



**POOJAWESTERN
METALIKS LIMITED**

We make better, Since 1991

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CIN : L27320GJ2016PLC094314

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.

Thanking you

For, Poojawestern Metaliks Limited

Anil Devram Panchmatiya

Anil Devram Panchmatiya
Wholetime Director
DIN: 02080763

Place: - Jamnagar



Related Party Transaction Disclosure for the half year ended March 31, 2022 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	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 loans, 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				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/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	PoojaWestern Metaliks Ltd		Anil D Panchmatiya		Director	Unsecured Loan	1,50,00,000	431,322.00	11,891,261.00	1,14,59,939	Loan				-	Unsecured	Business Purpose
2	PoojaWestern Metaliks Ltd		Satish D Panchmatiya		Director	Unsecured Loan	1,50,00,000	849,697.00	6,352,972.00	72,02,669	Loan				-	Unsecured	Principal Business Activity
3	PoojaWestern Metaliks Ltd		Vivek S Panchmatiya		Director	Unsecured Loan	1,50,00,000	500,000.00	38,000.00	3,38,000	Loan				-	Unsecured	Business Purpose
5	PoojaWestern Metaliks Ltd		Sierra Automation Pvt Ltd		Subsidiary/Holding relationship	Trade Payable	2,00,000	-	90,000.00	90,000.00							
6	PoojaWestern Metaliks Ltd		Hitesh Rastkhal Khakbhar		CFO	Salary	-	1,80,040	-	-							
7	PoojaWestern Metaliks Ltd		Tejus Pithadiya		CS & Compliance Officer	Salary	-	90,000.00	-	-							
Total (of Note 6b)																	

For PoojaWestern Metaliks Limited

Anil D. Panchmatiya
 Whole-time Director
 DIN:02387461

