



**PACIFIC  
INDUSTRIES LTD.**

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

**11<sup>th</sup> June 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 Transaction –March 2022**

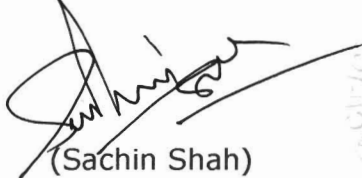
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the year ended March 2022.

Kindly 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

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**Standalone Related Party Transaction**

The Company has made the following transactions with related parties as defined under the provisions of Indian Accounting Standard-24 issued by the Institute of Chartered Accountants of India & notified by MCA under Companies (Indian Accounting Standard) Rules, 2015, as amended.

List of related parties with whom transaction have takenplace during the year along with the nature and volume of transaction is given below from 01.04.2021 to 31.03.2022

Particulars	Relation		
<b>Directors &amp; Key managerial persons &amp; their associate concerns</b>			
Jagdish Magniram Agarwal	Managing Director		
Kapil Jagdish Agarwal	Executive Director & CFO		
Geetadevi Agarwal Agarwal	Non Executive Director		
Pradeep Kumar Jain	Non Executive Independent Director		
Vikash Mishra	Non Executive Independent Director		
Vinod Choudhary	Non Executive Independent Director		
Sachin Shah	Company Secretary		
<b>Enterprises owned/controlled by directors &amp; their relatives</b>			
Krishna Marble	Director is Partner in the Firm		
Ojaswi Marble & Granites P Ltd	Director is the Director of the Company		
Pacific Exports	Director is Partner in the Firm		
Yash Processors P Ltd	Director is the Director of the Company		
Gaze Fashion trade pvt ltd (Including merged Figures of Radhika Vyapaar Pvt Ltd, Biswas solar instruments Pvt Ltd & Blood Hound Security Company Pvt Ltd)	Wholly Owned Subsidiary of Pacific Industries Ltd		
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt ltd.)	Wholly Owned Subsidiary of Pacific Industries Ltd		
Pacific Iron Manufacturing Ltd	Director is the Director of the Company		
Bhola Motors Finance Pvt Ltd	Director is the Director of the Company		
Chaitanya International Minerals LLP	Director is Partner in the LLP		
Gamut Tradecom LLP	Director is Partner in the LLP		
Geetanjali Industrial Mineral P. Ltd.	Director is the Director of the Company		
Taanj Quartz INC	Wholly Owned Foreign Subsidiary of Pacific Industries Ltd		
Fortune foundation	Director is Trustee in the Trust		
<b>Transactions with Key management persons</b>			
Nature of transaction		31-Mar-22	31-Mar-21
Remuneration		94.02	51.63
Employer's Contribution to Provident Fund		11.13	6.06
Loan Outstanding as 31st march (Liabilities)		140.52	18.52
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:			
Remuneration		31-Mar-22	31-Mar-21
Kapil Agarwal		45.00	24.00
J.P. Agarwal		45.00	24.00
Sachin Shah		4.02	3.63
Employer's Contribution to Provident Fund		31-Mar-22	31-Mar-21
Kapil Agarwal		5.40	2.88
J.P. Agarwal		5.40	2.88
Sachin Shah		0.33	0.30
Loan outstanding as 31st march (Liabilities)		31-Mar-22	31-Mar-20
Geeta Devi Agarwal		27.83	2.83
Kapil Agarwal		69.53	15.53
J.P. Agarwal		43.16	0.16
<b>Transactions with Enterprises owned &amp; controlled by the Directors and their relatives</b>			
Nature of transaction		31-Mar-22	31-Mar-21
Purchase		7825.64	3735.51
Sales		2382.05	751.49
Interest Received		0.00	11.68
Interest Paid		387.31	320.62
Trade Payables		803.77	693.72
