

09th November 2023

**Bombay Stock Exchange Limited,
Listing Department,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001**

Ref: Security Code: 523483

Sub.: Disclosure of related party transactions under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosures of related party transactions, for the half year ended on 30th September, 2023 in the prescribed format.

Kindly take the above information on your records.

Thanking You
Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

(Sachin Shah)
Company Secretary

CIN: L14101KA1989PLC062041

REGISTERED OFFICE:

Survey No. 13, N.H. 48, Kempalinganahalli Village, Nelamangala Taluk, Bangalore (R) 562123 Karnataka, INDIA

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Related party transactions

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.																					
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 monies are due to either party as a result of the transaction		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				Notes
	Name	PAN	Name	PAN	Relationships of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
1	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	WHOLLY OWNED SUBSIDIARY			NA		303.03	0.00	0.00									
2	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSIDIARY			NA		653.86	0.00	0.00									
3	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GEETANALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND			NA		1.42	3.05	1.42									
4	PACIFIC INDUSTRIES LIMITED	AAACP764SR	CHAITANYA INTERNATIONAL MINERALS LLP	ACVFS0627A	DIRECTOR IS THE PARTNER IN THE LLP			NA		327.60	312.45	47.05									
5	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSIDIARY			NA		28.95	1064.44	980.49									
6	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAMUT TRADECOM LLP	AAQFG5481R	DIRECTOR IS THE PARTNER IN THE LLP			NA		0.00	787.85	1037.85									
7	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	WHOLLY OWNED SUBSIDIARY			NA		0.00	10.00	10.00									
8	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSIDIARY			NA		0.00	10.00	10.00									
9	PACIFIC INDUSTRIES LIMITED	AAACP764SR	TAANI QUARTZ INC	ZZZZ2999Z	WHOLLY OWNED SUBSIDIARY			NA		0.00	7.53	7.53									
10	PACIFIC INDUSTRIES LIMITED	AAACP764SR	KAPIL AGARWAL	AERPAS486M	DIRECTOR AND PROMOTER OF THE COMPANY			NA		30.00	0.00	0.00									
11	PACIFIC INDUSTRIES LIMITED	AAACP764SR	JAGDISH PRASAD AGARWAL	ADCPA3625J	DIRECTOR AND PROMOTER OF THE COMPANY			NA		30.00	0.00	0.00									
12	PACIFIC INDUSTRIES LIMITED	AAACP764SR	KAPIL AGARWAL	AERPAS486M	DIRECTOR AND PROMOTER OF THE COMPANY	EMPLOYERS CONTRIBUTION TO		NA		3.60	0.00	0.00									
13	PACIFIC INDUSTRIES LIMITED	AAACP764SR	JAGDISH PRASAD AGARWAL	ADCPA3625J	DIRECTOR AND PROMOTER OF THE COMPANY	EMPLOYERS CONTRIBUTION TO		NA		3.60	0.00	0.00									
14	PACIFIC INDUSTRIES LIMITED	AAACP764SR	KAPIL AGARWAL	AERPAS486M	DIRECTOR AND PROMOTER OF THE COMPANY			NA		0.00	4.53	4.53									
15	PACIFIC INDUSTRIES LIMITED	AAACP764SR	JAGDISH PRASAD AGARWAL	ADCPA3625J	DIRECTOR AND PROMOTER OF THE COMPANY			NA		0.00	28.32	28.32									
16	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GEETA DEVI AGARWAL	AANPA3036B	DIRECTOR AND PROMOTER OF THE COMPANY			NA		0.00	27.83	27.83									
17	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GEETANALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND			NA		16.41	0.00	0.00									
18	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GEETANALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND			NA		35.12	3.20	54.73									
19	PACIFIC INDUSTRIES LIMITED	AAACP764SR	FORTUNE FOUNDATION	AAATF2793F	DIRECTOR OF THE COMPANY IS TRUSTEE IN THE TRUST			NA		5.96	0.00	5.96									
20	PACIFIC INDUSTRIES LIMITED	AAACP764SR	KRISHNA MARBLE	AAIFK0150H	DIRECTOR OF THE COMPANY IS THE PARTNER IN THE FIRM			NA		67.52	0.00	12.22									
21	PACIFIC INDUSTRIES LIMITED	AAACP764SR	RAHUL MARBLES PRIVATE LIMITED	AAACR6661D	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND			NA		12.52	0.00	12.52									
22	GAZE FASHIONTRADE LIMITED	AAGCG5882K	GEETANALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND			NA		173.37	0.00	0.00									
23	GAZE FASHIONTRADE LIMITED	AAGCG5882K	CHAITANYA INTERNATIONAL MINERALS LLP	ACVFS0627A	Director is Partner in the Firm			NA		439.33	0.06	9.02									
24	GAZE FASHIONTRADE LIMITED	AAGCG5882K	KRISHNA MARBLE	AAIFK0150H	Director is Partner in the Firm			NA		0.00	3054.30	3007.15									
25	GAZE FASHIONTRADE LIMITED	AAGCG5882K	PACIFIC IRON MANUFACTURING LIMITED	AAGCP0286Q	Holding Company Director is Shareholder in the company			NA		2.67	568.04	0.00									
26	GAZE FASHIONTRADE LIMITED	AAGCG5882K	Riyansh Infrastructure Pvt. Ltd.	AAGCR3270G	Holding Company Director is Shareholder in the company			NA		18.18	1304.68	0.00									
27	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	CHAITANYA INTERNATIONAL MINERALS LLP	ACVFS0627A	Holding Company Director is Partner in the LLP			NA		114.74	0.00	0.00									
28	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	GEETANALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND			NA		160.38	0.00	0.00									
Total value of transaction during the reporting period										2428.26											