

Date: June 16, 2021

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 524091

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1
'G' Block, Bandra – Kurla Complex
Bandra East,
Mumbai 400 051
Trading Symbol: ACRYLIL

Dear Sir,

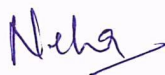
Sub: Submission of Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions on a consolidated basis for the half year ended March 31, 2021.

Kindly take the above on your records.

Thanking you,

Yours faithfully,

For **ACRYLIL LIMITED****Neha Poddar****Company Secretary & Compliance Officer**

Encl.: As above

**ACRYLIL Limited**

(ISO 9001 : 2015 ; 14001 : 2015 and 45001 : 2018)

Factory & Head Quarter:
Bhavnagar-Rajkot Highway,
Navagam, Vartej-364 060 (INDIA)
Ph : +91-278-2540218, 2540893
Fax : +91-278-2540558
Visit us on: www.carysil.com

Regd. Office:
B-307, Citi Point, 3rd Floor,
J.B. Nagar, Andheri Kurla Road,
Andheri (East) Mumbai-400 059
Ph: +91-22-4015 7817 / 7818 / 7819
Fax: +91-22-2825 8052
CIN: L26914MH1987PLC042283

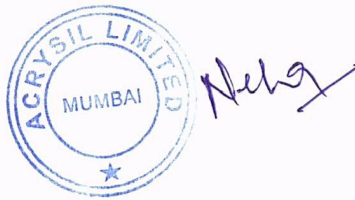
Branch Office:
B-30,
Okhla Industrial Area, phase-1,
New Delhi- 110020 (INDIA)
Ph. : +91-11-40524889

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Acrysil Limited

Related Party Disclosure for Acrysil Limited on a Consolidated basis - Half year ended March 31, 2021
As per Ind AS 24, Disclosure of transactions with related parties (as identified by the management) as defined in
Ind AS are given below:

Sr. No.	Particulars	Country of Incorporation
<u>(i) Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives</u>		
1	Acrycol Minerals Limited	India
2	CP Sports Ventures Private Limited	India
3	Ashwanilla Charitable Trust Bhavnagar	India
<u>(ii) Key Managerial Personnel</u>		
4	Mr. Chirag A. Parekh, Chairman and Managing Director	
5	Mr. Marcus Smyth (Managing Director - Acrysil UK Limited & Acrysil Products Limited (Formerly known as Homestyle Products Limited))	
6	Mr. Anand H. Sharma, Chief Financial Officer	
7	Mrs. Neha A. Poddar, Company Secretary	
<u>(iii) Independent Directors</u>		
8	Dr. Sonal V. Ambani, Independent Director	
9	Mr. Jagdish R. Naik, Independent Director	
10	Mr Rustam N. Mulla, Independent Director	
11	Mr. Ajit R. Sanghvi, Independent Director	
12	Mr. Pradeep H. Gohil, Independent Director	



Acrysil Limited (Consolidated)		
Related Party Disclosure for Acrysil Limited on a Consolidated basis - Half year ended March 31, 2021		
Transactions during half year ended March 31, 2021 with Related parties		
(Rs. in Lakhs)		
Nature of transaction	Enterprises owned or significantly influenced by Key Managerial Personnel or their relatives	Key Managerial Personnel
<u>1. Purchase of materials</u>		
Acrycol Minerals Limited	897.74	
<u>2. Corporate Social Responsibility</u>		
Ashwanila Charitable Trust Bhavnagar	10.22	
<u>3. Charity & Donation</u>		
Ashwanila Charitable Trust Bhavnagar	1.68	
<u>Outstanding Balances:</u>		
<u>1. Other current assets</u>		
Ashwanilla Charitable Trust Bhavnagar	4.27	
Total...	4.27	
<u>2. Advances to Suppliers</u>		
Acrycol Minerals Limited	257.95	
<u>Key Management Personnel and their Relatives</u>		
<u>1. Remuneration</u>		
Mr. Chirag A. Parekh		100.00
Mr. Marcus Smyth		66.78
Mr. Anand H. Sharma		21.00
Mrs. Neha A. Poddar		5.75
Total...		193.53
<u>2. Sitting Fees</u>		
Dr. Sonal V. Ambani		1.70
Mr. Jagdish R. Naik		0.70
Mr. Ajit R. Sanghavi		1.15
Mr. Pradeep H. Gohil		1.98
Mr. Rustam N. Mulla		1.10
Total...		6.63
<u>1. Other current liabilities</u>		
Mr. Anand Sharma		0.85



Neha