

CARYSIL LIMITED
(Formerly known as Acrysil Ltd.)

H.O.

Navagam, Vartej 364 060,
Bhavnagar, (Gujarat) India
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cs.al@acrysil.com
www.carysil.com

November 24, 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: CARYSIL

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 September 30, 2022.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **CARYSIL LIMITED (Formerly known as Acrysil Limited)**

CHIRAG A. PAREKH
CHAIRMAN & MANAGING DIRECTOR

Encl: a/a

Regd. Office:

A-702, 7th Floor, Kanakia wall street,
Andheri Kurla Road, Andheri East,
Mumbai - 400093
Ph.: +91 022 41902000 - 41902099
CIN: L26914MH1987PLC042283

Acrysil Limited - Disclosure of Related Party Transactions for the half year ended September 30, 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 transaction was undertaken.								
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	CARYSIL LIMITED	AABCA0583C	ACRYCOL MINERALS LIMITED	AAICA8811C	Enterprises owned or significantly influenced by KMP or their relatives	Purchase of goods	2250.00	813.6	85.7	-								
2	CARYSIL LIMITED	AABCA0583C	ACRYSIL STEEL LIMITED	AAICA4335M	Subsidiary Company	Purchase of goods or services	810.60	170.29	1.72	-								
3	CARYSIL LIMITED	AABCA0583C	ACRYSIL GmbH, Germany	ZZZZZ9999Z	Subsidiary Company	Sale of Goods or services	Not Applicable	438.58	-	157.16								
4	CARYSIL LIMITED	AABCA0583C	Acrysil Products Limited, UK	ZZZZZ9999Z	Subsidiary Company	Sale of Goods	Not Applicable	1091.76	-	499.71								
5	CARYSIL LIMITED	AABCA0583C	Ashwanila Charitable Trust Bhavnagar	AAETA6189N	Enterprises owned or significantly influenced by KMP or their relatives	CSR Donation	41.00	12.24	-	-								
6	CARYSIL LIMITED	AABCA0583C	Mr. Chirag A. Parekh	ACJPP2947C	Managing Director & Key Management Personnel of entity	Short Term Employee Benefits	Not Applicable	168.00	-	-								
7	CARYSIL LIMITED	AABCA0583C	Mr. Anand Sharma	AMOPS6827M	Key management personnel of entity	Short Term Employee Benefits	Not Applicable	23.38	-	-								
8	CARYSIL LIMITED	AABCA0583C	Mrs. Neha Poddar	ALWPN4570D	Key management personnel of entity	Short Term Employee Benefits	Not Applicable	5.80	-	-								
9	CARYSIL LIMITED	AABCA0583C	Ms. Pooja Ponda	CYEP4956L	Key management personnel of Acrysil Steel Limited (Subsidiary Company)	Short Term Employee Benefits	Not Applicable	2.29	-	-								
10	CARYSIL LIMITED	AABCA0583C	Dr. Sonal Ambani	AGYPA8932B	Director	Sitting Fees	Not Applicable	2.25	-	-								
11	CARYSIL LIMITED	AABCA0583C	Mr. Jagdish Naik	AACPN3979P	Director	Sitting Fees	Not Applicable	1.85	-	-								
12	CARYSIL LIMITED	AABCA0583C	Mr. Ajit R. Sanghvi	AACPS8665F	Director	Sitting Fees	Not Applicable	2.15	-	-								
13	CARYSIL LIMITED	AABCA0583C	Mr. Pradeep H. Gohil	AGLPG5075C	Director	Sitting Fees	Not Applicable	2.15	-	-								
14	CARYSIL LIMITED	AABCA0583C	Mr. Rustam N. Mulla	AALPM5714E	Director	Sitting Fees	Not Applicable	2.05	-	-								
15	CARYSIL LIMITED	AABCA0583C	Rhea Parekh	DULPP3180G	Place of Profit	Short Term Employee Benefits	Not Applicable	4.20	-	-								