

July 30th 2021

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

Ref: Security Code: 523483

Sub.: Disclosure of Related party Transaction –March 2021

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the year ended March 31, 2021.

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
Visit us at : <http://www.pacificgranites.com> e-mail : pilnorth@pacificgranites.com, pilsouth@pacificgranites.com
Udaipur Phone : +91-294-2440933 / 2440934 / 2440388 / 2440196 Fax No. : +91-294-2440780
Bangalore Phone : +91-80 27723004, 8027725976, Fax : +91-80 27723005

Standalone

List of related parties with whom transaction have takenplace during the year along with the nature and volume of transaction is given below from 01.04.2020 to 31.03.2021.

Particulars	Relation	
Directors & Key managerial persons & their associate concerns		
Jagdish Magniram Agarwal	Managing Director	
Kapil Jagdish Agarwal	Executive Director	
Geetadevi Agarwal Agarwal	Non Executive Director	
Pradeep Kumar Jain	Non Executive Independent Director	
Vikash Mishra	Non Executive Independent Director	
Vinod Choudhary	Non Executive Independent Director	
Enterprises owned/controlled by directors & their relatives		
Geetanjali Marble	Director is Partner in the Firm	
Krishna Marble	Director is Partner in the Firm	
Ojaswi Marble & Granites P Ltd	Director is the Director of the Company	
Pacific Exports	Director is Partner in the Firm	
Pacific Leasing And Research Ltd	Director is the Director of the Company	
Rahul Marble Private Limited	Director is the Director of the Company	
Yash Processors P Ltd	Director is the Director of the Company	
Gaze Fashiontrade Limited	Subsidiary of Pacific Industries Ltd	
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt Ltd.)	Subsidiary of Pacific Industries Ltd	
Biswas Solar Instrument Private Limited	Subsidiary of Gaze Fashiontrade Limited	
Blood Hound Security Company Pvt Ltd	Subsidiary of Gaze Fashiontrade Limited	
Radhika Vyapaar Pvt Ltd	Subsidiary of Gaze Fashiontrade Limited	
Geetanjali Investech Holding India Pvt Ltd	Director is the Director of the Company	
M R Agarwal Holding LLP	Director is Partner in the LLP	
Pacific Iron Manufacturing Ltd	Director is the Director of the Company	
Bhola Motors Finance Pvt Ltd	Director is the Director of the Company	
Chaitanya International Minerals LLP	Director is Partner in the LLP	
Gamut Tradecom LLP	Director is Partner in the LLP	
Geetanjali Industrial Mineral P. Ltd.	Director is the Director of the Company	
Taanj Quartz INC	Subsidiary of Pacific Industries Ltd	
Transactions with Key management persons		
Nature of transaction	31-Mar-21	31-Mar-20
Remuneration	48.00	48.00
Employer's Contribution to Provident Fund	5.76	5.76
Loan Outstanding as 31st march (Liabilities)	18.52	60.84

Out of the above items, transactions in excess of 10% of the total related party transactions are as under:		
Remuneration	31-Mar-21	31-Mar-20
Kapil Agarwal	24.00	24.00
J.P. Agarwal	24.00	24.00
Employer's Contribution to Provident Fund	31-Mar-21	31-Mar-20
Kapil Agarwal	2.88	2.88
J.P. Agarwal	2.88	2.88
Loan outstanding as 31st march (Liabilities)	31-Mar-21	31-Mar-20
Geeta Devi Agarwal	2.83	14.83
Kapil Agarwal	15.53	24.84
J.P. Agarwal	0.16	21.17
Transactions with Enterprises owned & controlled by the Directors and their relatives		
Nature of transaction	31-Mar-21	31-Mar-20
Purchase	3735.51	3404.46
Sales	771.44	63.01
Interest Received	11.68	81.32
Interest Paid	380.77	369.39
Trade Payables	693.72	398.84
Advance outstanding as on 31st March (Assets)	80.32	1357.12
Loan Outstanding as 31st March (Liabilities)	6766.65	5301.35
Investments	728.84	26.63
Assets Purchased	123.75	-
Trade Receivable	234.20	-
Advance outstanding (liability)	125.57	

Out of the above items, transactions in excess of 10% of the total related party transactions are as under:

