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CIN: L27320GJ2016PLC094314

Plot No.1, G.I.D.C. Industrial Area, Phase II, Dared, Jamnagar - 361 004 (Gujarat) INDIA

Date: November 23, 2022

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

## Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the first half year ended on September 30, 2022 in prescribed format.

You are requested to take the same on your record.

Thanking you

## For, Poojawestern Metaliks Limited

SUNIL DEVRAM

Sunil Devram Panchmatiya Chairman & Managing Director DIN: 02080742

Place: - Jamnagar

Related Party Transaction Disclosure for the First half year ended September 30, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

	2015.										1					(	Amount in 1	Lakhs)
											Additional di party transac or given byth during the rep	tion related	ates to loans entity/subs	, inter-corpo idiary. These	rate deposite details nee	ts, advance ed to be dis	es or investm sclosed only	ents made
S. No	transactio		Details of the counterparty		Type of related party transaction	Value of therelated party transaction as approved	Value of transacti onduring the reporting	In case monies are due to either party as a result of the transaction		In case any financial indebtednessis incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
	Name	PA N	Name	PAN	Relati onshi p of the count erpart y with the listed entity or its subsid iary		by the audit committee	period	Opening balance	Closing balance	Nature of indebtedn ess(loan/ issuance of debt/ any other etc.)	Cos t	Tenure	Nature (loan/ advance / inter- corporat e deposit/ investm ent	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimat e recipien t of funds (end- usage
1.	PWML		Anil D Panchmatiya		Director	Unsecured	150.00	(18.83)	114.60	95.77	Loan			Loan		-	Unsecured	) Business
2.	PWML		Sunil D Panchmatiya		Director	Loan Unsecured Loan	150.00	(18.50)	72.03	53.53	Loan			Loan		-	Unsecured	Purpose Principal Business Activity
3.	PWML		Vivek S Panchmatiya			Unsecured Loan	150.00	0/-	5.38	5.38	Loan			Loan		-	Unsecured	Business Purpose
4.	PWML		Sierra Automation Pvt Ltd		Subsidiar		2.00	0/-	0.90	0.90	-	-	-	-	-	-	-	Trade Payables
	PWML		Hitesh Khakkhar			-	Refer Note	1.62	-	-								
6.	PWML		Tejus Pithadiya		CS & Complia		Refer Note	1.80	-	-								

		nce Officer							
Total				40.75					

Note: Remuneration and / or Sitting Fees paid to Directors and Key Managerial Personnel is as approved by the Nomination and Remuneration Committee / Board of Directors / Shareholders, as may be applicable.

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya Chairman & Managing Director DIN: 02080742