



ASIA PACK LIMITED

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

Arpit Lodha

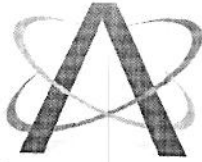
Name: **Arpit Lodha**

Designation: **Company Secretary and Compliance officer**

ACS: 47819

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

Encl.: A/a



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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:

A. List of Related Parties and Relationship:		
Particulars / Relationship	Name of Entities / Related Party	
(a) Other related parties where Control exists through common director or substantial ownership or common control etc:	Madan Paliwal (Miraj) Family Foundation	
	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	
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 Secretary

Note: Related party relationship is as identified by the Company and relied upon by the Auditors.

For ASIA PACK LIMITED

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Company Secretary



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

Particulars	Relationship	Half year ended September 30, 2019
Payments for Rent, Repairs and Maintenance, 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	-
Miraj Business Development Private Limited	Enterprises are under common control	-
Sale of Goods		
Aacharan Enterprises Private Limited	Enterprises are under common control	-
Sale of Investments		
Aacharan Enterprises Private Limited	Enterprises are under common control	-
Income from Loans and advances		
Aacharan Enterprises Private Limited	Enterprises are under common control	175,340
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	4,795,747
Loans and advances Given		
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	50,000,000
Aacharan Enterprises Private Limited	Enterprises are under common control	10,100,000
Loans and advances Received Back		
Aacharan Enterprises Private Limited	Enterprises are under common control	-
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	54,000,000
Amount Received from Debtors		
Aacharan Enterprises Private Limited	Enterprises are under common control	-
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	-
Remunerations		
Revant Purbia	CFO/ Director	249,258
Jitendra Purohit	CEO	349,308
Ashok Ranjan Mishra	Company Secretary	802,788
Reimbursement of Expenses		
Jitendra Purohit	CEO	-
Ashok Ranjan Mishra	Company Secretary	-
Profit /(Loss) From Partnership Firm		
SS Developers	Partnership Firm of Entity	(282,020)

For ASIA PACK LIMITED

Ashok Ranjan Mishra
Company Secretary