<u>Purchase</u>		
Krishna Marble	-	12.32
Pacific Iron Manufacturing ltd	2,556.00	2,085.49
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt ltd.)	42.03	145.22
Radhika Vyapaar pvt ltd	173.95	39.42
Biswas Solar Instruments Pvt Ltd	50.47	190.42
Chaitanya International Minerals LLP	824.68	490.80
Ojaswi Medical & Healthcare Private Limited	-	368.12
Blood Hound Security Company Pvt Ltd	23.45	72.65
Geetanjali Industrial Mineral P. Ltd.	64.94	-
<u>Sales</u>		
Geetanjali University	19.96	63.01
Chaitanya International Minerals LLP	605.27	-
Taanj Quartz INC	123.67	-
Ojaswi Marble & Granites P Ltd	22.54	-
<u>Interest received</u>		

Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt Ltd.)	7.56	74.93
Gaze Fashion Trade Ltd	4.12	6.39
<u>Interest Paid</u>		
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt Ltd.)	23.28	14.98
Bhola Motor Finance Pvt Ltd	76.74	51.36
Radhika Vyaapar Pvt Ltd	55.15	27.07
Biswas Solar Instruments Pvt Ltd	149.94	196.60
Blood Hound Security Company Pvt Ltd	75.65	79.39
<u>Trade Payable</u>		
Pacific Iron Manufacturing Ltd	177.84	-
Krishna Marble	29.50	37.81
Yash processors Pvt Ltd	58.64	67.89
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt Ltd.)	-	95.09
Radhika Vyaapar pvt Ltd	94.71	13.38
Biswas Solar Instruments Pvt Ltd	18.18	48.24
Chaitanya International Minerals LLP	233.06	136.23
Geetanjali Industrial Mineral P. Ltd.	78.83	-
Blood Hound Security Company Pvt Ltd	2.31	-
Others (Below 10%)	0.64	0.20
<u>Advance Outstanding (Assets)</u>		
Pacific Iron Manufacturing Ltd	-	521.58
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt Ltd.)	-	643.11
Biswas Solar Instruments Pvt Ltd		7.33
Gaze Fashion Trade Ltd	73.33	68.52
Others (Below 10%)	7.00	116.58
<u>Loan Outstanding (Liabilities)</u>		
Radhika Vyapaar Pvt Ltd	1782.72	345.95
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt Ltd.)	2,135.14	267.64
Bhola Motor Finance Pvt Ltd	24.05	226.35
Biswas Solar Instruments Pvt Ltd	1365.27	3603.57
Blood Hound Security Company Pvt Ltd	1459.47	857.82
<u>Investments</u>		

Gist Minerals Technologis Ltd	10.00	10.00
Gaze Fashion Trade Ltd	10.00	10.00
Gamut Tradecom LLP	708.84	6.63
<u>Assets Purchased</u>		
Pacific Iron Manufacturing ltd	11.75	-
Ojaswi Medical & Healthcare Private Limited	112.00	-
<u>Trade Receivable</u>		
Chaitanya International Minerals LLP	78.48	-
Ojaswi Marble & Granites P Ltd	26.60	-
Geetanjali University	5.30	2.96
Taanj Quartz INC	123.82	-
<u>Advance outstanding (liability)</u>		
Krishna Marble	125.57	-

Consolidated

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Particulars	Relation
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Geetadevi Agarwal	Non Executive Director
Pradeep Kumar Jain	Non Executive Independent Director
Vikash Mishra	Non Executive Independent Director
Vinod Choudhary	Non Executive Independent Director
Enterprises owned/controlled by directors & their relatives	
Relations with Directors	
Geetanjali Marble	Director is Partner in the Firm
Krishna Marble	Director is Partner in the Firm
Ojaswi Marble & Granites Pvt Ltd	Director is the Director of the Company
Pacific Exports	Director is Partner in the Firm
Pacific Leasing And Research Ltd	Director is the Director of the Company
Rahul Marble Private Limited	Director is the Director of the Company
Yash Processors Ltd	Director is the Director of the Company
Geetanjali Investech Holding India Pvt Ltd	Director is the Director of the Company
M R Agarwal Holding LLP	Director is Partner in the LLP
Bhola Motor Finance Pvt. Ltd.	Director is the Director of the Company
Pacific Iron Manufacturing Ltd	Director is the Director of the Company
Gamut Tradecom LLP	Director is Partner in the LLP
Chaitanya International Minerals LLP	Director is Partner in the LLP
Geetanjali Industrial Mineral P. Ltd.	Director is the Director of the Company

