

 Date
 :
 25<sup>th</sup> November, 2022

 Ref.
 :
 BSE/NSE/58/2022-2023.

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. : <u>DISCLOSURES OF RELATED PARTY TRANSACTIONS ON A</u> <u>CONSOLIDATED BASIS - REG 23(9)</u>

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, 2022 to 30th September, 2022 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, E-mail:mumbai@pelhakoba.com Corporate Office: Unit No 21 to 25, 2nd Floor, Orient House, 3A Udyog Nagar, Off S.V. Road, Goregaon (West), Mumbai – 400 062. Maharashtra (India), Tel: +91-22-4223 2323 Fax: +91-22- 4223 2313. CIN: L17291MH1991PLC063752



### PIONEER EMBROIDERIES LIMITED

#### Details of Related Party Transaction as on: -01-04-2022 to 30-09-2022

Sr. No.	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
								Opening balance	Closing balance
1	J.J. Sons	Wife of Promoter as a Partner	Sale of goods or services		75.00	No	-	2.49	1.46
2	Kiran Industries Pvt Limited	Promoter's Brother as a Director	Sale of goods or services		100.00	No	49.25	12.46	31.49
3	Kiran Texpro Pvt. Limited	Promoter's Brother as a Director	Sale of goods or services		300.00	No	14.67	9.75	0.79
4	J J Enterprises	Promoter as Partner	Sale of goods or services		50.00	No	0.37	15.27	14.72
5	J J and Sons	Wife of Promoter as a Partner	Sale of goods or services		50.00	No	1.44	10.51	3.73
6	Hakoba Lifestyle Limited	Promoter as a Director	Advance			No	0.30	193.28	193.58
7	Pioneer Realty Limited	Promoter as a Director	Advance			No	0.02	3.16	3.18
8	Mr. Raj Kumar Sekhani	Promoter	Remuneration			No	42.00	-8.78	-8.27
9	Mr. Aarav Sekhani	Son of Promoter	Remuneration			No	9.00	-2.66	-5.10
10	Mr. Vishal Sekhani	Son of Promoter	Remuneration			No	9.00	-2.56	-3.66

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11	Pioneer E-Com Fashions LLP	Promoter	Any other transaction	Corporate					
				Gurantee Given		No	1330.00	0.00	0.00
12	Mr. Ratanlal Sekhani	Brother of Promoter	Remuneration			No	12.00	-1.31	-1.35
13	Mrs. Prachi Sekhani	Son's wife of Promoter	Remuneration			No	1.50	-0.25	-0.25
14	Mrs. Priyani Sekhani	Son's wife of Promoter	Remuneration			No	2.10	-0.16	-0.30
15	Kiran Industries Pvt Limited	Promoter's Brother as a Director	Purchase of goods or services		100.00	No	3.14	-0.78	-2.03
15	Kiran industries PVt Linited	Promoter's Brother as a	Purchase of goods or		100.00	NU	5.14	-0.78	-2.03
16	Kiran Texpro Pvt. Limited	Director	services		25.00	No	1.02	-3.32	-2.25
	J J Enterprises		Purchase of goods or						
17		Promoter as Partner	services		25.00	No	0.00	0.00	0.00
	Thakurdas & Co. Pvt. Limited	Promoter's Brother as a							
18		Director	Sale of goods or services		20.00	No	0.00	4.80	4.80
	Kiran Industries Pvt Limited	Promoter's Brother as a	Any other transaction						
19		Director		Rent paid	27.50	No	12.56	-1.50	-2.95
	Crystal Lace (India) Limited		Purchase of goods or						
20		Promoter as a Director	services		100.00	No	0.63	165.67	134.88
	J J and Sons	Wife of Promoter as a	Purchase of goods or						
21		Partner	services		25.00	No	1.60	0.00	-1.79
22	Crystal Lace (India) Limited	Promoter as a Director	Sale of goods or services		75.00	No	0.00	0.00	0.00
23	J.J. Sons	Wife of Promoter as a	Purchase of goods or						
		Partner	services		25.00	No	0.00	0.00	0.00

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