



# 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: 15<sup>th</sup> July, 2021

Corporate Relationship Department,  
**BSE Limited,**

25<sup>th</sup> 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





# 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

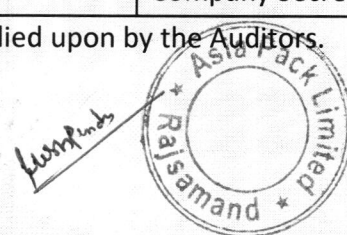
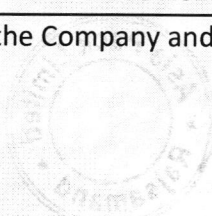
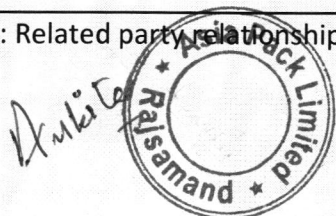
## Disclosure of Related Party Transaction of Asia Pack Limited for the half year ended March 31, 2021 and balances as on March 31, 2021

**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
	Pushpendra 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.





# ASIA PACK LIMITED

CIN : L74950RJ1985PLC003275

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

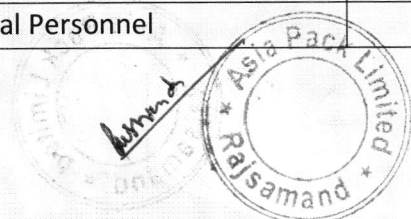
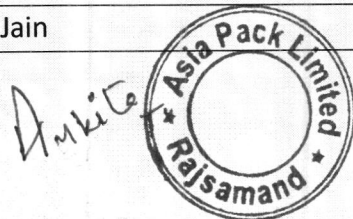
1800 120 3699

www.asiapackltd.com

## 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
<b>Payments for Rent, Repairs and Maintenance, and Payment for Services / Goods</b>		
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
<b>Income from Loans and advances</b>		
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
<b>Loans and advances Received Back</b>		
Miraj Pipes and Fittings Private Limited	Enterprises are under common control	6,50,000
Jitendra Purohit	Key Managerial Personnel	60,000
<b>Remunerations</b>		
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
Pushpendra Jain	Key Managerial Personnel	99,280
<b>Mobile Advances</b>		
Arpit Lodha	Key Managerial Personnel	-
Ankita Mata	Key Managerial Personnel	-
Pushpendra Jain	Key Managerial Personnel	487





# 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

<b>Reimbursement of Expenses</b>		
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
<b>Profit /(Loss) From Partnership Firm</b>		
SS Developers	Partnership Firm of Entity	(4,39,847)
<b>Closing Balances:</b>		
<b>Loans and advances Given*</b>		
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
<b>Creditor for Expenses</b>		
Aacharan Enterprises Private Limited	Enterprises are under common control	2,000
<b>Investment</b>		
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.

