



PIONEER GROUP

Date : 25th June, 2019
Ref. : BSE/18/2019-2020.

To
BSE Limited
Corporate Relationship Department,
1st Floor, Routunda Building,
PJ Towers, Dalal Street,
Mumbai 400 001.

Dear Sir,

Script Code : 514300
Sub. : DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A
CONSOLIDATED BASIS -REG 23(9)

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby enclose disclosures of Related Party Transactions, on a consolidated basis, for the Financial year ended 31st March, 2019 in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For PIONEER EMBROIDERIES LIMITED

RAJ KUMAR SEKHANI
Chairman
DIN: 00102843
Encl: As Above



PIONEER EMBROIDERIES LIMITED

.... a stitch ahead of time

Corp. Off. : Unit No. 21 to 25, 2nd Floor, Orient House, 3-A Udyog Nagar, Off S. V. Road, Goregaon (West), Mumbai - 400 062
Tel. : 022-4223 2323 • Fax : 022-4223 2313 • Email : mumbai@pelhakoba.com • Website : www.pelhakoba.com

Regd. Off. : 101-B, Abhishek Premises, Plot No. C 5-6, Dalia Industrial Estate, Off New Link Rd., Andheri (W), Mumbai - 400 058

CIN : L17291MH1991PLC063752

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Related party disclosures for Pioneer Embroideries Limited on a consolidated basis for the year ended 31st March, 2019

A. Related parties and their relationships

- i. **Key Managerial Personnel (KMP) and their relatives**
- Mr. Raj Kumar Sekhani (Chairman)
Mr. Harsh Vardhan Bassi (Managing Director)
Mr. Gangadharan Kandam Rama Panicker (Executive Director)
Mr. Joginder Kumar Baweja (Independent Director)
Mr. Gopalkrishnan Sivaraman (Independent Director)
Mrs. Sujata Chakravarthy (Independent Director)
Mrs. Binla Devi Sekhani
Mr. Aarav Sekhani
Mr. Vishal Sekhani
Mr. Ratanlal Sekhani
Mrs. Prachi Sekhani
Mrs. Priyani Sekhani
- ii. **Enterprises having significant influence by KMP & their Relatives**
- M/s J J Sons
M/s J J Enterprises
Kiran Industries Pvt. Ltd.
Thakurdas & Co. Pvt. Ltd.
Kiran Texpro Pvt. Ltd.
- iii. **Associate Concerns**
- Pioneer E-Com Fashions LLP
(formerly known as Pioneer E-Com Fashions Ltd.)

Reach Industries Pvt. Ltd.



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PIONEER GROUP

(₹ in lakhs)
For the year ended 31st
March, 2019

B Transactions with the above in the ordinary course of business

Sales

Enterprises having significant influence by KMP & their
Relatives

| | |
|----------------------------|--------|
| M/s J J Sons | 18.30 |
| M/s J J Enterprises | 10.74 |
| Kiran Industries Pvt. Ltd. | 247.48 |
| Kiran Texpro Pvt. Ltd. | 0.98 |
| | <hr/> |
| | 277.51 |

Purchases

Enterprises having significant influence by KMP & their
Relatives

| | |
|----------------------------|-------|
| M/s J J Enterprises | 3.85 |
| Kiran Industries Pvt. Ltd. | 19.02 |
| Kiran Texpro Pvt. Ltd. | 42.13 |
| | <hr/> |
| | 65.00 |

Payment for Rent & Other Services

Enterprises having significant influence by KMP & their
Relatives

| | |
|----------------------------|------|
| Kiran Industries Pvt. Ltd. | 7.08 |
|----------------------------|------|

Employee Benefit Expense

| | |
|--|--------|
| Key Managerial Personnel (KMP) and their relatives | 183.77 |
| Key Managerial Personnel (KMP) and their Relatives | |
| Mr. Raj Kumar Sekhani (Chairman) | 47.30 |
| Mr. Harsh Vardhan Bassi (Managing Director) | 7.02 |
| | <hr/> |
| | 54.32 |

Directors Sitting Fees

| | |
|--|-------|
| Mr. Joginder Kumar Baweja (Independent Director) | 0.78 |
| Mr. Gopalkrishnan Sivaraman (Independent Director) | 0.78 |
| Mrs. Sujata Chakravarthy (Independent Director) | 0.38 |
| | <hr/> |
| | 1.94 |



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PIONEER GROUP
(In Lakhs)
For the year ended 31st
March, 2019

| | |
|--|--------|
| Guarantee Taken | |
| Key Managerial Personnel (KMP) and their Relatives | |
| Mrs. Bimla Devi Sekhani | 200.00 |
| Associate Concerns | |
| Pioneer E-Com Fashions LLP | 200.00 |
| C Outstanding balance at the year end | |
| Loans & Advances taken | |
| Key Managerial Personnel (KMP) and their relatives | |
| Mr. Raj Kumar Sekhani (Chairman) | 63.31 |
| Mr. Harsh Vardhan Bassi (Managing Director) | 68.97 |
| | <hr/> |
| | 132.28 |
| Trade Payables & Other Liabilities | |
| Enterprises having significant influence by KMP & their Relatives | |
| M/s J J Enterprises | 47.59 |
| Kiran Industries Pvt. Ltd. | 3.87 |
| Kiran Texpro Pvt. Ltd. | 2.16 |
| | <hr/> |
| | 53.62 |
| Receivables | |
| Enterprises having significant influence by KMP & their Relatives | |
| M/s J J Sons | 7.81 |
| M/s J J Enterprises | 33.03 |
| Kiran Industries Pvt. Ltd. | 25.57 |
| Thakurdas & Co. Pvt. Ltd. | 6.16 |
| | <hr/> |
| | 72.57 |
| Associate Concerns | |
| Reach Industries Pvt. Ltd. | 8.46 |
| Pioneer E-Com Fashions LLP | 564.85 |
| | <hr/> |
| | 573.31 |



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