

CIN: L27320GJ2016PLC094314

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

Date: June 13, 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 Second half year ended on March 31, 2022 in prescribed format.

You are requested to take the same on your record.

Anilo la-chmats

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Thanking you

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya

Wholetime Director

DIN: 02080763

Place: - Jamnagar

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										relates to	loans, inter-	corporate	deposits; ad d to be discl	vances or i	nvestment: nce, dunno	s made or giv	en by the listed
Details of the party (listed entity/subsidiary entering into the transaction	Details of the counterparty			Type of related	Value of the related party transaction	Value of transaction	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loars, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments					
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	party transactio n (see Note 5)	as approved by the audit committee (see Note 6a)	reporting period (see Note 6b)	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investmen	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end- usage)
PoojaWest ern Metaliks Ltd		And D Panchmati ya		Director	Unsecured Loan	1,50,00,000	431,322.00	11,891,261.00	1,14,59,939	Loan			Loan		41	Unsecured	Business Purpose
PoojaWest ern Metaliks Ltd		Sunil D Panchmati ya		Director	Unsecured Loan	1,50,00,000	849,697.00	6,352,972.00	72,02,669	Loan			Loan		ē.	Unsecured	Principal Business Activity
PoojaWest ern Metaliks		Vrvek S Panchmati ya		Director	Umecured Loan	1,50,00,000	500,000.00	38,000.00	5,38,000	Loan			Loan		41	Unsecured	Business Purpose
PoojaWest ern Metaliks Ltd		Sierra Automatio n Pvt Ltd		Subsidiary/Holding relationship	Trade Payable	2,00,000		90,000.00	90,000,00								
PoojaWest ern Metaliks Ltd		Hitesh Rasiklal Khakhkhar		CFO	Salary	2)	1,80,040	Œ	2								
PoojaWest ern Metaliks Ltd		Tejus Pithadiya		CS & Compliance Officer	Salary	2	90,000.00	72									
	Name PoojaWest en Metaliks Ltd PoojaWest en Metaliks	(listed entity/subsidiary) entering into the transaction Name PAN PoopaWest ern Metaliks Ltd PoopaWest ern Metaliks	Resident Resident Resident	Anil Details of the transaction	Company Comp	distact enthy/subsidiary entering into the transaction Name PAH Name PAN Relationship of the counterparty PogaWest em Metaliks Panchmatt ya Director Unsecured Loan Ltd DengaWest em Panchmatt ya Director Unsecured Loan Metaliks Denchmatt ya Director Unsecured Loan Drector Unsecured Loan Unsecured Loan Unsecured Loan Type of related or related in (see em)	disted entity/subsidiary entering into the transaction Name PAH Name PAN Relationship of the counterparty transaction is approved by the audit committee of the counterparty with the listed entity or its subsidiary PogaWest entity of the panchmati projector the panchma	disted enthy/subsidiary entering into the transaction and the transaction between the transaction and transact	disted enthylysubsidiary entering into the transaction Name PAN Name PAN Relationship of the counterparty Relationship of the counterparty with the listed entity or its subsidiary PogaWest em Metaliks Ltd PogaWest em Panchmatt Jude PogaWest em Metaliks Jude PogaWest em Panchmatt Jude PogaWest em Panchmatt Jude PogaWest em Metaliks Jude PogaWest em Relationship of the counterparty with transaction in (see Panchmatt) Jude PogaWest em Panchmatt Jude PogaWest em Relationship PogaWest em Relationship	disted enthy/subsidiary entering into the transaction Name PAN Name PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary	Details of the party (thisted entity/subsidiary) entering into the transaction Details of the counterparty (thisted entity/subsidiary) entering into the transaction Name PAN Name PAN Relationship of the counterparty transaction Relationship of the counterparty transaction Relationship of the counterparty transaction (see Note 1) Name (see Note 1) Name (see Note 1) Pan Relationship of the counterparty transaction (see Note 1) Name (see Note 1) Nature of indebtedness (see Note 6) Opening belance Closing belance Closing belance Closing belance In case monies are due to either party as a result of the transaction (see Note 1) Name (see Note 1) Nation (see Note 1) Nature of indebtedness (see Note 6) Opening belance Closing belance Closing belance Closing belance In case monies are due to either party as a result of the transaction (see Note 1) Nation	Defails of the party dished enthylysubsidiary. 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The isled party transaction of the counterparty with the isled enthyly or its subsidiary. The isled party transaction of the counterparty with the isled enthyly or its subsidiary. The isled party transaction of the counterparty with the isled enthyly or its subsidiary. The isled party transaction of the isled party as a result of the transaction of	Details of the party dished enthly/subsidiary. These details need enth	Dotates of the party disade enthys/subsidiary in the transaction Dotate of the party disade enthys/subsidiary Details of the counterparty	Dotate of the party dissed entity/subsidiary of the party dissed entity/subsidiary and the counterparty of the formation of the furnisacion. Details of the party dissed entity/subsidiary of the furnisacion was under the furnisacion (see Nole 1). Name PAII Name PAII Name PAII Relationship of the counterparty with the instead entity or its subsidiary. Respectively and the furnisacion was under the furnisacion (see Nole 1). Respectively and the furnisacion was under the furnisacion (see Nole 1). Respectively and the furnisacion was under the furnisacion (see Nole 1). Respectively and the furnisacion of the furnisacion (see Nole 1). Respectively and the furnisacion of the furnisacion of the furnisacion was under the furnisacion (see Nole 1). Respectively and the furnisacion of the furnisacion (see Nole 1). Respectively and the furnisacion of	Dotais of the party dissed enthylvasidancy entering party on a result of the transaction was undartaken. Dotais of the party dissed enthylvasidancy entering party on a result of the transaction was undartaken.	Dotates of the party (island enthylicutes adding) entering into the Intrarsaction on the Intrarsaction of Intrarsaction of Intrarsaction of Intrarsaction of Intrarsaction of Interest of Intrarsaction of Intrarsaction of Intrarsaction of Interest of Interest of Intrarsaction of Interest of Inter

