

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 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:

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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 01.10.2019 to 31.03.2020

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
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
Chaitanya International Minerals LLP	Director is the partner in the LLP
Transaction with key management persons	
	Rs. In lakh
Nature of transaction	01.10.2019 To 31.03.2020
Remuneration	24.00
Employer's PF Contribution	2.88
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
Remuneration	01.10.2019 To 31.03.2020
Kapil Agarwal	12.00
J.P. Agarwal	12.00
Employer's PF Contribution	01.10.2019 To 31.03.2020
Kapil Agarwal	1.44
J.P. Agarwal	1.44
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
Loan outstanding as 31st March (Outstanding)	01.10.2019 To 31.03.2020
Geeta Devi Agarwal	14.82
Kapil Agarwal	12.08
J.P. Agarwal	21.17
Enterprises owned & controlled by the Directors and their relatives	
Nature of transaction	01.10.2019 To 31.03.2020
Purchase	978.61
Sales	24.19
Interest Received	81.32
Interest Paid	137.48
Trade Payable	391.51
Advance outstanding as on 31st March (Assets)	1,315.18
Loan outstanding as 31st March (Liabilities)	5,308.04
Investments	26.63
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:	
Purchase	
Pacific Iron Manufacturing Ltd	321.12
Saha coloured and flavour manufacturer pvt ltd	103.30
Radhika Vyapaar pvt ltd	13.57
Biswas Solar Instruments Pvt Ltd	59.95
Chaitanya International Minerals LLP	258.37
Others (Below 10%)	222.30

Interest received on advance		
Gist minerals technologis ltd		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		48.57
Blood Hound Security Company Pvt Ltd		39.06
Trade Payable		
Krishna Marble		37.81
Saha coloured and flavour manufacturer pvt ltd		95.09
Radhika Vyaapar pvt ltd		13.38
Biswas Solar Instruments Pvt Ltd		40.91
Chaitanya International Minerals LLP		136.23
Others (Below 10%)		68.09
Advance outstanding as on 31st March (Assets)		
Pacific Iron Manufacturing ltd		521.58
Gist Minerals Technologis Ltd		643.11
Gaze Fashion Trade Ltd		68.52
Others (Below 10%)		81.97
Loan outstanding as 31st March (Liabilities)		
Yash processors Pvt Ltd		67.89
Radhika Vyapaar pvt ltd		345.95
Saha coloured and flavour manufacturer Pvt. Ltd.		267.64
Bhola motor finance pvt ltd		226.35
Biswas solar instruments pvt ltd		3603.57
Blood Hound Security Company Pvt Ltd		857.82
Others (Below 10%)		(61.20)
Investments		
Garnut Tradecom LLP		6.63
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 01.10.2019 to 31.03.2020

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
Garnut 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		Rs. In Lakhs
Nature of transaction	01.10.2019 To 31.03.2020	
Remuneration		24.00
Employer's PF Contribution		2.88

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

Nature of transaction	01.10.2019 To 31.03.2020
Remuneration	
Kapil Agarwal	12.00
J.P. Agarwal	12.00

Nature of transaction	01.10.2019 To 31.03.2020
Employer's PF Contribution	
Kapil Agarwal	1.44
J.P. Agarwal	1.44

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

Nature of transaction	01.10.2019 To 31.03.2020
Loan outstanding	
Geeta Devi Agarwal	14.82
Kapil Agarwal	24.84
J.P. Agarwal	21.17

Enterprises owned & controlled by the Directors and their relatives

Nature of transaction	01.10.2019 To 31.03.2020
Purchase	736.80
Sales	26.56
Interest Received	342.38
Interest Paid	19.79
Trade Payable	205.45
Advance outstanding as on 31st March (Assets)	4,683.51
loan outstanding as 31st March (Liabilities)	300.94
Investments	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	258.37
Ojaswi Medical & Healthcare Pvt Ltd.	149.65
Pacific Iron Manufacturing ltd	321.12
Geetanjali Investech Holding India Pvt Ltd	7.66
Sales	
Chaitanya international Minerals LLP	2.37
Interest received on advance	
Bhola Motor finance pvt ltd	190.76
Pacific Iron Manufacturing ltd	97.93
Reyansh Infrastructure Pvt Ltd.	53.69
Interest Paid on Loan Received	
Bhola Motor finance pvt ltd	19.79
Trade Payable	
Chaitanya international Minerals LLP	136.23

Krishna Marble	37.81
Others (Below 10%)	31.41
Advance outstanding as on 31st March (Assets)	
Pacific Iron Manufacturing Ltd	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)	
Yash processors Pvt Ltd	67.89
Bhola motor finance pvt ltd	226.35
Others (Below 10%)	6.69
Investments	
Gamut Tradecom LLP	6.00
Chaitanya international Minerals LLP	6200.02
Krishna Marble	1890.22