Advance outstanding as on 31st March (Assets)		0.00	80.32
Loan Outstanding as 31st March (Liabilities)		5608.53	6766.65
Investments		771.79	728.84
Assets Purchased		0.00	123.75
Trade Receivable		732.12	228.90
Advance outstanding (liability)		0.00	125.57
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:			
<b>Purchase</b>			
Pacific Iron Manufacturing Ltd		4,947.50	2,556.00
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt ltd.)		-	42.03
Chaitanya International Minerals LLP (Net)		1,208.43	824.68
Gaze Fashion trade pvt ltd (Including merged Figures of Radhika Vyapaar Pvt Ltd, Biswas solar instruments Pvt Ltd & Blood Hound Security Company Pvt Ltd)		411.11	247.87
Geetanjali Industrial Mineral P. Ltd.		1,258.60	64.94
<b>Sales</b>			
Chaitanya International Minerals LLP		1,540.59	605.27
Taanj Quartz INC		829.45	123.67
Ojaswi Marble & Granites P Ltd		1.48	22.54
Others (Below 10%)		10.54	
<b>Interest received</b>			
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt ltd.)		-	7.56
Gaze Fashion trade pvt ltd (Including merged Figures of Radhika Vyapaar Pvt Ltd, Biswas solar instruments Pvt Ltd & Blood Hound Security Company Pvt Ltd)		-	4.12
<b>Interest Paid</b>			
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt ltd.)		132.77	23.28
Bhola Motor Finance Pvt Ltd		4.11	16.59
Gaze Fashion trade pvt ltd (Including merged Figures of Radhika Vyapaar Pvt Ltd, Biswas solar instruments Pvt Ltd & Blood Hound Security Company Pvt Ltd)		250.44	280.75
<b>Trade Payable</b>			
Pacific Iron Manufacturing Ltd		6.21	177.84
Krishna Marble		0.00	29.50
Yash processors Pvt Ltd		58.64	58.64
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt ltd.)		-	0.00
Gaze Fashion trade pvt ltd (Including merged Figures of Radhika Vyapaar Pvt Ltd, Biswas solar instruments Pvt Ltd & Blood Hound Security Company Pvt Ltd)		208.41	115.20
Chaitanya International Minerals LLP		523.35	233.06
Geetanjali Industrial Mineral P. Ltd.		7.15	78.83
Others (Below 10%)		0.02	0.64
<b>Advance Outstanding (Assets)</b>			
Pacific Iron Manufacturing Ltd		-	0.00
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt ltd.)		-	0.00
Gaze Fashion trade pvt ltd (Including merged Figures of Radhika Vyapaar Pvt Ltd, Biswas solar instruments Pvt Ltd & Blood Hound Security Company Pvt Ltd)		0.00	73.33
Others (Below 10%)		0.00	7.00
<b>Loan Outstanding (Liabilities)</b>			
Gist Minerals Technologies Limited (Including merged Figures of Saha Coloured and flavour manufacturer pvt ltd.)		2,414.13	2,135.14
Gaze Fashion trade pvt ltd (Including merged Figures of Radhika Vyapaar Pvt Ltd, Biswas solar instruments Pvt Ltd & Blood Hound Security Company Pvt Ltd)		3,194.41	4,607.46
Bhola Motor Finance Pvt Ltd		0.00	24.05
<b>Investments</b>			
Gist Minerals Technologies Ltd		10.00	10.00
Gaze Fashion trade pvt ltd (Including merged Figures of Radhika Vyapaar Pvt Ltd, Biswas solar instruments Pvt Ltd & Blood Hound Security Company Pvt Ltd)		10.00	10.00
Taanj Quartz INC		7.53	0.00
Gamut Tradecom LLP		744.26	708.84
<b>Assets Purchased</b>			
Pacific Iron Manufacturing Ltd		0.00	11.75
Ojaswi Medical & Healthcare Private Limited		0.00	112.00
<b>Trade Receivable</b>			
Chaitanya International Minerals LLP		579.24	78.48
Ojaswi Marble & Granites P Ltd		1.70	26.60
Taanj Quartz INC		151.18	123.82
Others (Below 10%)		7.75	-
<b>Advance outstanding (liability)</b>			
Krishna Marble		0.00	125.57
<b>CSR Expenses</b>			
Fortune Foundation		9.00	-



