

CARYSIL LIMITED
(Formerly known as Acrysil Ltd.)

H.O.
Navagam, Vartej 364 060,
Bhavnagar, (Gujarat) India
Ph :+91-278-2540218, 2540893

cs.al@acrysil.com
www.carysil.com

May 25, 2023

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 for the half year ended March 31, 2023.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For CARYSIL LIMITED (Formerly known as Acrysil Limited)

REENA
TEJAS
SHAH

Digitally signed by
REENA TEJAS SHAH
Date: 2023.05.25
16:37:32 +05'30'

Reena Shah
Company Secretary & Compliance Officer

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

CARYSIL LIMITED																
Related Party Transaction during the second half year ended (01 st October, 2022 to March 31, 2023)																
Related Party Transactions																(in lakhs)
									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 (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		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	Name	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 (see Note 7)	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 funds (end-usage)
1.	CARYSIL LIMITED	ACRYCOL MINERALS LIMITED	Enterprises owned or significantly influenced by KMP or their relatives	Purchase of goods or services	1200.00	702.01	327.51	--	NA	NA	NA	NA	NA	NA	NA	NA
2.	CARYSIL LIMITED	Carysil Steel Limited	Subsidiary Company	Purchase of goods or services	400.00	163.08	24.58	--	NA	NA	NA	NA	NA	NA	NA	NA
3.	CARYSIL LIMITED	Carysil Steel Limited	Subsidiary Company	Royalty	10.00	4.43	--	--	NA	NA	NA	NA	NA	NA	NA	NA
4.	CARYSIL LIMITED	Carysil Steel Limited	Subsidiary Company	Rent	0.60	0.60	--	--	NA	NA	NA	NA	NA	NA	NA	NA
5.	CARYSIL LIMITED	Ashwanila Charitable Trust	Enterprises owned or significantly influenced by KMP or their relatives	Donation and CSR Activity	70.00	52.53	--	--	NA	NA	NA	NA	NA	NA	NA	NA
6.	CARYSIL LIMITED	CARYSIL GmbH, Germany	Subsidiary Company	Sale of Goods or services	600.00	128.21	--	43.55	NA	NA	NA	NA	NA	NA	NA	NA
7.	CARYSIL LIMITED	CARYSIL GmbH, Germany	Subsidiary Company	Interest Received	16.00	9.68	--	--	NA	NA	NA	Loan	6.50%	One year	Unsecured	For working capital

8.	CARYSIL LIMITED	CARYSIL GmbH, Germany	Subsidiary Company	Royalty	5.00	2.52	--	--	NA	NA	NA	NA	NA	NA	NA	NA
9.	CARYSIL LIMITED	Carysil Products Limited	Subsidiary Company	Sale of Goods or Services	2250	1385.16	--	796.36	NA	NA	NA	NA	NA	NA	NA	NA
10.	CARYSIL LIMITED	Carysil Online Limited	Subsidiary Company	Sale of Goods or Services	200	72.69	--	--	NA	NA	NA	NA	NA	NA	NA	NA
11.	CARYSIL LIMITED	Jagdish Naik	Independent Director	Sitting fees	NA	3.2	--	--	NA	NA	NA	NA	NA	NA	NA	NA
12.	CARYSIL LIMITED	Rustam Mulla	Independent Director	Sitting fees	NA	3.3	--	--	NA	NA	NA	NA	NA	NA	NA	NA
13.	CARYSIL LIMITED	Ajit Sanghvi	Independent Director	Sitting fees	NA	4.00	--	--	NA	NA	NA	NA	NA	NA	NA	NA
14.	CARYSIL LIMITED	Sonal Ambani	Independent Director	Sitting fees	NA	4.20	--	--	NA	NA	NA	NA	NA	NA	NA	NA
15.	CARYSIL LIMITED	Pradeep Gohil	Independent Director	Sitting fees	NA	4.05	--	--	NA	NA	NA	NA	NA	NA	NA	NA
16.	CARYSIL LIMITED	Anand Sharma	Chief Financial Officer	Remuneration	NA	23.38	--	--	NA	NA	NA	NA	NA	NA	NA	NA
17.	CARYSIL LIMITED	Chirag Parekh	Chairman & Managing Director	Remuneration	NA	208.00	--	--	NA	NA	NA	NA	NA	NA	NA	NA
18.	CARYSIL LIMITED	Reena Shah	Company Secretary & Compliance Officer	Remuneration	NA	7.72	--	--	NA	NA	NA	NA	NA	NA	NA	NA
19.	CARYSIL LIMITED	Neha Poddar	Company Secretary & Compliance Officer-Resigned	Remuneration	NA	1.74	--	--	NA	NA	NA	NA	NA	NA	NA	NA
20.	CARYSIL LIMITED	Pooja Ponda	Company Secretary - Carysil Steel Limited	Remuneration	NA	1.91	--	--	NA	NA	NA	NA	NA	NA	NA	NA