



PAL/COMP/2019/

17/06/2019

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

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 on the basis of consolidated financial statements for the year ended March 31, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

for PASUPATI ACRYLON LIMITED


ANKUSH KUMAR CHOKHANI

(COMPANY SECRETARY)

Encl: As above

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

PASUPATI ACRYLON LTD

Related Party Disclosure:

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{appointed w.e.f. 29.05.2018}

Mr. Rakesh Mundra-Director (Finance){retired on 29.05.2018}

Mr.S.P Gupta-Wholetime Director{appointed w.e.f.29.05.2018}

Mr.Ankush Kumar Chokhani-Company Secretary{appointed w.e.f 13.11.2018}

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.

Particulars	Relatives of Key Managerial Personnel	Key Managerial Personnel	Others
Salaries & Allowances	30.11	255.39	-
	(24.89)	(163.07)	-
Rent/Lease Rent Paid			3.70
	-	-	(2.69)
Loan Repaid			175.00
	-	-	-
Interest Paid			13.38
	-	-	(15.75)
Contribution to Gratuity / PF / Superannuation Fund	4.05	30.09	114.57
	(4.05)	(13.52)	(95.73)
For Expenses			5.48
	-	-	-

Previous period figures are given in bracket.

