

GUJARAT PETROSYNTHESE LIMITED

Reg. Off: No.24, II Main, Phase I, Doddanekkundi Industrial Area, Mahadevapura Post, Bengaluru-560 048. Ph: 91 – 80 - 28524133 / 91– 80 - 40943197 E-mail: <u>info@gpl.in</u>, Website: <u>www.gpl.in</u> CIN No. L23209KA1977PLC043357



Date: November 28, 2022

To, **BSE Limited,** 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001

Scrip Code: 506858

<u>Subject: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the</u> <u>Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)</u> <u>Regulations, 2015 ("Listing Regulations")</u>

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed herewith ('Annexure A') the disclosure of Related Party Transactions for the half year ended September 30, 2022, in the specified format.

The said statement of Related Party Transactions will also be uploaded on Company's website, i.e., https://www.gpl.in/

Please take the same on records.

Thanking you,

For Gujarat Petrosynthese Limited

Urmi N. Prasad Joint Managing Director DIN: 00319482 Address: 8-2-417/301, Mount Kailash, Road No.4, Banjara Hills, Hyderabad-500034

Date: November 28, 2022 **Place:** Hyderabad

Encl.: As above

GUJARAT PETROSYNTHESE LIMITED

Format for disclosure of related party transactions from April 1, 2022 till September 30, 2022

| S. No | Details of the party (listed entity /subsidiary) entering the transaction | | | | erparty | related party transact ion | Value of the related party transaction as approved by the audit committee | Value of transaction during the reporting period | In case monies are due to either party as a result of the transaction | | party transaction relates to loan or given by the listed entity/sul | | | l party transactions - applicable only in case the related ns, inter-corporate deposits, advances or investments made bsidiary. These details need to be disclosed only once, ten such transaction was undertaken. Details of the loans, inter-corporate deposits, advances or investments | | | | |
|----------|--|-----|-------------------------------------|-----|--|-------------------------------------|--|--|---|----------------------------|--|------|------------|---|-------------------------|------------|-------------------------------|--|
| | Name | PAN | Name | PAN | Relation ship of the counter party with the listed entity or its subsidia ry | | | | Op en in g ba la nc e | Closin g balanc e | Nature of Co indebtednes s (loan/ issuance of debt/ any other etc.) | Cost | Tenur e | Nature (loan/ advance/ inter- corporate deposit/ investmen t | Interest Rate (%) | Tenur e | Secured / unsecur ed | Purpose for which the funds will be utilized by the ultimate recipient of funds (end- usage) |
| | Gujarat Petrosynthese Limited | - | Ms. Urmi N. Prasad | - | Joint Managin g Director (KMP) | Remuner ation | Salary & Perquisites: 35,00,000/- | Salary & Perquisites: Rs. 14,05,349/- | | | None | I | | None | None | None | None | None |
| | Gujarat Petrosynthese Limited | - | Ms. Charita Thakkar | - | Joint Managin g Director (KMP) | Remuner ation | Salary & Perquisites: 35,00,000/- | Salary & Perquisites: Rs. 13,64,936/- | | | | | | | | | | |
| | Gujarat Petrosynthese Limited | - | Mr. Divyaraj Chandwas kar* | - | Company Secretary and Complian ce Officer (KMP) | Remuner ation | Rs. 2,84,472/- | Rs. 38,038/- | | | | | | | | | | |
| | Gujarat Petrosynthese Limited | - | Mr. Rajesh Parikh | - | Independ ent Director | Sitting fees | Rs. 1,80,000/- | Rs. 67,500/- | | | | | | | | | | |

| Gujarat | - | Mr. Raghu | - | Independ | Sitting | Rs. 1,80,000/- | Rs. 67,500/- | | | | |
|---------------|---|-----------|---|----------|---------|----------------|--------------|--|--|--|--|
| Petrosynthese | | Venkatara | | ent | fees | | | | | | |
| Limited | | man | | Director | | | | | | | |
| Gujarat | - | Mr. | - | Independ | Sitting | Rs. 1,80,000/- | Rs. 67,500/- | | | | |
| Petrosynthese | | Moreshwa | | ent | fees | | | | | | |
| Limited | | r Garde | | Director | | | | | | | |

*Mr. Divyaraj Chandwaskar was appointed as the Company Secretary and Compliance Officer of the Company w.e.f. August 12, 2022.