



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. 23 (9)/2020-21

Date: 15th July, 2021

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

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

Dear Sir / Madam,

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, for the half year ended March 31, 2021.

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

Mobile No.: 8875992827

Encl.: As above



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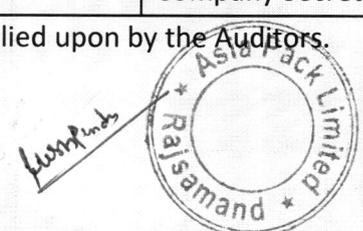
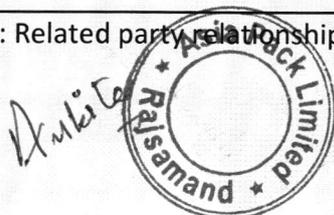
Disclosure of Related Party Transaction of Asia Pack Limited for the half year ended March 31, 2021 and balances as on March 31, 2021

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) 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 Multiservices Limited [Formerly known as Miraj Stationery Products Limited]	
(b) Key Managerial Personnel (KMP) / Directors:	Name of KMP / Director	Designation
	Revant Purbia (Resigned w.e.f. 31-01-2021)	CFO / Director
	Pushendra Jain (Appointed w.e.f. 01-02-2021)	CFO /Additional 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.





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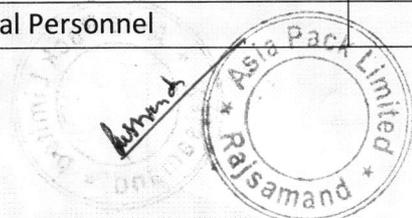
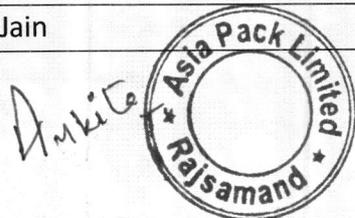
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B. Transactions carried out with related parties referred in 'A' above, in ordinary course of business and are at arm's length basis:

(Amount in Rupees)

Particulars	Relationship	Half Year ended March 31, 2021
Payments for Rent, Repairs and Maintenance, and Payment for Services / Goods		
Miraj Products Private Limited	Enterprises are under common control	60,000
Aacharan Enterprises Private Limited	Enterprises are under common control	43,680
Miraj Business Development Private Limited	Enterprises are under common control	4,471
Income from Loans and advances		
Aacharan Enterprises Private Limited	Enterprises are under common control	20,26,065
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	36,00,415
Loans and advances Received Back		
Miraj Pipes and Fittings Private Limited	Enterprises are under common control	6,50,000
Jitendra Purohit	Key Managerial Personnel	60,000
Remunerations		
Revant Purbia	Key Managerial Personnel	4,44,449
Jitendra Purohit	Key Managerial Personnel	4,49,961
Arpit Lodha	Key Managerial Personnel	-
Ankita Mata	Key Managerial Personnel	1,36,800
Pushendra Jain	Key Managerial Personnel	99,280
Mobile Advances		
Arpit Lodha	Key Managerial Personnel	-
Ankita Mata	Key Managerial Personnel	-
Pushendra Jain	Key Managerial Personnel	487





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Reimbursement of Expenses		
Revant Purbia	Key Managerial Personnel	1,921
Jitendra Purohit	Key Managerial Personnel	2,000
Arpit Lodha	Key Managerial Personnel	-
Ankita Mata	Key Managerial Personnel	777
Pushpendra Jain	Key Managerial Personnel	324
Profit /(Loss) From Partnership Firm		
SS Developers	Partnership Firm of Entity	(4,39,847)
Closing Balances:		
Loans and advances Given*		
Aacharan Enterprises Private Limited	Enterprises are under common control	3,63,37,083
Miraj Pipes And Fittings Private Limited	Enterprises are under common control	4,82,87,975
Revant Purbia	Key Managerial Personnel	-
Jitendra Purohit	Key Managerial Personnel	40, 827
Arpit Lodha	Key Managerial Personnel	-
Ankita Mata	Key Managerial Personnel	872
Pushpendra Jain	Key Managerial Personnel	163
Creditor for Expenses		
Aacharan Enterprises Private Limited	Enterprises are under common control	2,000
Investment		
SS Developers	Partnership Firm of Entity	3,31,03,119
Miraj Developers Limited	Enterprises are under common control	4,65,58,125
Miraj Projects Limited	Enterprise 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.

