

**December 13<sup>th</sup> 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 –September 2019**

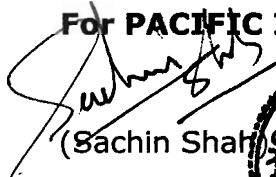
In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit the Related Party Transactions on consolidated basis, in accordance with the applicable accounting standards, for the Half year ended September 30, 2019.

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

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**List of related parties with whom transaction For the Year Half year ended September 2019 (Standalone)**

Particulars	Relation
<b>Directors &amp; Key managerial persons &amp; their associate concerns</b>	
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

**Transaction with key management persons**

Nature of transaction	(Rupees in Lakhs)	
	01.04.2019 To 30.09.2019	2018-19
<b>Remuneration</b>	24.00	48.00
<b>Employer's PF Contribution</b>	2.88	5.76

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

Nature of transaction	(Rupees in Lakhs)	
	01.04.2019 To 30.09.2019	2018-19
<b>Remuneration</b>		
Kapil Agarwal	12.00	24.00
J.P. Agarwal	12.00	24.00
<b>Employer's PF Contribution</b>		
Kapil Agarwal	1.44	2.88
J.P. Agarwal	1.44	2.88



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

Loan outstanding as 30th September (Outstanding)	01.04.2019 To 30.09.2019	2018-19
Geeta Devi Agarwal	54.83	139.21
Kapil Agarwal	159.46	64.28
J.P. Agarwal	51.71	50.58

(Rs. In Lakhs)

**Enterprises owned & controlled by the Directors and their relatives**

Nature of transaction	01.04.2019 To 30.09.2019	2018-19
Purchase	1,994.86	4,093.24
Sales		
Interest Received	35.11	56.63
Interest Paid	231.92	335.00
Trade Payable	166.36	694.30
Advance outstanding as on 30th Sept (Assets)	1,035.08	1,758.36
Loan outstanding as 30th Sept (Liabilities)	3,936.47	6,540.69
Investments	26.00	67.87

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

<b>Purchase</b>		
Krishna Marble	12.32	960.69
Rahul Marbles Private Limited	-	0.00
Pacific Iron Manufacturing Ltd	1,764.37	2736.19
Saha coloured and flavour manufacturer pvt ltd	42.05	44.97
Radhika Vyapaar pvt ltd	25.85	197.82
Biswas Solar Instruments Pvt Ltd	150.27	153.57
Others ( Below 10%)	-	-
<b>Sales</b>		
Rahul Marbles Private Limited	-	0.00
<b>Interest received on advance</b>		
Gist minerals technologis ltd	23.48	48.41
Gaze Fashion Trade Ltd	3.12	5.44
Saha coloured and flavour manufacturer pvt ltd	8.51	2.77
<b>Interest Paid on Loan Received</b>		
Saha coloured and flavour manufacturer pvt ltd	-	0.00
Bhola motor finance pvt ltd	31.57	21.84
Radhika Vyaapar pvt ltd	11.99	37.04
Biswas Solar Instruments Pvt Ltd	148.03	270.30
Blood Hound Security Company Pvt Ltd	40.33	5.82
Others ( Below 10%)	-	-
<b>Trade Payable</b>		
Pacific Iron Manufacturing Ltd	0.00	267.12
Krishna Marble	51.59	34.42
Rahul Marbles Private Limited	0.00	0.00
Saha coloured and flavour manufacturer pvt ltd	39.06	2.99
Radhika Vyaapar pvt ltd	74.40	247.43
Biswas Solar Instruments Pvt Ltd	1.10	142.14
Others ( Below 10%)	0.20	0.20
<b>Advance outstanding as on 30th Sept (Assets)</b>		
Pacific Iron Manufacturing Ltd	300.01	0.00
Gist Minerals Technologis Ltd	626.67	597.67
Gaze Fashion Trade Ltd	83.06	82.52
Saha coloured and flavour manufacturer pvt ltd	-	1,052.84
Rahul Marbles Private Limited	21.89	0.00
Others ( Below 10%)	3.44	25.33
<b>Loan outstanding as 30th Sept (Liabilities)</b>		
Yash processors Pvt Ltd	67.89	67.89
Radhika Vyapaar pvt ltd	395.88	178.24
Saha coloured and flavour manufacturer Pvt. Ltd.	707.16	0.00
Bhola motor finance pvt ltd	55.80	1632.87
Biswas solar instruments pvt ltd	1175.86	3857.63
Blood Hound Security Company Pvt Ltd	1527.19	797.37
Others ( Below 10%)	6.69	6.69
<b>Investments</b>		
Gamut Tradecom LLP	6.00	47.8734
Gist Minerals Technologis Ltd	10.00	10.00
Gaze Fashion Trade Ltd	40.00	10.00



