



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Corporate Office :

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur
Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India
Phones # 91-120-2569323, Fax # 91-120-2569131
E-mail # info@pgel.in Website # www.pgel.in

May 26, 2023

To,
The Manager (Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

To,
The Manager (Listing)
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Code: 533581

Scrip Symbol: PGEL

**Sub: Disclosure of Related Party Transactions for the half year ended
March 31, 2023**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions for the half year ended March 31, 2023.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**

(Sanchay Dubey)
Company Secretary

PG Electroplast Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

(Amount in Rs. Lakhs except stated otherwise)

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - 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 undertaken.								
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity				Opening balance	Closing balance	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					
											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	
45	PG Electroplast Limited		Mr. Vishal Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	5.15											
46	PG Electroplast Limited		Mr. Vikas Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	4.89											
47	PG Electroplast Limited		Mr. Anurag Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	3.34											
48	PG Electroplast Limited		Mrs. Sarika Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	1.19											
49	PG Electroplast Limited		Mrs. Nitasha Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	1.13											
50	PG Electroplast Limited		Mrs. Neelu Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	1.24											
51	PG Electroplast Limited		Mrs. Sudesh Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	1.13											
52	PG Electroplast Limited		Mr. Pranav Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	1.76											
53	PG Electroplast Limited		Mr. Aditya Gupta		Relative of Key Management Personnel	Leave Encashment paid	-	0.13											
54	PG Electroplast Limited		Mr. Anurag Gupta		Key Management Personnel	Remuneration Payable	-	-	3.35	3.50									
55	PG Electroplast Limited		Mr. Vishal Gupta		Key Management Personnel	Remuneration Payable	-	-	4.61	5.09									
56	PG Electroplast Limited		Mr. Vikas Gupta		Key Management Personnel	Remuneration Payable	-	-	4.64	7.41									
57	PG Electroplast Limited		Mr. Sanchay Dubey		Key Management Personnel	Remuneration Payable	-	-	0.49	0.52									
58	PG Electroplast Limited		Mr. Pramod Chimmanlal Gupta		Key Management Personnel	Remuneration Payable	-	-	2.56	0.96									
59	PG Electroplast Limited		Mrs. Sarika Gupta		Relative of Key Management Personnel	Remuneration Payable	-	-	1.32	1.35									
60	PG Electroplast Limited		Mrs. Nitasha Gupta		Relative of Key Management Personnel	Remuneration Payable	-	-	1.32	1.70									
61	PG Electroplast Limited		Mrs. Neelu Gupta		Relative of Key Management Personnel	Remuneration Payable	-	-	2.18	1.35									
62	PG Electroplast Limited		Mrs. Sudesh Gupta		Relative of Key Management Personnel	Remuneration Payable	-	-	1.32	1.70									
63	PG Electroplast Limited		Mr. Pranav Gupta		Relative of Key Management Personnel	Remuneration Payable	-	-	1.12	2.02									
64	PG Electroplast Limited		Mr. Aditya Gupta		Relative of Key Management Personnel	Remuneration Payable	-	-	0.78	2.07									
65	PG Electroplast Limited		Mr. Vatsal Gupta		Relative of Key Management Personnel	Remuneration Payable	-	-	0.58	1.31									
66	PG Electroplast Limited		Mr. Raghav Gupta		Relative of Key Management Personnel	Remuneration Payable	-	-	0.74	1.35									
67	PG Electroplast Limited		PG Plastronics Private Limited		Wholly Owned Subsidiary	Security Deposit Recoverable	-	-	-	0.10									
68	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Security Deposit Recoverable	-	-	0.06	0.06									
69	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Trade Receivable	-	-	1427.58	100.35									
70	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Interest Receivable	-	-	71.41	10.16									
71	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Loan Receivable	-	-	1096.43	1827.68									
72	PG Electroplast Limited		PG Electroplast Limited Employees Welfare Trust		Other related party	Loan Receivable	-	-	-	11.90									
73	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Trade Payable	-	-	-	28.63									
74	PG Electroplast Limited		PG Technoplast Private Limited		Wholly Owned Subsidiary	Corporate Guarantee given on behalf of wholly owned subsidiary	Refer Notes	-	16600	60100									

- Notes:**
- The Audit Committee has approved an aggregate limit of Rs. 100000 Lakh to Sale, High Sea Sale, Purchase, Supply of Goods, machinery, materials and services to or from the Wholly Owned Subsidiary(ies) of the Company.
 - The Audit Committee has approved an aggregate limit of Rs. 100000 Lakh to give loans, provide guarantee or provide security in connection with a loan to the Wholly Owned Subsidiary (ies) and acquire by way of subscription, purchase or otherwise, the securities of the Wholly Owned Subsidiary(ies) of the Company.
 - Remuneration paid to the Key Management Personnel is pursuant to the approval of Audit Committee/Board and/or Shareholder's of the Company as applicable in accordance with the provisions of the Companies Act, 2013.
 - Remuneration does not include the provisions made for gratuity & leave benefits, as they are determined on an actuarial basis for the company as a whole.
 - The Company has given corporate guarantees for loans taken by PG Technoplast Private Limited from multiple banks.
 - The Company has given contributed towards initial corpus fund of PG Electroplast Limited Employees Welfare Trust for the benefit of employees of the Company and its subsidiary in compliance with the PG Electroplast Employee Stock Option Scheme - 2020 framed under the SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.
 - The Company has given interest free unsecured loan to PG Electroplast Limited Employees Welfare Trust for the benefit of employees of the Company and its subsidiary in compliance with the PG Electroplast Employee Stock Option Scheme - 2020 framed under the SEBI (Share Based Employee Benefit and Sweat Equity) Regulations, 2021.