



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

Ref.: APL/SEC/Reg. 30/2022-23

Date: 18th July, 2022

Corporate Relationship Department,
BSE Limited,
25th Floor, P J Towers, Dalal Street,
Mumbai, Maharashtra, India, PIN-400001
Email: corp.relations@bseindia.com, corp.compliance@bseindia.com
Scrip Code: 530899

Dear Sir / Madam,

Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform that Asia Pack Limited ("Company") along with other companies has provided corporate guarantee / security to Saraswat Co-Operative Bank Limited ("the Bank") to secure the credit facilities availed by Miraj Entertainment Limited on July 16, 2022 and the same has to be intimated / disclosed to BSE pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with circular issued by the Securities and Exchange Board of India vide no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

In this regard, intimation/disclosure is being made on Monday, 18th day of July, 2022 i.e. after twenty four hours of occurrence of the event or information as the documents were executed late in the evening of Saturday, 16th Day of July, 2022 and could not been intimated / disclosed on next day i.e. 17th July, 2022 being Sunday, henceforth please take on records the following information::

Particulars	Details
Name of party for which such guarantees or indemnity or surety was given;	Miraj Entertainment Limited ("Borrower Company")
Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at "arm's length";	The Borrower Company is a part of Promoter Group as per Listing Regulations. Further, the corporate guarantee is extended at arm's length.
Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	Company do issue / provide Corporate Guarantee to the Saraswat Co-Operative Bank Limited ("the Bank") amounting to Rs 691.00 Lakhs for securing



ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

REGISTERED OFFICE
3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara,
Rajsamand, Rajasthan, India, PIN-313301

1800 120 3699

www.asiapackltd.com

	<p>the credit facilities availed by Miraj Entertainment Limited.</p> <p>Brief Details of Agreement Executed: Corporate Guarantee</p> <p>Detail of properties/ Security: Flat No. 1001, 1002 and 1004 on 10th Floor, Radhe Darshan CHSL, Malad, Mathuradas Extension Road, Hemukulani Cross Road No. 2, CTS No. 139 (B), Kandivali West, Mumbai, PIN-400067 and Office No. 301, 3rd floor, ACME Plaza II, Andheri-Kurla Road, J. B. Nagar, Andheri (East), Mumbai, PIN-400053.</p>
Impact of such guarantees or indemnity or surety on listed entity.	<p>The furnishing of the aforesaid guarantee, shall in no way impact the going concern basis of the Company.</p> <p>Further, the corporate guarantee issued will be the contingent liability in the books of the Company.</p>

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,
Yours faithfully,

For Asia Pack Limited

Ankita


Name: Ankita Mata

Designation: Company Secretary and Compliance Officer

Membership No.: A56788

Address: 60, Jawahar Nagar, Udaipur, Rajasthan, India, PIN-313001