

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

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 the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance
<div><div>Add</div><div>Delete</div></div>														
1	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GEETANJALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND DIRECTOR IN THE COMPANY	Purchase of goods or services			NA			785.32	0.00	43.79
2	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSIDIARY	Interest paid			NA			0.00	11.45	0.00
3	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAMUT TRADECOM LLP	AAQFG5481R	DIRECTOR IS THE PARTNER IN THE LLP	Investment			NA			860.00	3546.76	2686.76
4	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	WHOLLY OWNED SUBSIDIARY	Investment			NA			0.00	10.00	10.00
5	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSIDIARY	Investment			NA			0.00	10.00	10.00
6	PACIFIC INDUSTRIES LIMITED	AAACP764SR	TAAJ QUARTZ INC	ZZZZ2999Z	WHOLLY OWNED SUBSIDIARY	Investment			NA			0.00	7.53	7.53
7	PACIFIC INDUSTRIES LIMITED	AAACP764SR	KAPIL AGARWAL	AERPA5486M	DIRECTOR AND PROMOTER OF THE COMPANY	Remuneration			NA			30.00	0.00	0.00
8	PACIFIC INDUSTRIES LIMITED	AAACP764SR	JAGDISH PRASAD AGARWAL	ADCPA362SJ	DIRECTOR AND PROMOTER OF THE COMPANY	Remuneration			NA			30.00	0.00	0.00
9	PACIFIC INDUSTRIES LIMITED	AAACP764SR	KAPIL AGARWAL	AERPA5486M	DIRECTOR AND PROMOTER OF THE COMPANY	Any other transaction	EMPLOYERS CONTRIBUTION TO PROVIDENT FUND		NA			3.60	0.00	0.00
10	PACIFIC INDUSTRIES LIMITED	AAACP764SR	JAGDISH PRASAD AGARWAL	ADCPA362SJ	DIRECTOR AND PROMOTER OF THE COMPANY	Any other transaction	EMPLOYERS CONTRIBUTION TO PROVIDENT FUND		NA			3.60	0.00	0.00
11	PACIFIC INDUSTRIES LIMITED	AAACP764SR	KAPIL AGARWAL	AERPA5486M	DIRECTOR AND PROMOTER OF THE COMPANY	Loan			NA			0.00	12.68	4.53
12	PACIFIC INDUSTRIES LIMITED	AAACP764SR	JAGDISH PRASAD AGARWAL	ADCPA362SJ	DIRECTOR AND PROMOTER OF THE COMPANY	Loan			NA			70.00	13.16	83.16
13	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GEETA DEVI AGARWAL	AANPA3036B	DIRECTOR AND PROMOTER OF THE COMPANY	Loan			NA			0.00	27.83	27.83
14	PACIFIC INDUSTRIES LIMITED	AAACP764SR	FORTUNE FOUNDATION	AAATF2793F	DIRECTOR OF THE COMPANY IS TRUSTEE IN THE TRUST	Sale of goods or services			NA			37.46	14.58	7.11
15	GAZE FASHIONTRADE LIMITED	AAGCG5882K	KRISHNA MARBLE	AAIFK0150H	Director is Partner in the Firm	Investment			NA			2035.00	2992.37	5027.37
16	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	WHOLLY OWNED SUBSIDIARY	Interest paid			NA			20.75	373.07	0.00
17	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSIDIARY	Purchase of goods or services			NA			1126.21	77.63	0.00
18	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GEETANJALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND DIRECTOR IN THE COMPANY	Sale of goods or services			NA			0.00	1.80	0.00
19	PACIFIC INDUSTRIES LIMITED	AAACP764SR	RAHUL MARBLES PRIVATE LIMITED	AAACR6661D	DIRECTOR IS THE DIRECTOR IN THE COMPANY	Sale of goods or services			NA			5.00	9.92	14.92
20	PACIFIC INDUSTRIES LIMITED	AAACP764SR	KRISHNA MARBLE	AAIFK0150H	Director is Partner in the Firm	Sale of goods or services			NA			0.00	12.22	12.22
21	GAZE FASHIONTRADE LIMITED	AAGCG5882K	GEETANJALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND DIRECTOR IN THE COMPANY	Purchase of goods or services			NA			1068.07	487.18	1555.25
22	PACIFIC INDUSTRIES LIMITED	AAACP764SR	PACIFIC IRON MANUFACTURING LIMITED	AAGCP0286Q	PROMOTER OF THE COMPANY IS THE SHAREHOLDERS IN THE COMPANY	Sale of goods or services			NA			10.19	0.00	0.00
23	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GEETANJALI AVIATION PRIVATE LIMITED	AAICG3231C	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND DIRECTOR IN THE COMPANY	Sale of goods or services			NA			68.80	0.00	0.00
24	PACIFIC INDUSTRIES LIMITED	AAACP764SR	OJASWI MARBLES AND GRANITES PRIVATE LIMITED	AAACO3136A	PROMOTER OF THE COMPANY IS THE SHAREHOLDERS IN THE COMPANY	Sale of goods or services			NA			0.00	1.60	1.60
25	PACIFIC INDUSTRIES LIMITED	AAACP764SR	BHOLA MOTOR FINANCE PRIVATE LIMITED	AACCB3864A	GROUP COMPANY	Interest paid			NA			7.05	8.17	0.00
26	GAZE FASHIONTRADE LIMITED	AAGCG5882K	GEETANJALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND DIRECTOR IN THE COMPANY	Interest received			NA			0.58	0.00	940.50
27	GAZE FASHIONTRADE LIMITED	AAGCG5882K	REYANSH INFRASTRUCTURE PRIVATE LIMITED	AAGCR3270G	PROMOTER OF THE COMPANY IS THE SHAREHOLDERS IN THE COMPANY	Investment			NA			1700.00	0.00	1700.00
28	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	REYANSH INFRASTRUCTURE PRIVATE LIMITED	AAGCR3270G	PROMOTER OF THE COMPANY IS THE SHAREHOLDERS IN THE COMPANY	Investment			NA			1700.00	0.00	1700.00
29	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	RAJAT HOUSING DEVELOPERS PRIVATE LIMITED	AADCR4829G	PROMOTER OF THE COMPANY IS THE SHAREHOLDERS IN THE COMPANY	Investment			NA			2400.01	0.00	2400.01
Total value of transaction during the reporting period												11961.64		