



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)/2021-22

Date: 20th November, 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 September 30, 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

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 September 30, 2021 and balances as on September 30, 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) Promoter/s	Madan Paliwal (Miraj) Family Foundation Sushila Devi Paliwal	
(b) Entity/ies having Common Control or Significant Influence	Miraj Pipes and Fittings Private Limited Miraj Developers Limited Miraj Projects Limited Aacharan Enterprises Private Limited Miraj Business Development Private Limited Miraj Multiservices Limited Miraj Products Private Limited	
(c) Partnership Firm of Entity	SS Developers	
(d) Key Managerial Personnel (KMP) / Director:	Name of KMP / Director	Designation
	Pushpendra Jain	CFO / Director
	Jitendra Purohit	CEO
	Prakash Chandra Purohit	Director
	Sunil Upadhayay	Director
	Prabhjeet Kaur	Director
	Ankita Mata	Company Secretary

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





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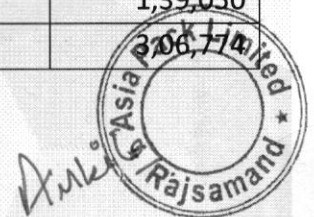
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B. Transactions carried out with related parties referred in 'A' above, in ordinary course of business and are at arm's length basis:

		(Amount in Rupees)
Particulars	Relationship	Half Year ended September 30, 2021
Receiving of Services		
Miraj Products Private Limited	Entity having Common Control or Significant Influence	70,800
Miraj Business Development Private Limited		21,454
Purchases of Goods		
Aacharan Enterprises Private Limited	Entity having Common Control or Significant Influence	12,000
Income from Loans and advances		
Aacharan Enterprises Private Limited	Entity having Common Control or Significant Influence	10,04,034
Miraj Pipes And Fittings Private Limited		20,73,062
Loans and advances Given		
Miraj Pipes And Fittings Private Limited	Entity having Common Control or Significant Influence	1,49,00,000
Loans and advances Received Back		
Miraj Pipes and Fittings Private Limited	Entity having Common Control or Significant Influence	7,00,000
Aacharan Enterprises Private Limited		1,50,00,000
Short Term Employee Benefits (Remunerations)		
Jitendra Purohit	Key Managerial Personnel	4,35,090
Ankita Mata	Key Managerial Personnel	1,39,050
Pushpendra Jain	Key Managerial Personnel	





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Profit /(Loss) From Partnership Firm		
SS Developers	Partnership Firm of Entity	(48,383)
Closing Balances:		
Loans and advances Given*		
Aacharan Enterprises Private Limited	Entity having Common Control or Significant Influence	2,23,41,117
Miraj Pipes And Fittings Private Limited		6,45,61,037
Ankita Mata	Key Managerial Personnel	205
Payables		
Aacharan Enterprises Private Limited	Entity having Common Control or Significant Influence	2,000
Investment		
In Partnership Firm		
SS Developers	Partnership Firm of Entity	3,30,54,736
In Equity		
Miraj Developers Limited	Entity having Common Control or Significant Influence	4,65,58,125
Miraj Projects Limited		2,00,000
Miraj Multiservices Limited		1,75,000

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

