

Date : 29<sup>th</sup> June, 2020  
Ref. : BSE/13/2020-2021.

**To,**  
**Dept. of Corporate Services,**  
**Bombay Stock Exchange Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.  
Company Code: 514300  
Company ISIN: INE156C01018

**To,**  
**The Listing Department,**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai- 400051.  
Company Code: PIONEEREMB  
Company ISIN: INE156C01018

Dear Sir,

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 quarter ended 30<sup>th</sup> September, 2019 in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,  
For PIONEER EMBROIDERIES LIMITED

(HARSH VARDHAN BASSI)  
MANAGING DIRECTOR  
DIN 00102941  
Encl: As Above

## **PIONEER EMBROIDERIES LIMITED**

**Regd. Office:** Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: [www.pelhakoba.com](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto:mumbai@pelhakoba.com)

**Corporate Office:** Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyag Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

**CIN: L17291MH1991PLC063752**

**Related party disclosures for Pioneer Embroideries Limited during the period of April, 2019 to September, 2019 and outstanding balances as on 30/09/2019 are as under:**

**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. Bimla 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 JJ Sons  
M/s JJ 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.

## **PIONEER EMBROIDERIES LIMITED**

**Regd. Office:** Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: [www.pelhakoba.com](http://www.pelhakoba.com), E-mail: [mumbai@pelhakoba.com](mailto:mumbai@pelhakoba.com)

**Corporate Office:** Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyag Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

**CIN: L17291MH1991PLC063752**

(` in lakhs)  
For 1<sup>st</sup> April, 2019 to  
30<sup>th</sup> September, 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	22.77
M/s J J Enterprises	5.50
Kiran Industries Pvt. Ltd.	(3.14)
Kiran Texpro Pvt. Ltd.	--
Thakurdas & Co. Pvt. Ltd.	--
	<b>25.13</b>

**Associates**

Crystal Lace (I) Ltd.	--
-----------------------	----

**PURCHASES**

**Enterprises having significant influence by KMP & their Relatives**

M/s J J Enterprises	0.31
Kiran Industries Pvt. Ltd.	0.20
Kiran Texpro Pvt. Ltd.	10.26
M/s J J Sons	0.83
	<b>11.60</b>

**Associates**

Crystal Lace (I) Ltd.	<b>44.98</b>
-----------------------	--------------

**Payment for Rent & Other Services**

**Enterprises having significant influence by KMP & their Relatives**

Kiran Industries Pvt. Ltd.	<b>3.24</b>
----------------------------	-------------

**Employee Benefit Expense**

**Key Managerial Personnel (KMP) and their Relatives**

Mr. Raj Kumar Sekhani (Chairman)	30.00
Mr. Harsh Vardhan Bassi (Managing Director)	18.00
Mr. Gangadharan Kandam Rama Panicker (Executive Director)	10.02
	<b>58.02</b>

**Directors Sitting Fees**

Mr. Joginder Kumar Baweja (Independent Director)	0.40
Mr. Gopalkrishnan Sivaraman (Independent Director)	0.40
Mrs. Sujata Chakravarthy (Independent Director)	0.10
	<b>0.90</b>

## **PIONEER EMBROIDERIES LIMITED**

**Regd. Office:** Unit No. 101B, 1st Floor, Abhishek Premises, Plot No. C5-6, Dalia Industrial Estate, Off New Link Road, Andheri (West), Mumbai -400058. Website: www.pelhakoba.com, E-mail:mumbai@pelhakoba.com

**Corporate Office:** Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyag Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313.

**CIN: L17291MH1991PLC063752**