



PearlGlobal

PGIL/SE/2020-21/42

Date: December 5, 2020

THE GENERAL MANAGER,
DEPARTMENT OF CORPORATE SERVICES - CRD
BSE LIMITED
1ST FLOOR, NEW TRADING RING
ROTUNDA BUILDING, P. J. TOWERS
DALAL STREET, FORT,
MUMBAI – 400 001

THE GENERAL MANAGER,
LISTING DEPARTMENT
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: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2020, in the format specified in the accounting standards.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,
for **Pearl Global Industries Limited**

(Sandeep Sabharwal)
Company Secretary

Encl: As above

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurgaon-122001 Haryana (INDIA)
Tel.: +91-124-4651000, Fax : +91-124-4651010. Website: www.pearlglobal.com
CIN : L74899DL1989PLC036849

Regd. Office: A-3, Community Centre, Naraina Industrial Area, Phase-II, New Delhi-110028

PEARL GLOBAL INDUSTRIES LIMITED

Disclosure of Related Party Transactions

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

A. List of Related Parties with whom transactions have taken place and relationships

Nature of Relationship	Name of the Related Party	
Enterprise over which Key Managerial Personnel exercise Significant influence	PDS Multinational Fashions Limited	
Key Management Personnel (KMP) & their relative	Mr. Deepak Seth	Chairman
	Mr. Pulkit Seth	Vice Chairman & Managing Director
	Mrs. Shifalli Seth	Whole-Time Director
	Mr. Vinod Vaish (till 30.04.2020)	Whole-Time Director
	Mr. Uma Shankar Kaushik (from 28.07.2020)	Whole-Time Director
	Mr. Raghav Garg (till 30.06.2020)	Chief Financial Officer
	Mr. Kashmir Singh Rathour (from 28.07.2020)	Chief Financial Officer
	Mr. Sandeep Sabharwal	Company Secretary
	Mr. Chitranjan Dua	Independent Director
	Mr. Rajendra Kumar Aneja	Independent Director
	Mr. Anil Nayar	Independent Director
	Mr. Abhishek Goyal	Independent Director
	Mrs. Madhulika Bhupatkar	Independent Director

B. Disclosure of Related Parties Transactions:

(Amount Rs./ Lakh)

Particulars	For the half year ended September 30, 2020
Interest Income	15.02
Remuneration paid	14.11
EPF paid	0.10
Expenses incurred by them on behalf of the Company	25.42
Directors sitting fees	1.20

Enterprise over which KMP has significant influence

Particulars	For the half year ended September 30, 2020
Interest Income	
PDS Multinational Fashions Limited	15.02
Expenses incurred by them on behalf of the Company	
PDS Multinational Fashions Limited	1.13

Key Management Personnel

Particulars	For the half year ended September 30, 2020
Remuneration paid	
Mr. Pulkit Seth	-
Mrs. Shifalli Seth	-
Mr. Raghav Garg	-
Mr. Vinod Vaish	-
Mr. Sandeep Sabharwal	3.43
Mr. Uma Shankar Kaushik	4.52
Mr. Kashmir Singh Rathour	6.16



