCG39			Chief	Dividend	Approval not	0.01	0.00	0.00					
	Polyols	54F	GUPTA	50B	Financial	paid	required as equity								
	Limited				Officer		dividend pari passu								
							applicable to all								
26	0.1.1			4.01.01/5.07	D 1 1	D	shareholders	0.00	0.00	0.00					
26	Gulshan	AABCG39 54F	ARCHANA VATS	ABLPV567 5L		Dividend	Approval not	0.39	0.00	0.00					
	Polyols	54F	VAIS	5L	Relative	paid	required as equity								
	Limited						dividend pari passu								
							applicable to all								
27	Gulshan	AABCG39		AAFPM22	Disector	Dividend	shareholders Approval not	0.00	0.00	0.00				 	
27	Polyols	54F		74B	Relative	paid	required as equity	0.00	0.00	0.00					
	Limited	54F	WARI	74B	Relative	раю									
	Limited		WARI				dividend pari passu								
							applicable to all shareholders								
28	Gulshan	AABCG39	DALILI	AAEPJ105	Director	Dividend	Approval not	0.14	0.00	0.00					
20	Polyols	54F	JAIN	7A	Relative	paid	Approval not required as equity	0.14	0.00	0.00					
	Limited	341	374HN	/A	nelative	paiu	dividend pari passu								
	Linneu														
							applicable to all shareholders								
29	Gulshan	AABCG39	ANKUP	AGQPP29	Director	Dividend	Approval not	0.03	0.00	0.00					
23	Polyols	54F	PASARI	AGQPP29 51B	Relative	paid	required as equity	0.05	0.00	0.00					
	Limited	341	I ASALI	310	nelative	paiu	dividend pari passu								
	Lilliteu						applicable to all								
30	Gulshan	AABCG39		AIVPJ093	Promotor	Dividend	shareholders Approval not	13.86	0.00	0.00					
30	Polyols	54F	GUPTA	1G	FIUITIOLEI	paid		13.00	0.00	0.00					
	Limited	54F	GUPIA	10		ращ	required as equity								
	Limited						dividend pari passu								
							applicable to all								
Total value	o of trances	tion during	the report	ing period			shareholders	758.1336		L		 			
i otai vaitu	e of transac	Lion during	ine report	ing period				/30.1330							