

## PRICOL LIMITED

Passion to Excel

109, Race Course, Coimbatore 641018, India

CIN: L34200TZ2011PLC022194

👗 CUSTOMERS 👗 EMPLOYEES 🏃 SHAREHOLDERS 👗 SUPPLIERS

PL/SEC/TGT/2019-2020/193 Friday, 6<sup>th</sup> December 2019

The Manager, Listing Department	Corporate Relationship Department
<b>National Stock Exchange of India Limited</b>	<b>BSE Limited</b>
"Exchange Plaza', C-1, Block G	1 <sup>st</sup> Floor, New Trading Ring
Bandra-Kurla Complex,	Rotunda Building, P J Towers,
Bandra (E), Mumbai – 400 051	Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

**Sub**: Intimation under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of Related Party transactions for the half year ended 30<sup>th</sup> September, 2019 in the format specified in the relevant accounting standards for annual results.

This is for your information and dissemination.

Thanking you

Yours faithfully, For Pricol limited

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T.G.Thamizhanban Company Secretary ICSI M.No: F7897

Encl. As above



	Related Party Disclosures from 0	1.04.2019 to 30.09.201	9 (For 6 Months) as per Indian Accounting Standard 24 :		
(i)	Names of related parties and description of relationship:				
1	Enterprises where control exists				
	Subsidiary Companies		PT Pricol Surya Indonesia		
	,		Pricol Asia Pte Limited, Singapore		
			Pricol Espana Sociedad Limiteda, Spain		
			Pricol Wiping Systems India Limited		
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	Step Down Subsidiaries		Pricol Do Brasil Componentes Automotivos LtdA, Brazil		
			- Subsidiary of Pricol Espana Sociedad Limitada		
			Pricol Wiping Systems Czech s.r.o, Czech Republic		
			-Subsidiary of Pricol Espana Sociedad Limitada		
			Pricol Wiping Systems Mexico S.A.de C.V, Mexico		
			- Subsidiary of Pricol Espana Sociedad Limitada		
			PT Sripri Wiring Systems, Indonesia		
			- Subsidiary of PT Pricol Surya Indonesia		
2 Related parties where significant influence exists and with whom transactions have taken place during the above period:					
a)	Partnership firms under common	control:	Bhavani Global Enterprises		
ч,		controll	Ellargi & Co		
			Libra Industries		
			Ramani & Shankar		
			Kalilali & Silalikal		
o)	Private Companies		Pricol Gourmet Private Limited ( Formerly Pricol Gourmet )		
			C.R.I. Pumps Private Limited (upto 31st July 2019)		
			Pricol Logistics Private Limited		
()	Public Companies		Pricol Holdings Limited		
-)			PPL Enterprises Limited		
			Pricol Travel Limited		
			Pricol Properties Limited		
			Pricol Engineering Industries Limted		
			Pricol Corporate Services Limited		
			Target Manpower Services Limited		
			Prinfra Limited		
			Pricol Retreats Limited (Formerly M and M Enterprises (India) Limited)		
4)	Trusts under common control		N D Foundation		
			Siruthuli		
2)	Directors				
'			Mrs.Vanitha Mohan- (Chairman-Executive Director)		
			Mr. Vikram Mohan- (Managing Director-Executive Director)		
			Mr.V.Balaji Chinnappan-(Chief Operating Officer) (From 15th June 2019)		
			Mr.R Vidhya Shankar-(Non Executive Director)		
			Mr.Suresh Jagannathan-(Non Executive Director)		
			Mr.G.Soundararajan - (Non Executive Director) (upto 31st July 2019)		
			Mrs. Sriya Chari-(Non Executive Director)		
			Mr.S.K.Sundararaman-(Non Executive Director)		
			Mr.P.Shanmugasundaram -(Non Executive Director) (From 15th June 2019)		



## (ii) Related party transactions:

(Rs. In Lakhs)

Nature of Transaction	Subsidiary & Step Down Subsidiary Companies	Key Management Personnel and their Relatives	Others	
	From 01.04.2019 to 30.09.2019 ( For 6 months)			
Transactions during the period				
Purchase / Labour Charges	9,335.87		1,903.52	
Sales / Job Work Charges	224.83		162.56	
Receiving of Services/Reimbursement of Expenses Paid		186.39	3,351.60	
Rendering of Services/Reimbursement of Expenses Received	17.28		151.31	
Interest Received				
Donation / CSR Expenses	-			
Loans and Advances :				
Loans and advances given	13.73			
Loans and advances repaid/converted into equity			-	
Investments:				
Made during the year	2,056.50			
Disposed during the year			-	
Guarantees:				
Made during the year				
Adjustment on exchange fluctuation	41.59			
Released during the year				

## (iii) Amount outstanding as at the balance sheet date :

(Rs. In Lakhs)

Nature of Transaction	Subsidiary & Step Down Subsidiary Companies	Key Management Personnel and their Relatives	Others	
Contraction of the second	As on 30th September 2019			
Trade Receivables and Other Receivables	506.33	-	327.79	
Trade Payables and Other Payables	3,330.95	-	900.63	
Investments	26,877.64			
Guarantees	29,088.87	-		