List of related parties with whom transaction For the Year Half year ended September 2019 (Consolidated)

Particulars	Relation
<b>Directors &amp; Key managerial persons &amp; their associate concerns</b>	
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 relatives	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

Nature of transaction	01.04.2019 To 30.09.2019	2018-19
Remuneration	24.00	48.00
Employer's PF Contribution	2.88	5.76

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

Remuneration	01.04.2019 To 30.09.2019	2018-19
Kapil Agarwal	12.00	24.00
J.P. Agarwal	12.00	24.00

Employer's PF Contribution	01.04.2019 To 30.09.2019	2018-19
Kapil Agarwal	1.44	2.88
J.P. Agarwal	1.44	2.88

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

Loan outstanding as 30th Sept (Outstanding)	01.04.2019 To 30.09.2019	2018-19
Geeta Devi Agarwal	54.83	139.21
Kapil Agarwal	159.46	64.28
J.P. Agarwal	51.71	50.58

(Rs. In Lakhs)

Enterprises owned & controlled by the Directors and their relatives

Nature of transaction	01.04.2019 To 30.09.2019	2018-19
Purchase	1,816.08	3,866.83
Sales		192.07
Interest Received	210.38	402.91
Interest Paid	31.57	21.84
Trade Payable	400.85	333.90
Advance outstanding as on 30th Sept (Assets)	4,713.75	7,565.24
Loan outstanding as 30th Sept (Liabilities)	130.38	1,707.45
Investments	6,688.48	5,516.35

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

<b>Purchase</b>		
Krishna Marble	12.32	960.69
Rahul Marbles Private Limited		0.00
Pacific Iron Manufacturing Ltd	1,764.37	2736.19
Geetanjali Investech Holding India Pvt Ltd	19.09	58.98
MR Agarwal Holding LLP	20.30	110.97
Others ( Below 10%)		
<b>Sales</b>		
Rahul Marbles Private Limited		0.00
Krishna Marble		192.07
<b>Interest received on advance</b>		
Bhola Motor finance pvt ltd	125.95	188.25
Pacific Iron Manufacturing Ltd	57.91	190.30
Others ( Below 10%)	26.52	24.36



<b>Interest Paid on Loan Received</b>		
Bhola Motor finance pvt ltd	31.57	21.84
Others ( Below 10%)	-	-
<b>Trade Payable</b>		
Pacific Iron Manufacturing ltd	300.01	267.12
Krishna Marble	55.63	38.46
Others ( Below 10%)	45.21	28.32
<b>Advance outstanding as on 30th Sept (Assets)</b>		
Bhola Motor finance pvt ltd	1176.62	1244.62
Geetanjali Infosystems Pvt Ltd	-	4137.00
Pacific Iron Manufacturing ltd	1,378.27	1370.36
MR Agarwal Holding LLP	-	101.89
Reyansh Infrastructure Pvt Ltd	712.04	686.04
Others ( Below 10%)	1,446.82	25.33
<b>Loan outstanding as 30th Sept (Liabilities)</b>		
Yash processors Pvt Ltd	67.89	67.89
Bhola motor finance pvt ltd	55.80	1632.87
Others ( Below 10%)	6.69	6.69
<b>Investments</b>		
Gamut Tradecom LLP	6.00	47.87398
Chaitanya international Minerals LLP	4699.02	3748.02
Krishna Marble	1983.46	1720.46