Transactions with Key management persons	(Rupees in Lakhs)	
Nature of transaction	31-Mar-21	31-Mar-20
Remuneration	48.00	48.00
Employer's Contribution to Provident Fund	5.76	5.76
Loan Outstanding as 31st march (Liabilities)	18.52	60.84

(Rupees in Lakhs)

Out of the above items, transactions in excess of 10% of the total related party transactions are as under:

Remuneration	31-Mar-21	31-Mar-20
Kapil Agarwal	24.00	24.00
J.P. Agarwal	24.00	24.00
Employer's Contribution to Provident Fund	31-Mar-21	31-Mar-20
Kapil Agarwal	2.88	2.88
J.P. Agarwal	2.88	2.88
Loan outstanding as 31st march (Liabilities)	31-Mar-21	31-Mar-20

Geeta Devi Agarwal	2.83	14.83
Kapil Agarwal	15.53	24.84
J.P. Agarwal	0.16	21.17

Transactions with Enterprises owned & controlled by the Directors and their relatives

Nature of transaction	31-Mar-21	31-Mar-20
Purchase	3445.61	3005.10
Sales	647.78	65.38
Interest Received	149.49	356.78
Interest Paid	76.74	51.36
Trade Payables	578.51	273.34
Trade Receivables	78.48	2.96
Advance Outstanding (Assets)	2112.11	3123.56
Loan Outstanding (Liabilities)	24.05	226.35
Investments	2954.88	8096.87
Assets Purchased	123.75	
Advance Outstanding (liability)	125.57	
Other non current assets	1620.00	

Out of the above items, transactions in excess of 10% of the total related party transactions are as under:

<u>Purchase</u>		
Chaitanya international Minerals LLP	824.68	490.80
Ojaswi Medical & Healthcare Pvt Ltd.	-	368.12
Pacific Iron Manufacturing Ltd	2556.00	2,085.49
Geetanjali Investech Holding India Pvt Ltd	-	28.06
Geetanjali Industrial Mineral P. Ltd.	64.94	-
Others (Below 10%)	-	32.62
<u>Sales</u>		
Ojaswi Medical & Healthcare Pvt Ltd.		
Geetanjali University	19.96	63.01
Chaitanya international Minerals LLP	605.27	2.37
Ojaswi Marble & Granites P Ltd	22.54	-
<u>Interest Received</u>		
Bhola Motor Finance Pvt Ltd	-	188.76
Pacific Iron Manufacturing Ltd	77.16	97.93
Reyansh Infrastructure Pvt Ltd	72.33	70.09
<u>Interest Paid</u>		
Bhola Motor Finance Pvt Ltd	76.74	51.36
<u>Trade Payables</u>		
Chaitanya International Minerals LLP	233.06	136.23
Krishna Marble	29.50	37.81
Pacific Iron Manufacturing Ltd	177.84	23.96
Yash processors Pvt. Ltd	58.64	67.89
Geetanjali Industrial Mineral P. Ltd.	78.83	-
Others (Below 10%)	0.64	7.46

<u>Trade Receivables</u>		
Chaitanya International Minerals LLP	78.48	-
Ojaswi Marble & Granites P Ltd	26.60	-
Geetanjali University	5.30	2.96
<u>Advance Outstanding (Assets)</u>		
Pacific Iron Manufacturing Ltd	-	1,930.13
Reyansh Infrastructure Pvt Ltd	2112.11	1,076.85
Others (Below 10%)	-	116.58
<u>Loan Outstanding (Liabilities)</u>		
Bhola Motor Finance Pvt Ltd	24.05	226.35
<u>Investments</u>		
Gamut Tradecom LLP	708.84	6.63
Chaitanya International Minerals LLP	-	6200.02
Krishna Marble	2246.04	1,890.22
<u>Assets Purchased</u>		
Pacific Iron Manufacturing Ltd	11.75	-
Ojaswi Medical & Healthcare Private Limited	112.00	-
<u>Advance outstanding (liability)</u>		
Krishna Marble	125.57	-
<u>Other Non-current Assets</u>		
Proclaim Construction Pvt. Ltd.	1620.00	1,620.00