

June 29th 2019

**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 2019

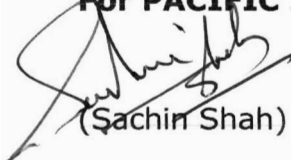
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the year ended March 31, 2019.

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

Visit us at : www.pacificindustriesltd.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, +91-80-27725976, Fax : +91-80-27723005

List of related parties with whom transaction For the Year ended March 2019 (Standalone)

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
SAGARMAL AGARWAL	NON EXECUTIVE INDEPENDENT DIRECTOR
JAYANTI OZA	NON EXECUTIVE INDEPENDENT DIRECTOR
VINOD CHOUDHARY	NON EXECUTIVE INDEPENDENT DIRECTOR
SUMEET AGARWAL	NON EXECUTIVE DIRECTOR
VIKAS MISRA	NON EXECUTIVE INDEPENDENT DIRECTOR
PRADEEP KUMAR JAIN	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 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
Gamut Tradecom LLP	Director is the partner in the LLP

Transaction with key management persons

(Rupees in Lakhs)

Nature of transaction	2018-19	2017-18
Remuneration	48.00	48.00
Employer's PF Contribution	5.76	5.76

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

Remuneration	2018-19	2017-18
Kapil Agarwal	24.00	24.00
J.P. Agarwal	24.00	24.00

Employer's PF Contribution	2018-19	2017-18
Kapil Agarwal	2.88	2.88
J.P. Agarwal	2.88	2.88

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

Loan outstanding as 31 March (Outstanding)	2018-19	2017-18
Geeta Devi Agarwal	139.21	280.82
Kapil Agarwal	64.28	744.42
J.P. Agarwal	50.58	14.24

(Rs. in Lakhs)

Enterprises owned & controlled by the Directors and their relatives

Nature of transaction	2018-19	2017-18
Purchase	4,093.24	443.09
Sales		1.89
Interest Received	56.63	69.06
Interest Paid	335.00	230.29
Trade Payable	694.30	150.67
Advance outstanding as on 31st March (Assets)	1,758.36	824.68
loan outstanding as 31st March (Liabilities)	6,540.69	3,023.14
Investments	67.87	6.00

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

Purchase		
Krishna Marble	960.69	181.03
Rahul Marbles Private Limited		69.09
Pacific Iron Manufacturing Ltd	2,736.19	120.89
Saha coloured and flavour manufacturer pvt ltd	44.97	
Radhika Vyapaar pvt ltd	197.82	
Biswas Solar Instruments Pvt Ltd	153.57	
Others (Below 10%)		72.07
Sales		
Rahul Marbles Private Limited		1.89
Interest received on advance		
Gist minerals technologis ltd	48.41	61.04
Gaze Fashion Trade Ltd	5.44	8.01
Saha coloured and flavour manufacturer pvt ltd	2.77	-



Interest Paid on Loan Received		
Saha coloured and flavour manufacturer pvt ltd		49.59
Bhola motor finance pvt ltd	21.84	158.24
Radhika Vyaapar pvt ltd	37.04	20.43
Biswas Solar Instruments Pvt Ltd	270.30	
Blood Hound Security Company Pvt Ltd	5.82	
Others (Below 10%)	-	2.03
Trade Payable		
Pacific Iron Manufacturing ltd	267.12	120.89
Krishna Marble	34.42	4.45
Rahul Marbles Private Limited	0.00	0.00
Saha coloured and flavour manufacturer pvt ltd	2.99	25.12
Radhika Vyaapar pvt ltd	247.43	-
Biswas Solar Instruments Pvt Ltd	142.14	-
Others (Below 10%)	0.20278	0.21
Advance outstanding as on 31st March (Assets)		
Gist Minerals Technologis Ltd	597.67	725.60
Gaze Fashion Trade Ltd	82.52	69.62
Saha coloured and flavour manufacturer pvt ltd	1,052.84	-
Others (Below 10%)	25.33	29.47
loan outstanding as 31st March (Liabilities)		
Yash processors Pvt Ltd	67.89	149.39
Radhika Vyapaar pvt ltd	178.24	62.09
Saha coloured and flavour manufacturer Pvt. Ltd.	0.00	793.39
Bhola motor finance pvt ltd	1632.87	1192.63
Biswas solar instruments pvt ltd	3857.63	800.52
Blood Hound Security Company Pvt Ltd	797.37	
Others (Below 10%)	6.69	
Investments		
Gamut Tradecom LLP	47.87	6
Gist Minerals Technologis Ltd	10.00	10.00
Gaze Fashion Trade Ltd	10.00	10.00



