

Date : 10<sup>th</sup> November, 2020  
Ref. : BSE/45/2020-2021.

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 1st April, 2020 to 30th September, 2020 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**

**A. Related parties and their relationships**

<b>i Key Managerial Personnel (KMP) and their relatives</b>	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
<b>ii. Enterprises having significant influence by KMP &amp; their Relatives</b>	M/s J J Sons M/s J J Enterprises Kiran Industries Pvt. Ltd. Thakurdas & Co. Pvt. Ltd. Kiran Texpro Pvt. Ltd.
<b>iii Subsidiaries</b>	Hakoba Lifestyle Ltd. Pioneer Realty Ltd. Crystal Lace (I) Ltd.
<b>iv. Associate Concerns</b>	Pioneer E-Com Fashions LLP Reach Industries Pvt. Ltd.

(₹ in lakhs)

**B. Transactions with the above in the ordinary course of business**

**For 1st April,  
2020 to 30th  
September, 2020**

**Sales**

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

M/s J J Sons	0.77
M/s J J Enterprises	1.24
Kiran Industries Pvt. Ltd.	0.83
Kiran Texpro Pvt. Ltd.	8.67

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**11.50**

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

M/s J J Enterprises	-
M/s J J Sons	-
Kiran Industries Pvt. Ltd.	-
Kiran Texpro Pvt. Ltd.	6.47
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	<b>6.47</b>

**Subsidiaries**

Crystal Lace (I) Ltd.	0.19
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**Payment for Rent & Other Services****Enterprises having significant influence by KMP & their Relatives**

Kiran Industries Pvt. Ltd.	3.54
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**Employee Benefit Expense**

<b>Key Managerial Personnel (KMP) and their Relatives</b>	75.15
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**Loans & Advances Given / Repaid****Subsidiaries**

Hakoba Lifestyle Ltd.	0.80
Pioneer Realty Ltd.	0.29

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

	11.50
Mr. Raj Kumar Sekhani (Chairman)	72.39
Mr. Harsh Vardhan Bassi (Managing Director)	

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**83.88****Directors Sitting Fees**

Mr. Joginder Kumar Baweja (Independent Director)	0.48
Mr. Gopalkrishnan Sivaraman (Independent Director)	0.48
Mrs. Sujata Chakravarthy (Independent Director)	0.23

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**1.18**

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<b>Guarantee taken</b>	
<b>Key Managerial Personnel (KMP) and their Relatives</b>	
Mrs. Bimla deva Sekhani	250.00
<b>Associates Concerns</b>	
Pioneer E-Com Fashions LLP	250.00
<b>C Outstanding balance at the year end</b>	
<b>Loans &amp; Advances Given</b>	
<b>Subsidiaries</b>	
Hakoba Lifestyle Ltd.	196.20
Pioneer Realty Ltd.	2.88
	<b>199.09</b>
<b>Key Managerial Personnel (KMP) and their Relatives</b>	-
Mr. Raj Kumar Sekhani (Chairman)	1.25
Mr. Harsh Vardhan Bassi (Managing Director)	8.98
	<b>10.23</b>
<b>Trade Payables &amp; Other Liabilities</b>	
<b>Enterprises having significant influence by KMP &amp; their Relatives</b>	
M/s J J Enterprises	0.42
Kiran Industries Pvt. Ltd.	-
Kiran Texpro Pvt. Ltd.	5.71
	<b>6.13</b>
<b>Subsidiaries</b>	
Crystal Lace (I) Ltd.	57.27
<b>Receivables</b>	
<b>Enterprises having significant influence by KMP &amp; their Relatives</b>	
M/s J J Sons	7.94
M/s J J Enterprises	17.14
Kiran Industries Pvt. Ltd.	16.72
Thakurdas & Co. Pvt. Ltd.	6.16
	<b>47.96</b>
<b>Associate Concerns</b>	
Reach Industries Pvt. Ltd.	2.80

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