



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

Disclosure of Related Party Transaction of Asia Pack Limited for the half year ended September 30, 2020 and balances as on September 30, 2020

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 Creations Private Limited	
	Miraj Multiservices Limited [Formerly known as Miraj Stationery Products Limited]	
(b) Key Managerial Personnel (KMP) / Directors:	Name of KMP / Directors	Designation
	Revant Purbia	CFO / Director
	Jitendra Purohit	CEO
	Prakash Chandra Purohit	Director
	Sunil Upadhayay	Director
	Prabhjeet Kaur	Director
	Arpit Lodha (Resigned w.e.f 31-07-2020)	Company Secretary
	Ankita Mata (Appointed w.e.f 01-08-2020)	Company Secretary

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

Ankita
Asia Pack Limited
Rajsamand



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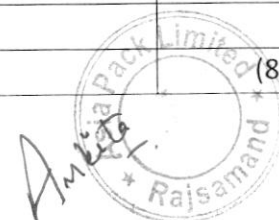
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B. Transactions carried out with related parties referred in 'A' above, in ordinary course of business and are at arm's length basis:

Particulars	Relationship	Half Year ended September 30, 2020
Payments for Rent, Repairs and Maintenance, and Payment for Services / Goods		
Miraj Products Private Limited	Enterprises are under common control	45,000
Rental Income		
Miraj Creations Private Limited	Enterprises in which director might exercise significant Influence	2,10,000
Loans and Advances given		
Aacharan Enterprises Private Limited	Enterprises are under common control	2,38,00,000
Jitendra Purohit	CEO	1,30,000
Loans and advances Received Back		
Miraj Pipes and Fittings Private Limited	Enterprises are under common control	2,55,50,000
Remunerations		
Revant Purbia	CFO/ Director	2,59,891
Jitendra Purohit	CEO	4,01,295
Arpit Lodha	Company Secretary (Resigned w.e.f. 31-Jul-20)	1,01,758
Ankita Mata	Company Secretary (Appointed w.e.f. 01-Aug-20)	53,350
Mobile Advances		
Ms. Ankita Mata	Company Secretary (Appointed w.e.f. 01-Aug-20)	1,649
Profit / (Loss) From Partnership Firm		
SS Developers	Partnership Firm of Entity	(88,633)





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Closing Balances:		
Other Receivables		
Miraj Creations Private Limited	Enterprises in which director might exercise significant Influence	1,16,025
Other Payables		
Miraj Products Private Limited	Enterprises are under common control	35,400
Loans and advances*		
Aacharan Enterprises Private Limited	Enterprises are under common control	3,44,62,973
Miraj Pipes and Fittings Private Limited	Enterprises are under common control	4,56,07,591
Revant Purbia	CFO / Director	2,921
Jitendra Purohit	CEO	1,02,827
Ankita Mata	Company Secretary (Appointed w.e.f. 01-12-2019)	1,649
Investment		
SS Developers	Partnership Firm of Entity	3,35,42,966
Miraj Developers Limited	Enterprises are under common control	4,65,58,125
Miraj Projects Limited	Enterprises in which director might exercise significant Influence	2,00,000
Miraj Multiservices Limited [Formerly known as Miraj Stationery Products Limited]	Enterprises are under common control	1,75,000

* Loans / advances given to Director and CEO under the terms of employment.

