

VARDHMAN ACRYLICS LIMITED

CHANDIGARH ROAD LUDHIANA-141010, PUNJAB

T: +91-161-2228943-48

F: +91-0161-2601048, 2220766
E: secretarial.lud@vardhman.com

Ref. VAL: SCY:APR: 2023-24

Dated: 28.04.2023

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, 2023.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Vardhman Acrylics Limited

(Satin Katyal)
Company Secretary

Vardhman Acrylics Limited - Disclosure of Related Party Transactions for the half year ended March 31, 2023 (Rs. in crores)																				
	Addition														Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.					
	Details of the party (listed enti- entering into the trans	Details of	Details of the counterparty					Remarks on		In case monies a party as a result of			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			eposits, advances or investments				
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness Cost	Tenure Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) Notes	
1						Purchase of goods or				0.06	-0.02	0.00							Amounts are inclusive of GST	
	Vardhman Acrylics Limited Vardhman Acrylics Limited		Vardhman Textiles Limited Vardhman Textiles Limited		Holding Company	Sale of goods or services		0.06 64.82	Approved Approved	0.06 64.82	-0.02	1.50			 		-		Amounts are inclusive of GST	
—	varunnan Acrynes Ennited		vardiiiiaii Textiles Liinited		riolaling Company	Jaie of goods of services	Purchase of RODTEP	04.02	ирргочец	04.62	1.11	1.30			 		_			
3	Vardhman Acrylics Limited		Vardhman Textiles Limited		Holding Company	Any other transaction	Licence	0.45	Approved	0.45	-0.82	0.00							Amounts are inclusive of GST	
4	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,					,	Reimbursement of Common Corporate												Amounts are excluding taxes.	
	Vardhman Acrylics Limited		Vardhman Textiles Limited		Holding Company	Any other transaction	Expense	0.38	Approved	0.38	-0.07	0.00								
5	Vardhman Acrylics Limited		Mr. Bal Krishan Choudhary		KMP	Remuneration		0.64	Approved	0.64	-0.28	-0.274463681								
6	Vardhman Acrylics Limited		Mr. Vivek Gupta		KMP	Remuneration		0.21	Approved	0.21	-0.02	-0.0218153								
7	Vardhman Acrylics Limited		Mr. Satin Katyal		KMP	Remuneration		0.03	Approved	0.03	-0.0048178	-0.0048218					_			
8	Vardhman Acrylics Limited		Mrs. Apinder Sodhi		KMP	Any other transaction	Sitting Fees	0.02	Approved	0.02	0.00	0.00					1			
9	Vardhman Acrylics Limited		Mr. Anil Kumar		KMP	Any other transaction	Sitting Fees	0.02	Approved	0.02	0.00	0.00					-			
10	Vardhman Acrylics Limited		Mr. Bhooshan Lal Uppal		KMP	Any other transaction	Sitting Fees	0.01	Approved	0.01	0.00	0.00					-			
11	Vardhman Acrylics Limited		Mrs. Parakh Oswal		KMP	Any other transaction	Sitting Fees	0.02	Approved	0.02	0.00	-0.0027225					-			
1	Total value of transaction during the reporting period 66.66																1			