



PAL/2019/RELATED PARTY/2

26/11/2019

**Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai — 400 001.**

Ref: Scrip Code- 500456

Sub : Submission of Disclosure on Related Party Transactions for the half year ended on 30.09.2019

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the disclosure on Related Party Transactions for the half year ended 30th Sep 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For Pasupati Acrylon Limited

**(Ankush Kumar Chokhani)
Company Secretary & Compliance Officer
M.No. 44334
M-14, Connaught Place,
New Delhi – 110001
Encl: As Above**

P A S U P A T I A C R Y L O N L T D .

CORPORATE OFFICE : M-14, CONNAUGHT CIRCUS, (MIDDLE CIRCLE), NEW DELHI-110 001 (INDIA) PHONE : EPABX- 47627400
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 REGD. OFFICE & WORKS : KASHIPUR ROAD, THAKURDWARA-244 601 DISTT. MORADABAD (U.P.)
 E-MAIL : works@pasupatiacrylon.com ★ pasupati_tkd@rediffmail.com
 CIN : L50102UP1982PLC015532

Pasupati Acrylon Limited

Related Party Disclosure:

A Names of related parties and description of relationship

(i) Key management personnel (Whole Time Directors)

Mr.Vineet Jain-Managing Director Mr. Satish Kumar Bansal-CFO

Mr.S.P Gupta-Wholetime Director

Mr.Ankush Kumar Chokhani-Company Secretary

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 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 during the half year ended on 30.09.2019

Particulars	Relatives of Key Managerial Personnel	Key Managerial Personnel	Others
Salaries & Allowances	10.90	87.37	-
Rent/Lease Rent Paid	-	-	1.85
Loan Repaid	-	-	-
Interest Paid	-	-	-
Contribution to Gratuity / PF / Superannuation Fund	2.81	10.03	20.15
For Expenses	-	-	2.29

For Pasupati Acrylon Ltd.


Company Secretary