

10.12.2020

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

Ref: Security Code: 523483

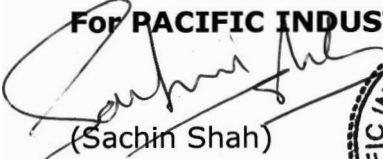

Sub.: Disclosure of Related party Transaction –September 2020

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 Half year ended March 31st, 2020.

Kindy 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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Standalone Related Party Transaction

List of related parties with whom transaction have taken place during the year along with the nature and volume of transaction is given below from 01.04.2020 to 30.09.2020

Particulars	Relation
Directors & Key managerial persons & their associate concerns	
JAGDISH MAGNIRAM AGARWAL	CHAIRMAN & MANAGING DIRECTOR
KAPIL JAGDISH AGARWAL	EXECUTIVE DIRECTOR
GEETADEVI AGARWAL AGARWAL	NON EXECUTIVE DIRECTOR
PRADEEP KUMAR JAIN	NON EXECUTIVE INDEPENDENT DIRECTOR
VIKAS MISRA	NON EXECUTIVE INDEPENDENT DIRECTOR
VINOD CHOUDHARY	NON EXECUTIVE INDEPENDENT DIRECTOR
Enterprises owned/controlled by directors & their	Relations with Directors
Geetanjali Marble	Director is the partner of the Firm
Krishna Marble	Director is the partner of the Firm
Ojaswi Marble & Granites P Ltd	Director is the Director of the Company
Pacific Export	Director is the partner of the Firm
Pacific Leasing And Research P 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	Subsidiary of Pacific Industries Ltd
Biswas Solar Instrument Private Limited	Subsidiary of Gaze Fashiontrade Limited
Saha Coloured & Flavour Sprit Manufacturer Pvt Ltd	Subsidiary of Gist Minerals Technology Limited
Blood Hound Security Company Pvt Ltd	Subsidiary of Gaze Fashiontrade Limited
Radhika Vyapaar Pvt Ltd	Subsidiary of Gaze Fashiontrade Limited
Geetanjali Infoystems Pvt Ltd	Director is the Director of the Company
Geetanjali Investech Holding India Pvt Ltd	Director is the Director of the Company
MR Agarwal Holding LLP	Director is the partner in the LLP
Maheshwari Financial Services Ltd	Director is the Director of the Company
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 the partner in the LLP
Transaction with key management persons	
Nature of transaction	01.04.2020 To 30.09.2020
Remuneration	12.00
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
Remuneration	01.04.2020 To 30.09.2020
Kapil Agarwal	6.00
J.P. Agarwal	6.00
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
Loan outstanding as 30th Sept. (Outstanding)	01.04.2020 To 30.09.2020
Geeta Devi Agarwal	9.83
Kapil Agarwal	53.47
J.P. Agarwal	16.80
Enterprises owned & controlled by the Directors and their relatives	
Nature of transaction	01.04.2020 To 30.09.2020
Purchase	593.20
Sales	61.63
Interest Received	
Interest Paid	208.04
Trade Payable	291.84
Advance outstanding as on 31st March (Assets)	1,231.71
Loan outstanding as 31st March (Liabilities)	6,151.90
Investments	291.63

Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
Purchase	
Saha coloured and flavour manufacturer pvt ltd	37.36
Radhika Vyapaar pvt ltd	45.91
Biswas Solar Instruments Pvt Ltd	18.81
Chaitanya International Minerals LLP	467.67
Others (Below 10%)	23.45
Sales	
Geetanjali university	7.30
Chaitanya International Minerals LLP	54.33
Interest Paid on Loan Received	
Saha coloured and flavour manufacturer pvt ltd	16.87
Bhola motor finance pvt ltd	8.61
Radhika Vyaapar pvt ltd	25.72
Biswas Solar Instruments Pvt Ltd	112.16
Blood Hound Security Company Pvt Ltd	44.68
Trade Payable	
Krishna Marble	35.26
Yash Processors Pvt Ltd	67.89
Saha coloured and flavour manufacturer pvt ltd	36.76
Radhika Vyaapar pvt ltd	64.04
Biswas Solar Instruments Pvt Ltd	61.73
Chaitanya International Minerals LLP	6.98
Others (Below 10%)	19.18
Advance outstanding as on 31st March (Assets)	
Pacific Iron Manufacturing ltd	521.58
Gist Minerals Technologis Ltd	464.03
Gaze Fashion Trade Ltd	68.52
Others (Below 10%)	177.58
Loan outstanding as 31st March (Liabilities)	
Radhika Vyapaar pvt ltd	1026.74
Saha coloured and flavour manufacturer Pvt. Ltd.	659.25
Bhola motor finance pvt ltd	287.17
Biswas solar instruments pvt ltd	2661.82
Blood Hound Security Company Pvt Ltd	1436.83
Others (Below 10%)	80.10
Investments	
Gamut Tradecom LLP	271.63
Gist Minerals Technologis Ltd	10.00
Gaze Fashion Trade Ltd	10.00

