

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

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Ref. VAL: SCY:MAY: 2022-23

Dated: 31.05.2022

National Stock Exchange of India Limited, "Exchange Plaza", Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai– 400 051, Maharashtra. Scrip Code - VARDHACRLC

SUBJECT: COMPLIANCE UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir(s),

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 31st March, 2022.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Vardhman Acrylics Limited

(Satin Katyal)

Company Secretary

											Additional disclosure of related party transactions applicable only in case the related party transaction relates to loans, inter- corporate deposits, advances or investments ma or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transanction was undertaken.								
	Details of the party(listed entity/subsidiary) entering into the transaction			Det	alls of the counterparty	Type of related party	Value of the related party transanction as approved by the	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				
lo.	Name .	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	transaction (see Note 5)	audit committee (see Note 6a) (Rs. in crores)	period (see Note 6b) (Rs. in crores)	Opening balance (Rs. in crores)	Closing balance (Rs. in crores)	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see N	te 7) Tenu	Nature (loan/advance/inter re corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds wi utilised by the ultimate recepier funds (end-usage)	
1	Vardhman Acrylics Limited		Vardhman Textiles Limited		Vardhman Textiles Limited is the Holding Company of Vardhman Acrylics Limited	Purchase of Goods	0.06	0.06	0.00	0.00									
1	Vardhman Acrylics Limited	,	Vardhman Textiles Limited		Vardhman Textiles Limited is the Holding Company of Vardhman Acrylics Limited	Sale of Goods .	64.75	64.75	0.04	0.00									
1	Vardhman Acrylics Limited		Vardhman Textiles Limited		Vardhman Textiles Limited is the Holding Company of Vardhman Acrylics Limited	Sale of RODTEP Licence	1.95	1.95	0.00	0.00									
,	Vardhman Acrylics Limited	•	Vardhman Textiles Limited		Vardhman Textiles Limited is the Holding Company of Vardhman Acrylics Limited	Dividend Paid	NA	142.13	0.00	0.00									
,	Vardhman Acrylics Limited		VTL Invetsments Limited		VTL Invetsments Limited is the Fellow Subsidiary of Vardhman Acrylics Limited	Dividend Paid	NA	0.18	0.00	0.00									
1	Vardhman Acrylics Limited		Vardhman Textiles Limited		Vardhman Textiles Limited is the Holding Company of Vardhman Acrylics Limited	Reimbursement Paid	0.00	0.00	0.00	0.00		1							
1	Vardhman Acrylics Limited		Vardhman Textiles Limited		Vardhman Textiles Limited is the Holding Company of Vardhman Acrylics Limited	Reimbursement Received	0.01	0.01	0.00	0.00									
,	Vardhman Acrylics Limited		Vardhman Textiles Limited		Vardhman Textiles Limited is the Holding Company of Vardhman Acrylics Limited	Reimbursement of Common Corporate Expense *	0.38	0.38	0.00	0.00									
,	Vardhman Acrylics Limited		Mr. Bal Krishan Choudhary		Key Management Personnel - Managing Director	Short term employee benefits	0.40	0.40	0.26	0.11									
,	Vardhman Acrylics Limited		Mr. Vivek Gupta		Key Management Personnel - Chief Financial Officer	Short term employee benefits	0.19	0.19	0.02	0.02									
1	Vardhman Acrylics Limited		Mr. Satin Katyal		Key Management Personnel - Company Secretary	Short term employee benefits	0.03	0.03	0.00	0.00									
2	Vardhman Acrylics Limited		Mrs. Apinder Sodhi		Key Management Personnel - Non-Executive Independent Director	Director Sitting Fees	0.02	0.02	0.00	0.00									
3	Vardhman Acrylics Limited		Mr. Munish Chandra Gupta		Key Management Personnel - Non-Executive Independent Director	Director Sitting Fees	0.03	0.03	0.00	0.00									
,	Vardhman Acrylics Limited		Mr. Sanjit Paul Singh		Key Management Personnel - Non-Executive Independent Director	Director Sitting Fees	0.02	0.02	0.00	0.00									
,	Vardhman Acrylics Limited		Mr. Surinder Kumar Bansal		Key Management Personnel - Non-Executive Independent Director	Director Sitting Fees	0.02	0.02	0.00	0.00									
5	Vardhman Acrylics Limited		Mr. Shri Paul Oswal		Promoter Group	Dividend Paid	NA	0.00	0.00	0.00						1			
	Vardhman Acrylics Limited		Mrs. Shakun Oswal		Promoter Group	Dividend Paid	NA	0.00	0.00	0.00						1			
3	Vardhman Acrylics Limited		Mr. Sachit Jain		Promoter Group	Dividend Paid	NA	0.00	0.00	0.00						-			
,	Vardhman Acrylics Limited		Devakar Investment and Tradin Company Private Limited	g	Promoter Group	Dividend Paid	NA	6.48	0.00	. 0.00									
, 1	Vardhman Acrylics Limited		Vardhman Holdings Limited		Promoter Group	Dividend Paid	NA	1.83	0.00	0.00						1			
	Vardhman Acrylics Limited		Santon Finance & Investment Company Limited		Promoter Group	Dividend Paid	NA NA	0.00	0.00	0.00									
2	Vardhman Acrylics Limited		Mahavir Spinning Mills Private Limited		Promoter Group	Dividend Paid	NA	0.00	0.00	0.00									
3	Vardhman Acrylics Limited		Flamingo Finance & Investment Company Limited		Promoter Group	Dividend Paid	NA	0.00	0.00	0.00	1							4	
4	Vardhman Acrylics Limited		Ramaniya Finance & Investmen Company Limited	t	Promoter Group	Dividend Paid	NA	0.00	0.00	0.00									
-	Vardhman Acrylics Limited		Adishwar Enterprises LLP	1	Promoter Group	Dividend Paid	NA.	0.00	0.00	0.00						1			

Disclosure of Related Party Transactions for half year ended 31.03.2022

Note: Transaction relating to Post Employment Benefit Plans Trust being statutory in nature has not been shown.

