

August 31st 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 -March 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 31^{st} , 2020.

Kindy take the above information on your records.

Thanking You

Yours faithfully,

INDUSTRIES LIMITED For PACI (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 have transaction is given below from 01.10.2019 to 31.03.2		
Particulars	Relation	
Directors & Key managerial persons & their		
associate concerns		
JAGDISH MAGNIRAM AGARWAL KAPIL JAGDISH AGARWAL	MANAGING DIRECTOR 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 Rahul Marble Private Limited	Director is the Director of the Company	
Yash Processors P Ltd	Director is the Director of the Company 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 Blood Hound Security Company Pvt Ltd	Subsidiary of Gist Minerals Technology Limited Subsidiary of Gaze Fashiontrade Limited	
Blood Hound Security Company Pvt Ltd 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 Maheshwari Financial Services Ltd	Director is the partner in the LLP	
Bhola Motor Finance Pvt. Ltd.	Director is the Director of the Company 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	
ransaction with key management persons Nature of transaction	Director is the partner in the LLP Rs. In laki 01.10.2019 To 31.03.2020	
Chaitanya International Minerals LLP Transaction with key management persons Nature of transaction Remuneration Employer's PF Contribution	Director is the partner in the LLP Rs. In laki	
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Transaction with key management persons Nature of transaction Remuneration Employer's PF Contribution Dut of the above items, transactions in excess of 10% Remuneration (Appl Agarwal I.P. Agarwal I.P. Agarwal Dut of the above items, transactions in excess of 10% Capil Agarwal Dut of the above items, transactions in excess of 10% Capil Agarwal I.P. Agarwal Dut of the above items, transactions in excess of 10% Capil Agarwal I.P. Agarwal Enterprises owned & controlled by the Director Varchase Sales Interest Received Interest Paid Trade Payable Advance outstanding as 31st March (Liabilities) Investments Dut of the above items, transactions in excess of 10% Parchase Pacific Iron Manufacturing Itd Saha coloured and flavour manufacturer pvt Itd Radhika Vyapaer pvt Itd	Director is the partner in the LLP Rs. In laki 01.10.2019 To 31.03.2020 24.00 286 2.86 of the total related party transactions are as under: 01.10.2019 To 31.03.2020 01.10.2019 To 31.03.2020 12.00 01.10.2019 To 31.03.2020 12.00 01.10.2019 To 31.03.2020 14.44 01.10.2019 To 31.03.2020 14.82 12.08 21.17 vrs and their relatives 01.10.2019 To 31.03.2020 978.61 24.19 137.48 391.51 137.48 391.51 137.48 5.308.04 26.63 of the total related party transactions are as under: 321.12 321.12	
Transaction with key management persons Nature of transaction Remuneration Comployer's PF Contribution Dut of the above items, transactions in excess of 10% Remuneration Capil Agarwal .P. Agarwal .P. Agarwal Dut of the above items, transactions in excess of 10% Coan oustanding as 31st March (Oustanding) Seeta Devi Agarwal .P. Agarwal	Director is the partner in the LLP Rs. In laki 01.10.2019 To 31.03.2020 24.00 2.88 2.88 of the total related party transactions are as under: 01.10.2019 To 31.03.2020 01.10.2019 To 31.03.2020 12.00 01.10.2019 To 31.03.2020 12.00 01.10.2019 To 31.03.2020 1.44 01.10.2019 To 31.03.2020 1.44 01.10.2019 To 31.03.2020 14.82 12.08 21.17 wrs and their relatives 01.10.2019 To 31.03.2020 978.61 24.19 81.32 391.51 1.315.18 5,308.04 26.63 25.308.04 26.63 21.12 01 the total related party transactions are as under: 321.12	