**Consolidated Related Party Transaction**

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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 01.04.2021 to 31.03.2022

Particulars	Relation		
<b>Directors &amp; Key managerial persons &amp; their associate concerns</b>			
Jagdish Magniram Agarwal	Managing Director		
Kapil Jagdish Agarwal	Executive Director & CFO		
Geetadevi Agarwal	Non Executive Director		
Pradeep Kumar Jain	Non Executive Independent Director		
Vikash Mishra	Non Executive Independent Director		
Vinod Choudhary	Non Executive Independent Director		
Sachin Shah	Company Secretary		
Ankit Agarwal	Director in the subsidiary Company Gist minerals Technologies Ltd		
Shruti Agarwal	Director in the subsidiary Company Gist minerals Technologies Ltd		
Kanika Agarwal	Director in the subsidiary Company Gaze Fashiontrade Ltd.		
<b>Enterprises owned/controlled by directors &amp; their relatives</b>	<b>Relations with Directors</b>		
Krishna Marble	Director is Partner in the Firm		
Ojaswi Marble & Granites Pvt Ltd	Director is the Director of the Company		
Pacific Exports	Director is Partner in the Firm		
Yash Processors 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 Partner in the LLP		
Chaitanya International Minerals LLP	Director is Partner in the LLP		
Geetanjali Industrial Mineral P. Ltd.	Director is the Director of the Company		
Fortune foundation	Director is Trustee in the Trust		
Proclaim constructions Pvt Ltd	Director is the Director of the Company		
Steadfast Builders Pvt Ltd	Director is the Director of the Company		
Reyansh infrastructure Pvt Ltd	Director is the Director of the Company		
Ojaswi medical & healthcare Pvt. Ltd	Director is the Director of the Company		
<b>Transactions with Key management persons</b>			(Rupees in Lakhs)
<b>Nature of transaction</b>	<b>31-Mar-22</b>	<b>31-Mar-21</b>	
Remuneration	94.02	51.63	
Employer's Contribution to Provident Fund	11.13	6.06	
Loan Outstanding as 31st march (Liabilities)	190.52	18.52	
			(Rupees in Lakhs)
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:			
<b>Remuneration</b>	<b>31-Mar-22</b>	<b>31-Mar-21</b>	
Kapil Agarwal	45.00	24.00	
J.P. Agarwal	45.00	24.00	
Sachin Shah	4.02	3.63	
<b>Employer's Contribution to Provident Fund</b>	<b>31-Mar-22</b>	<b>31-Mar-21</b>	
Kapil Agarwal	5.40	2.88	
J.P. Agarwal	5.40	2.88	
Sachin Shah	0.33	0.30	
<b>Loan outstanding as 31st march (Liabilities)</b>	<b>31-Mar-22</b>	<b>31-Mar-21</b>	
Geeta Devi Agarwal	27.83	2.83	
Kapil Agarwal	69.53	15.53	
J.P. Agarwal	43.16	0.16	
Ankit Agarwal	50.00	-	
<b>Transactions with Enterprises owned &amp; controlled by the Directors and their relatives</b>			
<b>Nature of transaction</b>	<b>31-Mar-22</b>	<b>31-Mar-21</b>	
Purchase	7700.03	3445.61	
Sales	1552.60	627.81	
Interest Received	412.11	149.49	
Interest Paid	4.11	16.59	
Trade Payables	845.46	578.51	
Trade Receivables	588.68	110.37	
Advance Outstanding (Assets)	5314.21	2112.11	
Loan Outstanding (Liabilities)	0.00	24.05	
Investments	3540.79	2954.88	
Assets Purchased	0.00	123.75	
Advance Outstanding (liability)	0.00	125.57	
Other non current assets	1620.00	1620.00	
Out of the above items, transactions in excess of 10% of the total related party transactions are as under:			
<b>Purchase</b>			
Chaitanya International Minerals LLP (Net)	1446.48	824.68	
Pacific Iron Manufacturing Ltd	4947.50	2,556.00	
Geetanjali Industrial Mineral P. Ltd.	1,306.05	64.94	
<b>Sales</b>			
Chaitanya International Minerals LLP	1,540.59	605.27	
Others (Below 10%)	12.01	22.54	
<b>Interest Received</b>			
Bhola Motor Finance Pvt Ltd	122.79	-	
Pacific Iron Manufacturing Ltd	30.51	77.16	
Reyansh Infrastructure Pvt Ltd	113.59	72.33	
Geetanjali Investech Holding India Pvt Ltd	133.84	-	
Others (Below 10%)	11.38	-	
<b>Interest Paid</b>			
Bhola Motor Finance Pvt Ltd	4.11	16.59	
<b>Trade Payables</b>			
Chaitanya International Minerals LLP	726.00	233.06	
Krishna Marble	-	29.50	
Pacific Iron Manufacturing Ltd	6.21	177.84	
Yash processors Pvt. Ltd	58.64	58.64	
Geetanjali Industrial Mineral P. Ltd.	54.59	78.83	
Others (Below 10%)	0.02	0.64	
<b>Trade Receivables</b>			
Chaitanya International Minerals LLP	579.24	78.48	
Ojaswi Marble & Granites P Ltd.	1.70	26.60	
Others (Below 10%)	7.75	-	
<b>Advance Outstanding (Assets)</b>			
Pacific Iron Manufacturing Ltd	534.38	-	
Reyansh Infrastructure Pvt Ltd	1920.34	2,112.11	
Stead Fast Builders Private Limited	510.24	-	
Geetanjali Investech Holding India Pvt Ltd	2349.26	-	
Others (Below 10%)	-	-	
<b>Loan Outstanding (Liabilities)</b>			
Bhola Motor Finance Pvt Ltd	-	24.05	
<b>Investments</b>			
Gamut Tradecom LLP	744.26	708.84	
Krishna Marble	2796.53	2246.04	
<b>Assets Purchased</b>			
Pacific Iron Manufacturing Ltd	0.00	11.75	
Ojaswi Medical & Healthcare Private Limited	0.00	112.00	
<b>Advance outstanding (liability)</b>			
Krishna Marble	0.00	125.57	
<b>CSR Expenses</b>			
Fortune Foundation	9.00	-	
<b>Other Non-current Assets</b>			
Proclaim Construction Pvt. Ltd.	1620.00	1,620.00	

