



PIIL:SEC:NSE/BSE:19:2022-23 June 15, 2022

BSE Limited Corporate Relationship Deptt. PJ Towers, 25<sup>th</sup> Floor, Dalal Street, Mumbai – 400 001 Code No.523642 National Stock Exchange of India Ltd. Exchange Plaza, Plot No.C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code No. PIIND

Dear Sir,

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

This has reference to the disclosure of Related Party Transactions for the half year ended March 31, 2022 submitted vide letter no. PIIL:SEC:NSE/BSE:17 :2022-23 dated May 31, 2022. We hereby submit the Corrigendum to Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, incorporating the figures in column 'Value of the related party transaction as approved by the audit committee' which was inadvertently left blank while filing earlier.

You are requested to take the same on record.

**GURGAON** 

Thanking you,

Yours faithfully

For PI Industries Limited

Naresh Kapoor Company Secretary

										Additional disclosure of related party transaction: 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 undertaked.								
Details of the party (listed entity /subsidiary) entering into the transaction		ing into the	Details of the counterparty				Value of the related	Value of	due to eit a resu	nonies are her party as It of the saction	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				
S No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction as approved by the audit committee	transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	1 Industries		Solinnos Agro Sciences Private Limited		Associate	Sale of services	1.00		-	0.44				-	-	-	-	
	1 Industries 1 Industries		Solinnos Agro Sciences Private Limited PI Kumiai Private Limited	$\vdash$	Associate Joint Venture	Rent & Power cost Received Purchase of goods and services	0.38 860.34	0.19 68.22	169.13	80.42		-			-	-	-	
	1 Industries		PI Kumiai Private Limited		Joint Venture	Sale of goods and services	717.93	121.71	84.92		-	-	-	-	-	-	-	-
	1 Industries		PI Kumiai Private Limited		Joint Venture	Sale of services	9.09	4.56	-	-	-	-	-	-	-	-	-	
-	1 Industries		PI Kumiai Private Limited	-	Joint Venture	Rent & Power cost Received	4.38	2.19 7.19	0.79	-	-	-	-	-	-	-	-	
3	I Industries I Industries		Mr. Salil Singhal Mr. Salil Singhal	1	Promoters - Relatives of Kev Management Personnel Promoters - Relatives of Key Management Personnel	Purchase of services Travel & Other expenditure incurred	14.40	7.19 1.33	0.79	2.05		-	-		-	-		-
	1 Industries		Mr. Salil Singhal		Promoters - Relatives of Kev Management Personnel	Dividend paid		42.77	-	-		-	-	-		-	-	
	1 Industries		Mr. Salil Singhal	-	Promoters - Relatives of Key Management Personnel	Advance (Travel)	-	2.00	-	2.00								
	1 Industries 1 Industries		Mrs. Madhu Singhal Mrs. Madhu Singhal	$\vdash$	Promoters - Relatives of Key Management Personnel Promoters - Relatives of Key Management Personnel	Rent & Power cost paid Dividend paid	1.70	0.84 107.80	0.04	-		-			-	-	-	
	1 Industries		Ms. Pooia Singhal		Promoters - Relatives of Key Management Personnel	Rent & Power cost paid	0.23	0.11	-	-	-	-	-	-	-	-	-	-
	Pl Industries		Ms. Pooja Singhal		Promoters - Relatives of Key Management Personnel	Dividend paid		43.33	-	-	-	-	-	-	-	-		-
	I Industries I Industries	-	PI Foundation PI Foundation	$\vdash$	Entities controlled by KMP Entities controlled by KMP	Contribution towards CSR Activities Donation	136.90	84.49 0.10	16.07	-	-	-	-	-	-	-	-	-
7	I Industries I Industries		PI Foundation Singhal Foundation	$\vdash$	Entities controlled by KMP	Donation	1 -	1.40			-							-
8	1 Industries		Mr. Mayank Singhal		Vice Chairman & Managing Director	Dividend paid	-	160.14	-	-	-	-	-	-	-	-	-	-
