

PGIL/SE/2022-23/61

Date: November 25, 2022

THE GENERAL MANAGER,

DEPARTMENT OF CORPORATE SERVICES - CRD LISTING DEPARTMENT **BSE LIMITED** 1ST FLOOR, NEW TRADING RING ROTUNDA BUILDING, P. J. TOWERS

DALAL STREET, FORT,

<u>MUMBAI - 400 001</u>

THE GENERAL MANAGER,

NATIONAL STOCK EXCHANGE OF INDIA LTD. "EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK, BANDRA - KURLA COMPLEX,

BANDRA (E), MUMBAI - 400 051

Reg: Scrip Code: BSE-532808; **NSE - PGIL**

SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR **ENDED SEPTEMBER 30, 2022**

Dear Sir/Madam.

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended September 30, 2022.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully, for Pearl Global Industries Limited

(Shilpa Budhia) **Company Secretary and Compliance Officer** ICSI M. No.: ACS-23564

Encl: As above

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram - 122001, Haryana (India) T:+91-124-4651000 | E:info@pearlglobal.com CIN: L74899DL1989PLC036849 Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

Related party transactions for the halfy year ended September 30, 2022 (Amount in Rylat-ddditional disclosure of related party transactions - applicable only in case the related party transaction relate to loans, inter-corporate deposits, advances or investments made or given by the lide entirely/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was professible. Details of the party (listed entity /subsidiary) Relationship of the Type of related party Details of other related party during the reporting period Name PAN Name PAN ounterparty with the listed entity or its subsidiary audit ening balance deposit/ investment) of funds (endusage) Pearl Global Industries Limited Source Supporting Charges SBUYS E-Commerce Limited Wholly Owned Subsidiary Any other transaction 200.00 Approved 57.50 0.75 2 Pearl Global Industries Limited SBUYS E-Commerce Limited Wholly Owned Subsidiary Any other transaction 100.00 Approved 51.64 0.00 45 14 Sale of goods or services Pearl Global Industries Limited DSSP Global Limited Subsidiary Purchase of goods or services 1000.00 Approved 392.17 1856.80 Sale of goods or services 41.94 Pearl Global Industries Limited Norp Knit Industries Limited Subsidiary 2500.00 Approved 229.62 6 Pearl Global Industries Limited Norp Knit Industries Limited Subsidiary Any other transaction Expenses Receivable 100.00 Approved 2.47 0.00 7 Pearl Global Industries Limited Any other transaction 1200.00 A 25.35 0.00 246.45 ubsidiary Wholly Owned Subsidiary Sale of goods or services 5333.77 Pearl Global Industries Limited Pearl Global (HK) Limited 40000.00 Approve 25953.09 9 Pearl Global Industries Limited Pearl Global (HK) Limited Wholly Owned Subsidiary Dividend received 0.00 NA 193.38 0.00 10 Pearl Global Industries Limited Pearl Global (HK) Limited Wholly Owned Subsidiary Any other transaction Corporate Guarantee Charges 1500.00 Approved 72.95 0.00 11 Pearl Global Industries Limited Pearl Global (HK) Limited Wholly Owned Subsidiary Any other transaction SAP Facility Charges 150.00 App 38.72 12 Pearl Global Industries Limited Pearl Global (HK) Limited Wholly Owned Subsidiary Any other transaction Expenses Receivable 3000.00 A 46.53 0.00 Expenses Payable 13 Pearl Global Industries Limited Pearl Global (HK) Limited Wholly Owned Subsidiary Any other transaction 750.00 Approved 98.63 0.00 1523.25 14 Pearl Global Industries Limited Pearl Global Fareast Limited Wholly Owned Subsidiary Dividend received 0.00 NA 386.75 15 Pearl Global Industries Limited Pearl Global Fareast Limited Wholly Owned Subsidiary Any other transaction SAP Facility Charges 50.00 Approved 17.88 0.00 16 Pearl Global Industries Limited Pearl Global Vietnam Co. Limited 1000.00 App Subsidiary Purchase of goods or service 17 Pearl Global Industries Limited SAP Facility Charges 25.00 Ap Pearl Grass Creations Limited Subsidiary Any other transaction 4.25 18 Pearl Global Industries Limited Wholly Owned Subsidiary Purchase of goods or service Pearl Global USA Inc. 1000.00 Approved 351.34 0.00 0.00 19 Pearl Global Industries Limited Pearl Global USA Inc Wholly Owned Subsidiary Loan 238.67 Ap 238.67 0.00 20 Pearl Global Industries Limited Pearl Global USA Inc. Wholly Owned Subsidiary Investment 238.67 App 238.67 0.00 422.94 Wholly Owned Subsidiary Advance Enterprises over KMP has 21 Pearl Global Industries Limited Pearl Global Kaushal Vikas Limited 0.00 22 Pearl Global Industries Limited PDS Limited significant influence Dividend received 11.92 0.00 Director and Promoter Dividend paid 23 Pearl Global Industries Limited Mr. Deepak Seth 143.10 0.00 0.00 25 Pearl Global Industries Limited Mr. Pulkit Seth Director and Promoter Dividend paid 347.38 0.00 Mrs. Shifalli Seth Director and Promoter Dividend paid 0.00 26 Pearl Global Industries Limited 10.07 27 Pearl Global Industries Limited Promoter Dividend paid 0.00 0.00 28 Pearl Global Industries Limited Mr. Pallab Banerjee Managing Director Remuneration 275.00 Approved 51.35 0.00 29 Pearl Global Industries Limited Mr. Shailesh Kumar Whole-Time Director Remuneration 18.00 Approved 0.00 30 Pearl Global Industries Limited Mr. Deepak Kumar Remuneration 0.00 Whole-Time Director 30.00 Approved 11.34 31 Pearl Global Industries Limited Mr. Sanjay Gandhi Group CFO Remuneration 90.00 Approved 33.36 0.00 32 Pearl Global Industries Limited Mr. Narendra Kumar Soman 33 Pearl Global Industries Limited Mr. Narendra Kumar Somani thief Financial Officer Any other transaction Reimbursement of Expenses 5.81 Whole-Time Director Any other transaction Mr. Shallesh Kumar Reimbursement of Expenses 34 Pearl Global Industries Limited 4.35 0.00 Any other transaction