Interest received on advance	
Gist minerals technologis Itd	74.93
Gaze Fashion Trade Ltd	6.39
Interest Paid on Loan Received	
Saha coloured and flavour manufacturer pvt ltd	14.98
Bhola motor finance pvt ltd	19.79
Radhika Vyaapar pvt ltd	15.08
Biswas Solar Instruments Pvt Ltd	48.5
Blood Hound Security Company Pvt Ltd	39.00
Trade Payable	
Krishna Marble	37.81
Saha coloured and flavour manufacturer pvt ltd	95.0
Radhika Vyaapar pvt ltd	13.3
Biswas Solar Instruments Pvt Ltd	40.9
Chaitanya International Minerals LLP	136.2
Others (Below 10%)	68.0
Advance outstanding as on 31st March (Assets)	
Pacific Iron Manufacturing Itd	521.5
Gist Minerals Technologis Ltd	643.1
Gaze Fashion Trade Ltd	68.52
Others (Below 10%)	81.97
Loan outstanding as 31st March (Llabilities)	
Yash processors Pvt Ltd	67.8
Radhika Vyapaar pyt itd	345.9
Saha coloured and flavour manufacturer Pvt. Ltd.	267.6
Bhola motor finance pvt ltd	226.3
Biswas solar instruments pvt ltd	3603.5
Blood Hound Security Company Pvt Ltd	857.8
Others (Below 10%)	(61.20
Investments	
Gamut Tradecom LLP	6.6
Gist Minerals Technologis Ltd	10.0
Gaze Fashion Trade Ltd	10.0



Particulars Directors & Key managerial persons & their	Relation
associate concerns	
JAGDISH MAGNIRAM AGARWAL	MANAGING DIRECTOR
KAPIL JAGDISH AGARWAL	EXECUTIVE DIRECTOR
GEETADEVI AGARWAL AGARWAL	NON EXECUTIVE DIRECTOR
PRADEEP KUMAR JAIN 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 Pacific Leasing And Research P Ltd	Director is the partner of the Firm 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 Maheshwari Financial Services Ltd	Director is the partner in the LLP 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
Revansh Infrastructure Pvt Ltd	Director is the Director of the Company
Samut Tradecom LLP	Director is the partner in the LLP
Chaitanya International Minerals LLP	Director is the partner in the LLP
Proclaim Construction Private Limited	Director is the Director of the Company
Transaction with key management persons Nature of transaction	Rs. In Laki 01.10.2019 To 31.03.2020
Remuneration	24.0
Employer's PF Contribution	2.88
Employer's PF Contribution Kapil Agarwal	01.10.2019 To 31.03.2020 1.4
J.P. Agarwal	1.44
Out of the above items, transactions in excess of 10%	6 of the total related party transactions are as under:
Loan oustanding	01.10.2019 To 31.03.2020
Geeta Devi Agarwal	14.82
Kapil Agarwal J.P. Agarwal	24.84 21.17
Enterprises owned & controlled by the Directo	rs and their relatives
Nature of transaction	01.10.2019 To 31.03.2020 736.80
Sales	26.5
nterest Received	342.38
nterest Paid Trade Payable	19.79 205.45
Advance outstanding as on 31st March (Assets)	4,683.51
oan outstanding as 31st March March (Liabilities)	300.94
nvestments	8,096.24
Out of the above items, transactions in excess of 10%	of the total related party transactions are as under:
Purchase	
Chaitanya international Minerals LLP Diaswi Medical & Healthcare Pyt Ltd.	258.3
Diaswi Medical & Healthcare Pvt Ltd. Pacific Iron Manufacturing Itd	149.63
Geetanjali Investech Holding India Pvt Ltd	7.60
Sales Chaitanya international Minerals LLP	2.3
nterest received on advance	
Shola Motor finance pvt ltd	190.70
Pacific Iron Manufacturing Itd Reyansh Infrastructure Pvt Ltd.	97.93 53.65
-	
nterest Paid on Loan Received	
nterest Paid on Loan Received 3hola Motor finance pvt ltd	- 19.79
Shola Motor finance pvt ltd	- 19.79
ihola Motor finance pvt ltd irade Payable	
	- 19.79 136.2







Krishna Marble	37.81
Others (Below 10%)	31.41
Advance outstanding as on 31st March (Assets)	
Pacific Iron Manufacturing Itd	1,930.13
Reyansh Infrastructure Pvt Ltd	1,076.85
Proclaim Constructions Pvt Ltd	1,620.00
Others (Below 10%)	56.52
loan outstanding as 31st March March (Liabilities)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Yash processors Pvt Ltd	67.89
Bhola motor finance pvt Ito	226.35
Others (Below 10%)	6.69
investments	
Gamut Tradecom LLP	6.00
Chaitanya international Minerals LLP	6200.02
Krishna Marble	1890.22