	1 Industries		Mr. Mayank Singhal	<u> </u>	Vice Chairman & Managing Director	Travel & Other expenditure incurred		24.14			-	-	-	-	-	-	-	-
	1 Industries		Mr. Mayank Singhal	1	Vice Chairman & Managing Director	Short term employee benefits	Within the maximum limit	69.15	-	-	-	-	-	-	-	-	-	-
H	I Industries		Mr. Mayank Singhal		Vice Chairman & Managing Director	Post employment benefits	as approved by the NRC/Board	6.14	-	-	-	-	-	-	-	-	-	-
9	I Industries		PI Health Sciences Ltd		Wholly-owned subsidiary	-	-	27.00	-	-	-	-	-	Loan	5%	Repayable before 1	Unsecured	For general corporate purpose
10	1 Industries		Mr. Narayan K Seshadri		Non-Executive Director (Chairman)	Dividend paid	-	2.42		-		-	-	-		year -	-	
	l Industries		Mr. Narayan K Seshadri		Non-Executive Director (Chairman)	Commission and other benefits to non- executive/ independent directors	Within the maximum limit as approved by the	8.08	-	-	-	-	-	-	-	-	-	-
							NRC/Board											
	1 Industries		Mr. Narayan K Seshadri	-	Non-Executive Director (Chairman)	Travel & Other expenditure incurred	-	0.08	-	-	-	-	-	-	-	-	-	
11	l Industries I Industries		Mr. Rainish Sarna Mr. Rainish Sarna	$\vdash$	Joint Managing Director Joint Managing Director	Dividend paid Travel & Other expenditure incurred	-	0.63 1.06		-		-			-	-	-	
	1 Industries		Mr. Rajnish Sarna		Joint Managing Director	Short term employee benefits	Within the	28.84	-	-	-	-	-	-	-	-	-	-
	1 Industries		Mr. Rajnish Sarna		Joint Managing Director	Post employment benefits	maximum limit as approved by the NRC/Board	2.71	-	-	-	-	-	-	-	-	-	-
	1 Industries		Dr. Raman Ramachandran		Managing Director & CEO	Travel & Other expenditure incurred		0.08	-				-	-	-	-		-
	1 Industries		Dr. Raman Ramachandran		Managing Director & CEO	Short term employee benefits	Within the maximum limit	0.00	-	-	-	-	-	-	-	-	-	-
	1 Industries		Dr. Raman Ramachandran		Managing Director & CEO	Post employment benefits	as approved by the NRC/Board	0.13	-	-	-	-	-	-	-	-	-	-
13	I Industries		Dr. K.V.S. Ram Rao		Whole-Time Director	Short term employee benefits	Within the maximum limit	9.23	-	-	-	-	-	-	-			-
	1 Industries		Dr. K.V.S. Ram Rao		Whole-Time Director	Post employment benefits	as approved by the NRC/Board	0.00	-	-	-	-	-	-	-	-	-	-
	1 Industries		Mrs. Shefali Khushalani		Promoters - Relatives of Key Management Personnel	Dividend paid		0.56	-	-	-	-	-	-	-	-	-	
	1 Industries 1 Industries		Mrs. Ramni Nirula Mrs. Ramni Nirula		Non-Executive (Independent) Director  Non-Executive (Independent) Director	Dividend paid  Commission and other benefits to non- executive/ independent directors	Within the maximum limit as approved by the NRC/Board	1.15	-	-	-	-	-	-		-	-	-
-	I Industries		Mr. Pravin K. Laheri		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors	Within the maximum limit as approved by the NRC/Board	1.30	-	-	-	-	-	-	-	-	-	-
	l Industries		Mr. Arvind Singhal		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors	Within the maximum limit as approved by the NRC/Board	1.45	-	-	-	-	-	-	-	-	-	-
19	l Industries		Dr. Tanjore Soundararajan Balganesh		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors	Within the maximum limit as approved by the NRC/Board	1.60	-	-	-	-	-	-	-	-	-	-
	l Industries		Ms. Lisa Jane Brown		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors	Within the maximum limit as approved by the NRC/Board	1.87	-	-	-	-	-	-	-	-	-	-
	l Industries		Dr. Raman Ramachandran		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors	Within the maximum limit as approved by the NRC/Board	0.63	-	-	-	-	-	-	-	-	-	-
22	l Industries		Mr. Shobhinder Duggal		Non-Executive (Independent) Director	Commission and other benefits to non- executive/ independent directors	Within the maximum limit as approved by the NRC/Board	1.40	-	-	-	-	-	-	-		-	-