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Date: 28.05.2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 **BSE Code: 526747**

Scrip ID: PGFOILQ

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 disc party transact made or giver once, during t	ion rela	tes to loan listed enti	s, inter-corpo ty/subsidiary.	rate deposi These deta	ts, advanc ils need to	es or inv	estments/
	Details party (ent /subsidentering transa	(listed lity diary) into the	Details of the counterparty				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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
S. No	Nam e	PA N	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)			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 (%)	Tenur e	Sec ure d/ uns ecu red	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
1	P G FOILS LTD		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		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								

9	P G FOILS LTD	AAAC P9274 C	SAHIL P SHAH	AXWPS5746C	DIRECTOR	Remuneration	12	6.00	1	1				
10	P G FOILS LTD	AAAC P9274 C	SAKSHI S SHAH	BGMPS3680R	DIRECTOR	Remuneration	6	3.00	0.5	0.5				
11	P G FOILS LTD	AAAC P9274 C	PALAK CHORDIYA	ADDPC2519E	DIRECTOR IMIDIATE RELATIVE	Remuneration	12	6.00	0	1				
12	P G FOILS LTD	AAAC P9274 C	NETAL ASHISH JAIN	ACIPJ7567R	DIRECTOR IMIDIATE RELATIVE	Remuneration	12	6.00	0	1				
13	P G FOILS LTD	AAAC P9274 C	NAVEEN KUMAR JAIN	AJVPJ5793P	Key Managerial Personnel R	Remuneration	5.82	3.51	0	0				
14	P G FOILS LTD	AAAC P9274 C	BHAWANA	BIMPB0258E	Key Managerial Personnel R	Remuneration	1.44	0.72	0	0				
15	P G FOILS LTD		FOILS INDIA LAMINATES PVT LTD	AAACF2677B	Significant influence/ control of KMP	Sales of goods or services	5000	0.00	0	0				
16	P G FOILS LTD	AAAC P9274 C	AIMIT	AOJPA3764Q	DIRECTOR	SITTING FEES	0.2	0.2	0	0.2				
17	P G FOILS LTD		CHAND	ABLPD4737D	DIRECTOR	SITTING FEES	0.2	0.2	0	0.2				
18	P G FOILS LTD	P9274	KUMAR AMBALAL	ABUPP1212C	DIRECTOR	SITTING FEES	0.2	0.2	0	0.2				
Total (of Note 6b)								192.49						