



Date: 28.05.2024

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001	BSE Code: 526747 Scrp ID: PGFOILQ
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Dear Sir/ Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Disclosure of the Related Party Transactions for the Half Year ended 31st March, 2024.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

Bhawana Songara
(Company Secretary)

DISCLOSURE OF RELATED PARTY TRANSACTIONS

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)(IN LAKH)	Value of transaction during the reporting period (see Note 6b) (IN LAKH)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (IN LAKH)	Closing balance (IN LAKH)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	P G FOILS LTD	AAAC P9274 C	FOILS INDIA LAMINATES PVT LTD	AAACF2677B	Significant influence/ control of KMP	Purchase of goods or services	6000	0.00	216.2	0.23							
2	P G FOILS LTD	AAAC P9274 C	FOILS INDIA LAMINATES PVT LTD	AAACF2677B	Significant influence/ control of KMP	RENT PAYMENT	24	11.83	0	0							
3	P G FOILS LTD	AAAC P9274 C	MIRACLE FOILS PVT LTD	AABCM0532B	Significant influence/ control of KMP	RENT PAYMENT	24	9.57	3.18	0							
4	P G FOILS LTD	AAAC P9274 C	PIPALIA CABLES & WIRES PVT LTD	AAACP9156B	Significant influence/ control of KMP	RENT PAYMENT	24	10.11	7.16	0							
5	P G FOILS LTD	AAAC P9274 C	PIPALIA CABLES & WIRES PVT LTD	AAACP9156B	Significant influence/ control of KMP	Sales of goods or services	1500	0.00	36.28	0							
6	P G FOILS LTD	AAAC P9274 C	PIPALIA CABLES & WIRES PVT LTD	AAACP9156B	Significant influence/ control of KMP	LEASE PAYMENT	1.5	0.06	0	0							
7	P G FOILS LTD	AAAC P9274 C	PIPALIA CABLES & WIRES PVT LTD	AAACP9156B	Significant influence/ control of KMP	LOAN TAKEN/GIVE N	5000	128.79	1246.83	1375.62							
8	P G FOILS LTD	AAAC P9274 C	PANKAJ P SHAH	AKQPS1510H	DIRECTOR	Remuneration	12.6	6.30	1.05	1.05							

