

Date

: 25th June, 2019

Ref.

: BSE/18/2019-2020.

To BSE

BSE Limited Corporate Relationship Department,

1st Floor, Routunda Building,

PJ Towers, Dalal Stree,

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

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

CIN: L17291MH1991PLC063752



Embroidery beyond your imagination



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

A. Related parties and their relationships

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. Bimla Devi Sekhani Mr. Aarav Sekhani Mr. Vishal Sekhani Mr. Ratanlal Sekhani Mrs. Prachi 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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Trunsactions with the above in the and annual control of	(₹ in lakhs) For the year ended 31"
Transactions with the above in the ordinary course of business Sales	March , 2019
Enterprises having significant influence by KMP & their	
Relatives	
M/s J J Sons	1920
M/s J J Enterprises	I 8.30 I 0.74
Kiran Industries Pvt. Ltd.	247.48
Kiran Texpro Pvt. Ltd.	0.98
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
_	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
Directors Sitting Fees	54.32
Mr. Joginder Kumar Baweja (Independent Director)	0.78
Mr. Gopalkrishnan Sivaraman (Independent Director) Mrs. Sujata Chakravarthy (Independent Director)	0.78
ma, sujata Chakravariny (independent Director)	0.38
	1.94

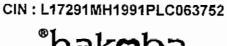
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	Guarantee Taken	For the year ended 31st March, 2019
	Key Managerial Personnel (KMP) and their Relatives	
	Mrs. Bimla Devi Sekhani Associate Concerns	200.00
	Pioneer E-Com Fashions LLP	200.00
C	Outstanding balance at the year end	
	Loans & Advances taken	
	Key Managerial Personnel (KMP) and their relatives	
	Mr. Raj Kumar Sekhani (Chairman)	63.31
	Mr. Harsh Vardhan Bassi (Managing Director)	68.97
		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
		53.62
	Receivables Enterprises having significant influence by KMP & their Relatives	
	M/s J J Sons	7.81
	M/s J J Emerprises	33.03
	Kiran Industries Pvt. Ltd.	25.57
	Thakurdas & Co. Pvt. Ltd.	6.16
	Associate Concerns	72.57
	1111	
	Reach Industries Pvt. Ltd. Pioneer E-Com Fashions LLP	8.46
		564.85
		573.31
		<del></del>



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