| Home  | Validate  |                           |    |      |  |  |  |  |  |  |  |  |
|---|---|---------------------------|----|------|--|--|--|--|--|--|--|--|
| General information about company             |   |                           |    |      |  |  |  |  |  |  |  |  |
| Name of The Compar                            | ıy  | Vardhman Acrylics Limited |    |      |  |  |  |  |  |  |  |  |
| BSE Scrip Code                                |   | 000000                    |    |      |  |  |  |  |  |  |  |  |
| NSE Symbol                                    |   | VARDHACRLC                |    |      |  |  |  |  |  |  |  |  |
| MSE Symbol                                    |   | NOTLISTED                 |    |      |  |  |  |  |  |  |  |  |
| Date of Start of Finar                        | ncial Year  | 01                        | 04 | 2023 |  |  |  |  |  |  |  |  |
| Date of End of Financ                         | cial Year   | 31                        | 03 | 2024 |  |  |  |  |  |  |  |  |
| Reporting Period                              |   | Second half yearly        |    |      |  |  |  |  |  |  |  |  |
| Date of Start of Repo                         | orting Period   | 01                        | 10 | 2023 |  |  |  |  |  |  |  |  |
| Date of End of Repor                          | ting Period   | 31                        | 03 | 2024 |  |  |  |  |  |  |  |  |
| Level of rounding to<br>related party transac | -   | Crores                    |    |      |  |  |  |  |  |  |  |  |
| Whether the compar                            | ny has any related party?   | Yes                       |    |      |  |  |  |  |  |  |  |  |
|   | ny has entered into any<br>ction during the selected<br>wants to submit | Yes                       |    |      |  |  |  |  |  |  |  |  |

| (I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public  | NA |
|--|----|
| (II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure. | NA |
| (III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?  | No |
| (a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?   |    |
| (b) If answer to above question is No, please explain the reason for not complying.  |    |

|                            | tome Validate  |                                 |                           |                             |   |                                      |   |  |   |                                |                           |                             |   |                               |      |        |   |                         |                           |                    |   |       |
|----------------------------|--|---------------------------------|---------------------------|-----------------------------|---|--------------------------------------|---|--|---|--------------------------------|---------------------------|-----------------------------|---|-------------------------------|------|--------|---|-------------------------|---------------------------|--------------------|---|-------|
| Related party transactions |  |                                 |                           |                             |   |                                      |   |  |   |                                |                           |                             |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loads, inter-corprate deposits, advances or investments made or given by the listed entity/hobiding. These details need to be disclosed only once, during the reporting per |                                 |                           |                             |   |                                      |   |  |   |                                |                           |                             |   | ng the reporting period       |      |        |   |                         |                           |                    |   |       |
|                            | Details of the party (listed enti  | v /subsidiary) entering into th | e                         |                             |   | 1                                    |   |  |   |                                | In case monies are due to | either party as a result of | when such transaction was undertaken.                                 |                               |      |        |   |                         |                           |                    |   |       |
|                            | trans  |                                 | 0                         | Details of the counterparty |   |                                      |   | Value of the related                                       |   | Value of transaction           | the transaction           |                             | investments   |                               |      |        | Details of the loans, in  | nter-corporate deposit: | , advances or investments |                    |   |       |
| Sr No                      | Name   | PAN                             | Name                      | PAN                         | Relationship of the<br>counterparty with the listed<br>entity or its subsidiary | Type of related party<br>transaction | Details of other related<br>party transaction | party transaction as<br>approved by the audit<br>committee | Remarks on approval by<br>audit committee | during the reporting<br>period | Opening balance           | Closing balance             | Nature of indebtedness (loan/<br>issuance of debt/ any other<br>etc.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/<br>intercorporate deposit/<br>investment ) | Interest Rate (%)       | Tenure                    | Secured/ unsecured | Purpose for which the funds will be<br>utilised by the ultimate recipient of<br>funds (endusiage) | Notes |
|                            | Add Davin  |                                 |                           |                             |   |                                      |   |  |   |                                |                           |                             |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 1 Vardhman Acrylics Limited  | AAACV7602E                      | Vardhman Testiles Limited | AABCM4692E                  |   | Purchase of goods or<br>services     |   | 0.1  | 3 Approved                                | 0.11                           | -0.61                     | 0.03                        |   |                               |      |        |   |                         |                           |                    |   | 1     |
|                            | 2 Vardhman Acrylics Limited  | AAAGV7602E                      | Vardhman Textiles Limited | AABCM4592E                  | Holding Company   | Sale of goods or services            |   | 50.4   | 8 Approved                                | 50.48                          | 2.05                      | 151                         |   |                               |      |        |   |                         |                           |                    |   | 2     |
