

Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-31330

CIN: L74950RJ1985PLC003275

Date: 07th December, 2019

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

Scrip Code: 530899

Dear Sirs,

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions, in the format specified in the accounting standards for the half year ended September 30, 2019.

Please take the same on record.

Thanking You,

Yours faithfully,

For Asia Pack Limited

Name: Arpit Lodha

Designation: Company Secretary and Compliance officer

ACS: 47819

Address: 38 A, G Road, Bhupalpura, Udaipur, Rajasthan, India PIN-313001

Encl.: A/a



Registered Office: 3rd Floor, Miraj Campus, Uper Ki Oden, Nathdwara, Rajsamand, Rajasthan, India, PIN-313301

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Related Party disclosure for Asia Pack Limited for half year ended September 30, 2019

Related Party Disclosures:- In accordance with the disclosure requirements of Indian Accounting Standard -24 "Related Party Disclosures", the details of related party transactions are given below:

Particulars / Relationship	Name of Entities / Related Party	
(a) Other related parties where Control exists	Madan Paliwal (Miraj) Family Foundation	
through common director or substantial ownership or common control etc:	Miraj Pipes And Fittings Private Limited	
	Miraj Products Private Limited	
	Miraj Developers Limited	
	SS Developers	
	Miraj Projects Limited	
	Aacharan Enterprises Private Limited	
	Miraj Business Development Private Limited	
171/	Miraj Stationery Products Limited	
b) Key Management Personnel (KMP):	Name of KMP	Designation
	Revant Purbia	CFO / Director
	Jitendra Purohit	CEO
	Prakash Chandra Purohit	Director
	Kulbir Singh Pasricha	Director
	Sunil Upadhayay	Director
	Prabhjeet Kaur	Director
	Ashok Ranjan Mishra	Company Secretar

elationship is as identified by the Company and relied upon by the Auditors.

FOR ASIA PACK LIMITED



ASIA PACK LIMITES

CIN: L74950RJ1985PLC003275

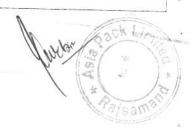
B. Transactions carried out with related parties referred in 'A' above, in ordinary course of business:

Particulars	Relationship	Half year ended September 30,
Payments for Rent, Repairs and Maintenance		2019
and Payment for Services / Goods		
Miraj Products Private Limited	Enterprises are under common control	130 800
Aacharan Enterprises Private Limited	Enterprises are under common control	130,800
Miraj Business Development Private Limited	Enterprises are under common control	_
Sale of Goods	prises are arract common control	-
Aacharan Enterprises Private Limited	Enterprises are under common control	-
Sale of Investments	, and and common control	-
Aacharan Enterprises Private Limited	Enterprises are under common control	
Income from Loans and advances	The site and common control	-
Aacharan Enterprises Private Limited	Enterprises are under common control	175 240
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	175,340
Loans and advances Given	and the difference of the control	4,795,747
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	FO 000 000
Aacharan Enterprises Private Limited	Enterprises are under common control	50,000,000
Loans and advances Received Back	procedure and creamment control	10,100,000
Aacharan Enterprises Private Limited	Enterprises are under common control	
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	
Amount Received from Debtors	process and analytical control	54,000,000
Aacharan Enterprises Private Limited	Enterprises are under common control	
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	-
Remunerations	are under common control	-
Revant Purbia	CFO/ Director	240.250
Jitendra Purohit	CEO	249,258
Ashok Ranjan Mishra	Company Secretary	349,308
Reimbursement of Expenses	Jampany Secretary	802,788
litandas D. Liv	CEO	
Achali Dania Mai I	Company Secretary	-
rofit /(Loss) From Partnership Firm	osinpany Secretary	-
22 David 22	Partnership Firm of Entity	(282,020)

For ASIA PACK LIMITED

Aght-holly:

Company Secretary





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Closing Balances:		
Loans and advances Given		
Aacharan Enterprises Private Limited	Enterprises are under common control	10.275.240
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	10,275,340
Revant Purbia	CFO/ Director	69,524,799
Jitendra Purohit	CEO	-
Trade Receivables		
Aacharan Enterprises Private Limited	Enterprises are under common control	
Investment	i and and and common control	
SS Developers	Partnership Firm of Entity	34,185,164
Miraj Developers Limited	Enterprises are under common control	
Miraj Projects Limited	Director having Significant influence	46,558,125
Miraj Stationery Products Limited	Enterprises are under common control	200,000 175,000

FOR ASIA PACK LIMITED

Arhit-bolly.