List of related parties For the year ended March 31, 2019 (Consolidated)

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
SAGARMAL AGARWAL	NON EXECUTIVE INDEPENDENT DIRECTOR
JAYANTI OZA	NON EXECUTIVE INDEPENDENT DIRECTOR
VINOD CHOUDHARY	NON EXECUTIVE INDEPENDENT DIRECTOR
SUMEET AGARWAL	NON EXECUTIVE DIRECTOR
PRADEEP KUMAR JAIN	NON EXECUTIVE INDEPENDENT DIRECTOR
VIKAS MISRA	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 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

(Rupees in Lakhs)

Nature of transaction	2018-19	2017-18
Remuneration	48.00	48.00
Employer's PF Contribution	5.76	5.76

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

Remuneration	2018-19	2017-18
Kapil Agarwal	24.00	24.00
J.P. Agarwal	24.00	24.00

Employer's PF Contribution	2018-19	2017-18
Kapil Agarwal	2.88	2.88
J.P. Agarwal	2.88	2.88

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

Loan outstanding as 31 March (Outstanding)	2018-19	2017-18
Geeta Devi Agarwal	139.21	280.82
Kapil Agarwal	64.28	744.42
J.P. Agarwal	50.58	14.24

(Rs. In Lakhs)

Enterprises owned & controlled by the Directors and their relatives

Nature of transaction	2018-19	2017-18
Purchase	3,866.83	427.10
Sales	192.07	1.89
Interest Received	402.91	500.99
Interest Paid	21.84	158.62
Trade Payable	333.90	125.55
Advance outstanding as on 31st March (Assets)	7,565.24	9,449.85
loan outstanding as 31st March (Liabilities)	1,707.45	1,352.03
Investments	5,516.35	6.00

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

Purchase		
Krishna Marble	960.69	181.03
Rahul Marbles Private Limited		69.09
Pacific Iron Manufacturing Ltd	2,736.19	120.89
Geetanjali Investech Holding India Pvt Ltd	58.98	0.00
MR Agarwal Holding LLP	110.97	0.00
Others (Below 10%)		56.08
Sales		
Rahul Marbles Private Limited		1.89
Krishna Marble	192.07	0.00
Interest received on advance		



Bhola Motor finance pvt ltd	188.25	495.74
Pacific Iron Manufacturing ltd	190.30	0.00
Others (Below 10%)	24.36	5.25
Interest Paid on Loan Received		
Bhola Motor finance pvt ltd	21.84	158.24
Others (Below 10%)		0.38
Trade Payable		
Pacific Iron Manufacturing ltd	267.12	120.89
Krishna Marble	38.46	4.45
Others (Below 10%)	28.32	0.21
Advance outstanding as on 31st March (Assets)		
Bhola Motor finance pvt ltd	1244.62	4977.98
Geetanjali Infosystems Pvt Ltd	4,137.00	3908.00
Pacific Iron Manufacturing ltd	1,370.36	0.00
MR Agarwal Holding LLP	101.89	0.00
Reyansh Infrastructure Pvt Ltd	686.04	0.00
Others (Below 10%)	25.33	563.87
loan outstanding as 31st March (Liabilities)		
Yash processors Pvt Ltd	67.89	149.39
Bhola motor finance pvt ltd	1632.87	1192.63
Others (Below 10%)	6.69	10.02
Investments		
Garnut Tradecom LLP	47.87	6
Chaitanya international Minerals LLP	3748.02	1385.00
Krishna Marble	1720.46	0.00

