

General information about company

Name of The Company	GUJARAT PETROSYNTHESE LIMITED
BSE Scrip Code	506858
NSE Symbol	NA
MSE Symbol	NA
Date of Start of Financial Year	01-04-2023
Date of End of Financial Year	31-03-2024
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2023
Date of End of Reporting Period	31-03-2024
Level of rounding to be used in disclosing related party transactions	Millions
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/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.	

Related party transactions

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case m are due to party as a of the transact	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	C
1	GUJARAT PETROSYNTHESIS LIMITED	AAACG8600K	URMI NUTHAKKI PRASAD	AAEPP3171B	Joint Managing Director (KMP)	Remuneration		3.5	NA	1.77	0	
2	GUJARAT PETROSYNTHESIS LIMITED	AAACG8600K	CHARITA THAKKAR	AADPT0790M	Joint Managing Director (KMP)	Remuneration		3.5	NA	1.68	0	
3	GUJARAT PETROSYNTHESIS LIMITED	AAACG8600K	SAGAR PAHARIYA	JGFPS1297P	Company Secretary and Compliance Officer (KMP)	Remuneration		0.3	NA	0.13	0	
4	GUJARAT PETROSYNTHESIS LIMITED	AAACG8600K	RAJESH SHIRISH PARIKH	AADPP4527E	Non-executive Independent Director	Any other transaction	Sitting fees	0.2	NA	0.11	0	
5	GUJARAT PETROSYNTHESIS LIMITED	AAACG8600K	MORESHWAR GARDE DIGAMBAR	AALPG6486B	Non-executive Independent Director	Any other transaction	Sitting fees	0.2	NA	0.11	0	
6	GUJARAT PETROSYNTHESIS LIMITED	AAACG8600K	RAGHU VENKATARAMAN	AFFPR3272M	Non-executive Independent Director	Any other transaction	Sitting fees	0.2	NA	0.11	0	
7	GUJARAT PETROSYNTHESIS LIMITED	AAACG8600K	PHIROZ BURJORJI MUNSHI	ACKPM4491M	Non-executive Independent Director	Any other transaction	Sitting fees	0.2	NA	0.09	0	
8	GUJARAT PETROSYNTHESIS LIMITED	AAACG8600K	NUTHAKKI RAJENDER PRASAD	ABGPN5312B	Non-executive Non Independent Director	Any other transaction	Sitting fees	0.2	NA	0.08	0	
Total value of transaction during the reporting period										4.08		

