

INDIAN ACRYLICS LIMITED

CIN: L24301PB1986PLC006715

 Head Office :
 ISO 9001-2008 Certified

 SCO 49-50-51, Sector 26,
 Madhya Marg, Chandigarh – 160019 (INDIA)

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IAL/2022/2660 November 19, 2022

THE DY. MANAGER DEPTT. OF CORPORATE SERVICES BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS, DALAL STREET, MUMBAI - 400 001.

BSE Scrip Code- 514165

Sub.: Disclosure under Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year ended 30th September, 2022

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/ 2021/662 dated November 22, 2021, please find enclosed herewith Disclosure on Related Party Transactions for the period half year ended 30th September, 2022.

Kindly take the same on your records please.

Thanking you,

Yours Faithfully For Indian Acrylics Limited

(Bhavnesh K Gupta) Company Secretary & Compliance Officer

Encl.: As above

| | | | | | Disc | | | 4 T | C | | | | | | | | Annexure |
|-------|---|-------------------------------|------------------------------|------------|---|---|---|---|---------------------------------|---------------------------------|--|-----------------------------------|--|----------------------------|--------------------------|-----------------------|---|
| | | | | | Disc | closure of F | Related Pa | rty Transac | tions for h | alf year end | ded 30.09.2022 Additional disclos transaction relate given by the liste reporting period v | es to loans, i d entity/subsid | nter-corpor liary. These | ate deposi e details ne | its, advan ed to be d | ces or inves | tments made or |
| S.No. | Details (listed en entering transactio | tity/ Subsidiary) into the | | | | Types of related party transacti on | the related party transacti | transacti are due to either on during party as a result of the the transaction reporting | | | In case of any financial Details of the loans, inter-corporate deposits, advances of indebtedness is incurred to investments fmake or give loans, inter-corporate deposits, advances or investments or investments | | | | | | |
| | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | 4 | on as approved by the audit committe e | 9 | Opening balance (in lakh) | Closing balance (in lakh) | Nature of Cos indebtednes s (loan/ issuance of debt/ any other etc.) | st Tenure | Nature (loan/ advance/ inter- corporate / deposit investme nt | e / | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage) |
| 1 | Indian Acrylics Limited | AAACI3794C | Rajinder Kumar Garg | ABYPG9179M | Managing Director | Remuner ation | NA | 154.40 | | | | I | | | | | |
| 2 | Indian Acrylics Limited | | Dheeraj Garg | ABJPG6867F | Additional Managing Director | Remuner ation | | 0 | | | | | | | | | |
| 3 | Indian Acrylics Limited | AAACI3794C | Alok Goyal | ACRPG4728L | Executive Director | Remuner ation | | 19.41 | | | | | | | | | |
| 4 | Indian Acrylics Limited | AAACI3794C | Surinder Kansal | ACNPK2444H | Chief Financial Officer | Remuner ation | NA | 24.46 | | | | | | | | | |
| 5 | Indian Acrylics Limited | AAACI3794C | Bhavnesh K Gupta | ABNPG6214A | Company Secretary | Remuner ation | NA | 13.23 | | | | | | | | | |
| 6 | Indian Acrylics Limited | AAACI3794C | SAB Industries Limited | AACCS5078H | Promoters | Balance payable (unsecur ed) | NA | 7.48 | 184.31 | 191.79 | NOT APPLICABLE | | | | | | |
| 7 | Indian Acrylics Limited | AAACI3794C | Rajinder Kumar Garg | ABYPG9179M | Promoter | Balance payable (unsecur ed) | NA | 0 | 46.50 | 46.50 | | | | | | | |
| 8 | Indian Acrylics Limited | AAACI3794C | Dheeraj Garg | ABJPG6867F | Promoter | Balance payable (unsecur ed) | NA | 0 | 0 | 0 0 | | | | | | | |
| 9 | Indian Acrylics Limited | AAACI3794C | SAB Udyog Limited | AAICS1499J | Promoter | | NA | 45.50 | 0 | 45.50 | | | | | | | |