Any other transaction 35 Pearl Global Industries Limited Mr. Deenak Seth Sitting Fee 0.00 Director Vice-Unairman & Non-36 Pearl Global Industries Limited Mr. Pulkit Seth Sitting Fee 0.50 0.00 37 Pearl Global Industries Limited Mr. Chittranjan Dua ndependent Director Any other transaction 38 Pearl Global Industries Limited Mr. Rajendra Kumar Aneja Independent Director Any other transaction Sitting Fee 0.00 Independent Director Any other transaction Sitting Fee 0.00 39 Pearl Global Industries Limited Mr. Anii Nayar 1.00 0.00 40 Pearl Global Industries Limited Mr. Abhishek Goyal Independent Director Any other transaction 0.00 41 Pearl Global Industries Limited 0.00 Mrs. Madhulika Bhupatka Independent Director Any other transaction Ms. Neha Khanna 42 Pearl Global Industries Limited Independent Director Any other transaction Sitting Fee 0.00 43 Norp Knit Industries Limited Pearl Global (HK) Limited Fellow Subsidiary Sale of goods or services 90000.00 Approved 31744.50 13122.07 2613.70 44 Norp Knit Industries Limited Pearl Global (HK) Limited Fellow Subsidiary Any other transaction Expenses Receivable 4.25 0.00 0.00 45 Norp Knit Industries Limited ellow Subsidiary Sale of goods or services 836.72 46 Norp Knit Industries Limited Prudent Fashions Limited Fellow Subsidiary Purchase of goods or service 0.00 Prudent Fashions Limited Expenses Receivable 47 Norp Knit Industries Limited Fellow Subsidiary Any other transaction 298.31 844.42 1436.14 48 Norp Knit Industries Limited Alpha Clothing Limited Fellow Subsidiary Any other transaction Expenses Receivable 302.01 0.00 0.00 49 Norp Knit Industries Limited Alpha Clothing Limited ellow Subsidiary Advance 158.66 0.00 478.33 50 Prudent Fashions Limited Alpha Clothing Limited Fellow Subsidiary Purchase of goods or services 0.00 51 Pearl Global (HK) Limited Prudent Fashions Limited ubsidiary Purchase of goods or service 10522.57 106.29 188.25 52 Pearl Global (HK) Limited Pearl Global Vietnam Co. Limited Subsidiary Purchase of goods or service 7949.21 0.00 0.00 53 Pearl Global (HK) Limited Alpha Clothing Limited Subsidiary Purchase of goods or service 710.93 0.00 54 Pearl Global (HK) Limited ubsidiary Any other transaction 98.96 PGIC Investment Limited 55 Pearl Global (HK) Limited Purchase of goods or services Pearl Global USA Inc. Fellow Subsidiary KMP has significant 471.24 0.00 81.55 se Pearl Global (HK) Limited Purchase of goods or service 235.62 0.00 81.55 57 Pearl Global Fareast Limited PT Pinnacle Apparels Fellow Subsidiary Purchase of goods or services 5275.52 3593.99 2009.58 58 Pearl Global Fareast Limited urchase of goods or service 235.62 nfluence 59 DSSP Global Limited Pearl Global Vietnam Co. Limited ellow Subsidiary Sale of goods or services 9719.92 8183.33 6109.16 60 DSSP Global Limited Pearl Grass Creations Limited Fellow Subsidiary Any other transaction 164.93 1456.42 1525.92 Pearl Grass Creations Limited Pearl Global Vietnam Co. Limited Fellow Subsidiary Purchase of goods or service 12261.70 2538.04 2730.21 Fellow Subsidiary 14.13 0.00 0.00 62 Pearl Grass Creations Limited Any other transaction Sale of goods or services 63 Pearl Global Vietnam Co. Limited Pearl Global USA Inc. Fellow Subsidiary 1149.93 139.37 25.68 Total value of transaction during the reporting period