|                            | 3 Vardhman Acrylics Limited  | AAACV7602E                      | Vardhman Testiles Limited | AABCM4692E                  | Holding Company   | Any other transaction                | Purchase of RODTEP<br>Licence                 | 0.6  | 6 Approved                                | 0.66                           | -0.37                     | 0.03                        |   |                               |      |        |   |                         |                           |                    |   | 3     |
|                            | 4 Vardhman Acrylics Limited  | AAACV7602E                      | Vardhman Testiles Limited | AABCM4692E                  | Holding Company   | Any other transaction                | Reimbursement of<br>Common Corporate          | 0.3  | 8 Approved                                | 0.38                           | -0.07                     | 0.03                        |   |                               |      |        |   |                         |                           |                    |   | 4     |
|                            | 5 Vardhman Acrylics Limited  | AAACV7602E                      | Vardhman Testiles Limited | AABCM4692E                  | Holding Company   | Any other transaction                | Reimbursement received                        | 0.0  | 1 Approved                                | 0.03                           | 0.00                      | 0.05                        |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 6 Vardhman Acrylics Limited  | AAACV7602E                      | Vardhman Testiles Limited | AABCM4692E                  | Holding Company   | Any other transaction                | Reimbursement paid                            | 0.0  | 0 Approved                                | 0.00                           | 0.00                      | 0.05                        |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 7 Vardhman Acrylics Limited  | AAACV7602E                      | Mr. Bal Krishan Choudhary | ADEPC6912A                  | KMP   | Remuneration                         |   | 0.2  | 6 Approved                                | 0.26                           | -0.32                     | -0.14                       |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 8 Vardhman Acrylics Limited  | AAACV7602E                      | Mr. Vivek Gupta           | ACFPG4992C                  | KMP   | Remuneration                         |   | 0.3  | 3 Approved                                | 0.33                           | -0.04                     | -0.05                       |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 9 Vardhman Acrylics Limited  | AAACV7602E                      | Mr. Satin Katyal          | BYNPK4810L                  | KMP   | Remuneration                         |   | 0.0  | 4 Approved                                | 0.04                           | -0.01                     | -0.01                       |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 0 Vardhman Acrylics Limited  | AAACV7602E                      | Mr. Raish Shaikh          | AYNP57557H                  | KMP   | Remuneration                         |   | 0.0  | 6 Approved                                | 0.00                           | 0.00                      | -0.01                       |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 1 Vardhman Acrylics Limited  | AAACV7602E                      | Mrs. Apinder Sodhi        | AEWPK8216N                  | KMP   | Any other transaction                | Sittine Fees                                  | 0.0  | 1 Approved                                | 0.01                           | 0.00                      |                             |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 2 Vardhman Acrylics Limited  | AAACV7602E                      | Mr. Anil Kumar            | ABEPK6641G                  | KMP   | Any other transaction                | Sittine Fees                                  | 0.0  | 2 Approved                                | 0.03                           | 0.00                      | -0.004000                   |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 3 Vardhman Acrylics Limited  | AAACV7602E                      | Mr. Bhooshan Lal Uppal    | AAEPU1941J                  | KMP   | Any other transaction                | Sittine Fees                                  | 0.0  | 2 Approved                                | 0.03                           | 0.00                      | -0.006000                   |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | A Vardhman Acrylics Limited  | AAACV7602E                      | Ms. Parakh Oswal          | AAAP02676A                  | KMP   | Any other transaction                | Sitting Fees                                  | 0.0  | 3 Approved                                | 0.03                           | 0.00                      | -0.006000                   |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 5 Vardhman Acrylics Limited  | AAACV7602E                      | Mr. Sandero Kaour         | AEMPK80000                  | KMP   | Any other transaction                | Sitting Fees                                  | 0.0  | 2 Approved                                | 0.03                           | 0.00                      | -0.004000                   |   |                               |      |        |   |                         |                           |                    |   |       |
|                            | 6 Vardhman Acrylics Limited  | AAACV76025                      | Mr. Saniesv Jain          | AAYP:5724E                  | KMP   | Any other transaction                | Sitting Fees                                  | 0.0  | 2 Approved                                | 0.03                           | 0.00                      | -0.004000                   |   |                               |      |        |   |                         |                           |                    |   | 5     |
| Total va                   | ue of transaction during the report  | ng period                       |                           |                             |   |                                      |   |  |   | 52.472                         |                           |                             |   |                               |      |        |   |                         |                           |                    |   |       |