

May 31, 2022

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: ACRYSil

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, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **ACRYSil LIMITED**

NEHA PODDAR
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a



Acrysil Limited

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

Regd. Office:

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Kanakia Wall Street, Chakala,
Andheri Kurla Road,
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Ph: +91-22-41902000
E-mail: cs.al@acrysil.com
Website:
www.acrysilcorporateinfo.com
CIN: L26914MH1987PLC04228

Factory & Head Quarter:

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Ph :+91-278-2540218, 2540893
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Visit us on: www.carysil.com

Acrysil Limited - Disclosure of Related Party Transactions for the half year ended March 31, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such								
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of
1	ACRYSIL LIMITED		ACRYCOL MINERALS LIMITED		Enterprises owned or significantly influenced by KMP or their relatives	Purchase of goods	1350.00	1348.08	-	-								
2	ACRYSIL LIMITED		ACRYCOL MINERALS LIMITED		Enterprises owned or significantly influenced by KMP or their relatives	Payables	-	-	-	85.70								
3	ACRYSIL LIMITED		ACRYSIL STEEL LIMITED		Subsidiary Company	Purchase of goods	443.00	121.89	-	-								
4	ACRYSIL LIMITED		ACRYSIL STEEL LIMITED		Subsidiary Company	Royalty	7.00	5.29	-	-								
5	ACRYSIL LIMITED		ACRYSIL STEEL LIMITED		Subsidiary Company	Payables	-	-	-	1.72								
6	ACRYSIL LIMITED		ACRYSIL GmbH, Germany		Subsidiary Company	Sale of Goods	563.00	560.72	-	-								
7	ACRYSIL LIMITED		ACRYSIL GmbH, Germany		Subsidiary Company	Interest Income	8.00	7.73	-	-								
8	ACRYSIL LIMITED		ACRYSIL GmbH, Germany		Subsidiary Company	Receivables	-	-	-	132.36								
9	ACRYSIL LIMITED		ACRYSIL GmbH, Germany		Subsidiary Company	Royalty	2.50	1.27	-	-								
10	ACRYSIL LIMITED		Acrysil Products Limited, UK		Subsidiary Company	Sale of Goods	2250.00	2117.95	-	-								
11	ACRYSIL LIMITED		Acrysil Products Limited, UK		Subsidiary Company	Receivables	-	-	-	1144.80								
12	ACRYSIL LIMITED		Ashwanila Charitable Trust Bhavnagar		Enterprises owned or significantly influenced by KMP or their relatives	CSR Donation	10.00	9.49	-	-								
13	ACRYSIL LIMITED		Mr. Chirag A. Parekh		Managing Director & Key Management Personnel of entity	Short Term Employee Benefits	Not Applicable	165.07	-	-								

14	ACRYSIL LIMITED		Mr. Anand Sharma		Key management personnel of entity	Short Term Employee Benefits	Not Applicable	20.78	-	-								
15	ACRYSIL LIMITED		Mrs. Neha Poddar		Key management personnel of entity	Short Term Employee Benefits	Not Applicable	5.77	-	-								
16	ACRYSIL LIMITED		Ms. Pooja Ponda		Key management personnel of Acrysil Steel Limited (Subsidiary Company)	Short Term Employee Benefits	Not Applicable	2.10	-	-								
17	ACRYSIL LIMITED		Dr. Sonal Ambani		Director	Sitting Fees	Not Applicable	1.90	-	-								
18	ACRYSIL LIMITED		Mr. Jagdish Naik		Director	Sitting Fees	Not Applicable	1.80	-	-								
19	ACRYSIL LIMITED		Mr. Ajit R. Sanghvi		Director	Sitting Fees	Not Applicable	1.80	-	-								
20	ACRYSIL LIMITED		Mr. Pradeep H. Gohil		Director	Sitting Fees	Not Applicable	1.80	-	-								
21	ACRYSIL LIMITED		Mr. Rustam N. Mulla		Director	Sitting Fees	Not Applicable	1.25	-	-								
22	ACRYSIL LIMITED		Rhea Parekh		Place of Profit	Short Term Employee Benefits	Not Applicable	1.89	-	-								