

26th May 2023

✓ Corporate office: Village Bedla, Udaipur-313 004, INDIA

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 on consolidated basis, in accordance with the applicable accounting standards, for the year half year ended March, 2023 in the prescribed format.

Kindy take the above information on your records.

Thanking You

Yours faithfully,

For PACIFIC INDUSTRIES LIMITED

(Sachin Shah)

Company Secretary

Relate	party transactions	94.3	· · · · · · · · · · · · · · · · · · ·	24.1.		with the first				i. (ETV)	74.1			7 - 10	,	27 1 17 1	· · · · · · · · · · · · · · · · · · ·			Byell	P49	31. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1	
														Additional disclosure of related party transactions - applicable print in case the related party transaction relates to loam, 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.									
	Details of the party (fisted entity /su transaction			Details of the counterparty				Value of the related			In case montes 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				_			
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes	
	id Delete																						
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GIST MINERALS TECHNOLOGIES LIMITED	AAGCG5931X	WHOLLY OWNED SUBSOLARY		3,000		NA	26.39	0.00	0.00		The state of the s						-			
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	CHAITANYA INTERNATIONAL MINERALS LLP	ACVF50627A	DIRECTOR IS THE PARTNER IN THE LLP	Purchase of goods or services			NA	10.25	0.00	0.00											
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GAZE FASHIONTRADE LIMITED		WHOLLY OWNED SUBSDIARY				NA	71.76	272.4	0.00											
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GEETANIALI INDUSTRIAL MINERA PRIVATE LIMITED	LS AAICGOS88L	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND			:	NA.	9,40	3.0	3.05		:									
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	CHAITANYA INTERNATIONAL MINERALS LLP	ACVFS0627A	DIRECTOR IS THE PARTNER IN THE LLP	Sale of goods or services			NA.	553.78	241.8	312.45											
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	TAANI QUARTZ INC	ZZZZ29999Z	WHOLLY OWNED SUBSDIARY	Sale of goods or services			NA	0.00	935.8	177.11											
	PACIFIC INDUSTRIES LIMITED	AAACP764SR	OJASWI MARBLES AND GRANITES PRIVATE LIMITED	AAACO3136A	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS IN THE	Sale of goods or services			NA	0.17	1.70	1.60		:							L		
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GEETANJAU AVIATION PRIVATE LIMITED	AAICG3231C	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND				NA	0.00	132.2	0.00											
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	M.R. AGARWAL HOLDING LLP	ABBFM12018	DIRECTOR IS THE PARTNER IN THE LLP	Sale of goods or services	:		NA .	1183.15	198.7	724.04											
10	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GIST MINERALS TECHNOLOGIES LIMITED	AAGCGS931K	WHOLLY OWNED SUBSDIARY	Interest paid	:		NA	94.91	2416.0	0.00											
11	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GAZE FASHIONTRADE LIMITED	AAGCGS882K	WHOLLY OWNED SUBSDIARY	Interest paid	:		NA .	106.27	3363.80	1064.44											
13	PACIFIC INDUSTRIES LIMITED	AAACP7645R	BHOLA MOTORS FINANCE PRIVAT	AACCB3864A	DIRECTOR OF THE COMPANY IS THE DIRECTOR IN THE DIRECTOR IS THE PARTNER IN	Interest peid			NA	4.67	1.3	0.00				+							
12	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GAMUT TRADECOM LLP	AAQFG5481R	THE LLP	Investment			NA	0.00	744.20	787.85								ļ			
14	PACIFIC INDUSTRIES LIMITED	AAACP764SR	LIMITED	AAGCG5931K	WHOLLY OWNED SUBSDIARY	Investment		-	NA	0.00	10.00	10.00											
15	PACIFIC INDUSTRIES LIMITED	AAACP764SR	GAZE FASHIONTRADE LIMITED	AAGCGS882K	WHOLLY OWNED SUBSDIARY	Investment			NA_	0.00	10.00	10.00									-		
16	PACIFIC INDUSTRIES LIMITED	AAACP7645R	TAANI QUARTZ INC	777779999Z	WHOLLY OWNED SUBSDIARY DIRECTOR AND PROMOTER OF				NA.	0.00	7.5	7.53								-			
1;	PACIFIC INDUSTRIES LIMITED	AAACP7645R	KAPIL AGARWAL	AERPAS486M	THE COMPANY DIRECTOR AND PROMOTER OF	Remuneration			NA	30.00	0.00	0.00				-							
	PACIFIC INDUSTRIES HMITED	AAACP764SR	JAGDISH PRASAD AGARWAL	AOCPA3625J	DIRECTOR AND PROMOTER OF	Remuneration	EMPLOYERS		NA .	30.00	:									i			
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	KAPIL AGARWAL	AERPA5486M	THE COMPANY DIRECTOR AND PROMOTER OF		EMPLOYERS		NA	3.60	0.00	0.00								<del> </del>			
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	JAGDISH PRASAD AGARWAL	,ADCPA3625J	THE COMPANY DIRECTOR AND PROMOTER OF	Any other transaction	CONTIBUTION TO	:	MA	3.60	0.00	0.00								•		-	
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	KAPIL AGARWAL	ADCPA362SI	THE COMPANY  DIRECTOR AND PROMOTER OF THE COMPANY	Loan ¥	TOTAL BASE		ina	0.00	1.3	28.32										-	
	PACIFIC INDUSTRIES LIMITED	AAACP7645R AAACP7645R	JAGDISH PRASAD AGARWAL GEETA DEVI AGARWAL	AANPA30368	DIRECTOR AND PROMOTER OF THE COMPANY	Loan		•	, NA	0.00			,			4				-	-	<b>\$</b>	
	PACIFIC INDUSTRIES LIMITED  PACIFIC INDUSTRIES LIMITED	AAACP7645R	REYANSH INFRASTRUCTURE PRIV		DIRECTOR IS SHAREHOLDER IN	Sale of goods or services			NA.	12.77		:		:						+			
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GIST MINERALS TECHNOLOGIES	AAGCG5931K	WHOLLY OWNED SUBSDIARY		Charles and the Control of the Contr	:	NA.	184	0.00										8	1 1 1 1 1	
	PACIFIC INDUSTRIES LIMITED	AAACP7645R	PACIFIC IRON MANUFACTURING	AAGCP0286Q	DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND			:	NA .	14.20													
27	PACIFIC INDUSTRIES LIMITED	AAACP7645R	GEETANIALI INDUSTRIAL MINERA PRIVATE LIMITED		DIRECTOR OF THE COMPANY IS THE SHAREHOLDERS AND				NA.	3.20	0.00												
Total valu	of transaction during the reporting p	period								2160					SINGE OF								