Consolidated Related Party Transaction

List of related parties with whom transaction have taken place during the year along with the nature and volume of transaction is given below from 01.04.2020 to 30.09.20

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
VIKAS MISRA	NON EXECUTIVE INDEPENDENT DIRECTOR
VINOD CHOUDHARY	NON EXECUTIVE INDEPENDENT DIRECTOR

Enterprises owned/controlled by directors & their	Relations with Directors
Geetanjali Marble	Director is the partner of the Firm
Krishna Marble	Director is the partner of the Firm
Ojaswi Marble & Granites P Ltd	Director is the Director of the Company
Pacific Export	Director is the partner of the Firm
Pacific Leasing And Research P 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
Geetanjali Infosystems Pvt Ltd	Director is the Director of the Company
Geetanjali Investech Holding India Pvt Ltd	Director is the Director of the Company
MR Agarwal Holding LLP	Director is the partner in the LLP
Maheshwari Financial Services Ltd	Director is the Director of the Company
Bhola Motor Finance Pvt. Ltd.	Director is the Director of the Company
Pacific Iron Manufacturing Ltd	Director is the Director of the Company
Reyansh Infrastructure Pvt Ltd	Director is the Director of the Company
Gamut Tradecom LLP	Director is the partner in the LLP

Transaction with key management persons

Nature of transaction	01.04.2020 To 30.09.2020
Remuneration	12.00

transactions in excess of 10% of the total related party

Remuneration	01.04.2020 To 30.09.2020
Kapil Agarwal	6.00
J.P. Agarwal	6.00

transactions in excess of 10%

Loan outstanding as 30th Sept (Outstanding)	01.04.2020 To 30.09.2020
Geeta Devi Agarwal	9.83
Kapil Agarwal	53.47
J.P. Agarwal	16.80

Enterprises owned & controlled by the Directors and their relatives

Nature of transaction	01.04.2020 To 30.09.2020
Purchase	467.67
Sales	77.72
Interest Received	16.16
Interest Paid	8.61
Trade Payable	146.94
Advance outstanding as on 31st March (Assets)	3,761.76
loan outstanding as 31st March March (Liabilities)	367.26
loan given outstanding as 31st March March (Asset)	1,218.70
Investments	8,750.07

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

Purchase	
Chaitanya international Minerals LLP	467.67
Sales	
Geetanjali University	7.30
Chaitanya international Minerals LLP	70.42
Interest received on advance	
Reyansh Infrastructure Pvt Ltd.	16.16
Interest Paid on Loan Received	
Bhola Motor finance pvt ltd	8.61
Trade Payable	
Chaitanya international Minerals LLP	6.98
Krishna Marble	35.26
Shruti Synthetics Ltd	23.96
Others (Below 10%)	80.74
Advance outstanding as on 31st March (Assets)	
Pacific Iron Manufacturing ltd	1,983.10
Proclaim Constructions Pvt Ltd	1,620.00
Others (Below 10%)	158.65
loan outstanding as 31st March March (Liabilities)	
Bhola motor finance pvt ltd	287.17
Others (Below 10%)	80.10
loan given outstanding as 31st March March (Asset)	
Reyansh Infrastructure Pvt Ltd	1218.7
Investments	
Gamut Tradecom LLP	271.83
Chaitanya international Minerals LLP	6428.02
Krishna Marble	2050.22