

25th November 2022**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, 2022 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:

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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 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	
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>											
1	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	WHOLLY OWNED SUBSDIARY	Purchase of goods or services		NA		537.82	0.00	0.00	
2	PACIFIC INDUSTRIES LIMITED	AAACP7645R	CHAITANYA INTERNATIONAL MINERALS LLP	ACVFS0627A	DIRECTOR IS THE PARTNER IN THE LLP	Purchase of goods or services		NA		210.41	523.35	0.00	
3	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSDIARY	Purchase of goods or services		NA		510.17	208.41	272.42	
4	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GEETANJALI INDUSTRIAL MINERALS PRIVATE LIMITED	AAICG0588L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND	Purchase of goods or services		NA		191.85	7.15	3.05	
5	PACIFIC INDUSTRIES LIMITED	AAACP7645R	CHAITANYA INTERNATIONAL MINERALS LLP	ACVFS0627A	DIRECTOR IS THE PARTNER IN THE LLP	Sale of goods or services		NA		484.25	579.24	241.81	
6	PACIFIC INDUSTRIES LIMITED	AAACP7645R	TAANJ QUARTZ INC	ZZZZ9999Z	WHOLLY OWNED SUBSDIARY	Sale of goods or services		NA		1441.37	151.18	935.86	
7	PACIFIC INDUSTRIES LIMITED	AAACP7645R	OJASWI MARBLES AND GRANITES PRIVATE LIMITED	AAACO3136A	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS IN THE	Sale of goods or services		NA		1.42	1.70	1.70	
8	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GEETANJALI AVIATION PRIVATE LIMITED	AAICG3231C	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND	Sale of goods or services		NA		111.99	0.00	132.23	
9	PACIFIC INDUSTRIES LIMITED	AAACP7645R	M.R. AGARWAL HOLDING LLP	ABBFM1201B	DIRECTOR IS THE PARTNER IN THE LLP	Sale of goods or services		NA		168.47	0.00	198.79	
10	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	WHOLLY OWNED SUBSDIARY	Interest paid		NA		96.60	2414.13	2416.07	
11	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSDIARY	Interest paid		NA		115.99	3194.41	3363.80	
12	PACIFIC INDUSTRIES LIMITED	AAACP7645R	BHOLA MOTORS FINANCE PRIVATE LIMITED	AACCB3864A	DIRECTOR OF THE COMPANY IS THE DIRECTOR IN THE	Interest paid		NA		1.55	0.00	1.39	
13	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GAMUT TRADECOM LLP	AAQFG5481R	DIRECTOR IS THE PARTNER IN THE LLP	Investment		NA		0.00	744.26	744.26	
14	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931K	WHOLLY OWNED SUBSDIARY	Investment		NA		0.00	10.00	10.00	
15	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GAZE FASHIONTRADE LIMITED	AAGCG5882K	WHOLLY OWNED SUBSDIARY	Investment		NA		0.00	10.00	10.00	
16	PACIFIC INDUSTRIES LIMITED	AAACP7645R	TAANJ QUARTZ INC	ZZZZ9999Z	WHOLLY OWNED SUBSDIARY	Investment		NA		0.00	7.53	7.53	
17	PACIFIC INDUSTRIES LIMITED	AAACP7645R	KAPIL AGARWAL	AERPA5486M	DIRECTOR AND PROMOTER OF THE COMPANY	Remuneration		NA		30.00	0.00	0.00	
18	PACIFIC INDUSTRIES LIMITED	AAACP7645R	JAGDISH PRASAD AGARWAL	ADCPA3625J	DIRECTOR AND PROMOTER OF THE COMPANY	Remuneration		NA		30.00	0.00	0.00	
19	PACIFIC INDUSTRIES LIMITED	AAACP7645R	KAPIL AGARWAL	AERPA5486M	DIRECTOR AND PROMOTER OF THE COMPANY	Any other transaction	EMPLOYERS CONTRIBUTION TO	NA		3.60	0.00	0.00	
20	PACIFIC INDUSTRIES LIMITED	AAACP7645R	JAGDISH PRASAD AGARWAL	ADCPA3625J	DIRECTOR AND PROMOTER OF THE COMPANY	Any other transaction	EMPLOYERS CONTRIBUTION TO	NA		3.60	0.00	0.00	
21	PACIFIC INDUSTRIES LIMITED	AAACP7645R	KAPIL AGARWAL	AERPA5486M	DIRECTOR AND PROMOTER OF THE COMPANY	Loan		NA		0.00	69.53	1.39	
22	PACIFIC INDUSTRIES LIMITED	AAACP7645R	JAGDISH PRASAD AGARWAL	ADCPA3625J	DIRECTOR AND PROMOTER OF THE COMPANY	Loan		NA		0.00	43.16	13.16	
23	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GEETA DEVI AGARWAL	AANPA3036B	DIRECTOR AND PROMOTER OF THE COMPANY	Loan		NA		0.00	27.83	27.83	
Total value of transaction during the reporting period										3939.09			