



July 28, 2021

To,

National Stock exchange of India Ltd.

Exchange Plaza, C- 1, Block- G,
Bandra–Kurla Complex, Bandra (E),
Mumbai – 400 001

Scrip Code : PAEL

BSE Limited

Floor 25, P J Towers,
Dalal Street, Fort,
Mumbai- 400 051.

Scrip Code : 517230

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 ("Listing Regulations").

Pursuant to Regulation 23(9) of Listing Regulations, please find enclosed disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2021. All the transactions were at arms-length. This is for your information and records.

Thanking You,

Yours faithfully,

For **PAE Limited**

Kritika Nigam

Company Secretary & Compliance Officer

PAE LIMITED

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CIN: L99999MH1950PLC008152

PAE Ltd.

Disclosures under regulations 23 (9) of the SEBI (LODR) Regulations, 2015

A. Details of Related Parties:

Sl.No.	Name of the Related Party	Nature of Relationship
1	Quark Solar Pvt Ltd.	Associate Concerns / companies under control / significant influence of key managerial personnel or the members of the Board of Directors
2	Pritam A Doshi	Chairman & Managing Director
3	Vinodkumar Gupta	Chief Financial Officer.
4	Sohini P Doshi	Relatives of Key Management Personnel:
5	Midori Park LLP	Associate Concerns / companies under control / significant influence of key managerial personnel or the members of the Board of Directors

B. DETAILS OF TRANSACTIONS:

Sl. No.	Related Party	Relationship	Nature of Transaction	(Rs. In Lakhs) Half Year ended 31st March 21
1	Quark Solar Pvt Ltd.	Associate Concerns / companies under control / s	Rent received	2.90
2	Pritam A Doshi	Chairman & Managing Director	Loan from Director	26.22
3	Pritam A Doshi	Chairman & Managing Director	Membership & Subscription	2.62
4	Vinodkumar Gupta	Chief Financial Officer.	Remuneration	2.13
5	Sohini P Doshi	Relatives of Key Management Personnel:	Rent paid	0.08
6	Sohini P Doshi	Relatives of Key Management Personnel:	Membership & Subscription	0.09
7	Midori Park	Associate Concerns / companies under control / s	TOKEN AMOUNT TOWARDS SALE OF TENENCY RIGHT	1.00