



PearlGlobal

PGIL/SE/2021-22/13

Date: July 20, 2021

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 March 31, 2021, 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**

Mayank Jain
(Mayank Jain)
Company Secretary & Compliance Officer
ICSI M. No. ACS-26620



Encl: As above

Pearl Global Industries Limited

Corp. Office : Plot No. 51, Sector-32, Gurugram-122001 Haryana (INDIA)

Tel.: +91-124-4651000, Website: www.pearlglobal.com

CIN : L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi-110057

PEARL GLOBAL INDUSTRIES LIMITED

Disclosure of Related Party Transactions on consolidated basis for the half year ended March 31, 2021
In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

A. List of related parties

Nature of Relationship	Name of the Related Party
Enterprise over which Key Managerial Personnel exercise Significant Influence	Domestic
	Creative Arts Education Society
	Little People Education Society
	Nim International Commerce LLP
	PDS Multinational Fashions Limited
	Pearl Wears
	PS Arts Private Limited
	PSS Estates LLP
	Vau Apparels LLP
	Overseas
	360 Notch Ltd (Formerly known as Poeticgem Australia Ltd)
	Blueprint Design Limited
	Clover Collection Limited Formerly DS Manufacturing Limited; Designed and Sourced Limited)
	Clover Collections FZCO
	Design Arc Asia Limited [(Formerly Design Arc. Limited / Nor France Manufacturing Company Ltd)]
	Design Arc Europe Limited (Formerly Nor Europe Manufacturing Limited
	Design Arc FZCO
	Digital Ecom Techno Private Limited
	Digital Internet Technologies Limited
	Apex Black Limited (Formerly Fabric & Trims Limited)
	Fareast Vogue Limited
	PDS Smart Fabric Tech Limited (Formerly Funky Brands Company Limited)
	FX Import Company Limited
	Pro Trusted Med Tech Limited (Formerly known as FX Import Hong Kong Limited)
	PDS Sourcing Limited (Erstwhile Global Textiles Group Limited)
	Green Apparel Industries Ltd
	Grupo Sourcing Limited (Hongkong)
	Jcraft Array Limited
	JJ Star Industrial Limited
	JSM Trading (FZE.)
	Kindred Brands Ltd (Formerly NW Far-east Limited)
	Kleider Sourcing FZCO
	Kleider Sourcing Hongkong Limited
	Krayons Sourcing Limited (Formerly Souring Solutions HK Limited)
	Multinational Textile Group Limited
	PDS Ventures Limited (Erstwhile MultiTech Venture Limited), Mauritius
	PDS Tailoring Limited (Formerly known as Nor India Manufacturing Company Limited)
	Nor Lanka Manufacturing Colombo Limited
	Nor Lanka Manufacturing Limited
	Norwest Industries Limited
	PDS Far-east Limited
	PDS Asia Star Corporation Limited
	PDS Global Investments Limited
	PG Group Limited
	PG Home Group Limited
	PG Home Group SPA
	Poetic Knitwear Limited
	Poeticgem International Limited



Progress Manufacturing Group Ltd
Razamtazz Limited
Redwood Internet Ventures Limited
Rising Asia Star Hongkong Limited (Formerly Techno Manufacturing Limited)
Simple Approach (Canada) Limited (Formerly Poeticgem Canada Limited)
Smart Notch Industrial Limited
Sourcing Solutions Limited
Spring Near East Manufacturing Company Limited
Styleberry Limited
Superb Mind Holdings Limited
Techno Design HK Limited (Formerly DPOD Manufacturing Limited)
Technocian Fashion Private Limited
Transnational Textile Group Limited
Twins Asia FZCO
Twin Asia Limited
6Degree Manufacturing Limited (Formerly known as Zamira Denim Lab Limited)
Zamira Fashion Limited
Lai Chi Kok Apparels Limited
NAFS Limited
Premier Pearl Garment Joint Stock Co. Limited
Pallas Holdings Limited
Elevated Chance Limited
PDS H2GO Glove Manufacturing Limited
PDS Multinational FZCO
Poeticgem International FZCO
PDS Manufacturing Limited
PDS Smart Fabric Tech (UK) Limited
Frou Holdings Limited
S&D Industries Limited
Stertex B.V.

Key Management Personnel (KMP) & their relative		
	Mr. Deepak Seth	Chairman
	Mr. Pulkit Seth	Vice Chairman & Managing Director
	Mrs. Shifali Seth	Whole-Time Director
	Mr. Uma Shankar Kaushik (w.e.f 28.07.2020)	Whole-Time Director
	Mr. Shailesh Kumar (07.10.2020)	Whole-Time Director
	Mr. Vinod Vaish (Till 30.04.2020)	Whole-Time Director
	Mr. Kashmir Singh Rathour (w.e.f. 28.07.2020)	Chief Financial Officer
	Mr. Raghav Garg (Till 30.06.2020)	Chief Financial Officer
	Mr. Sandeep Sabharwal (Till 15.02.2021)	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



Disclosure of Related Parties Transactions:

(Amount Rs./ Lakh)

Particulars	For the half year ended	
	March 31, 2021	March 31, 2020
Interest income	15.00	15.00
Remuneration paid	156.08	143.13
EPF paid	0.40	0.51
Expenses incurred by them on behalf of the Company	16.22	16.10
Directors sitting fees	2.30	0.90

Enterprise over which KMP has significant influence

Particulars	For the half year ended	
	March 31, 2021	March 31, 2020
Interest Income		
PDS Multinational Fashions Limited	15.00	15.00
Expenses incurred by them on behalf of the Company		
PDS Multinational Fashions Limited	1.13	1.50

Key Management Personnel

Particulars	For the half year ended	
	March 31, 2021	March 31, 2020
Remuneration paid		
Mr. Pulkit Seth	83.40	75.00
Mrs. Shifali Seth	34.74	31.25
Mr. Uma Shankar Kaushik	10.43	-
Mr. Shailesh Kumar	7.50	-
Mr. Vinod Vaish	-	8.22
Mr. Kashmir Singh Rathour	14.18	-
Mr. Raghav Garg	-	20.64
Mr. Sandeep Sabharwal	5.83	8.02
EPF paid		
Mr. Pulkit Seth	0.10	0.09
Mrs. Shifali Seth	0.10	0.09
Mr. Uma Shankar Kaushik	-	-
Mr. Shailesh Kumar	-	-
Mr. Vinod Vaish	-	0.11
Mr. Kashmir Singh Rathour	0.10	-
Mr. Raghav Garg	-	0.11
Mr. Sandeep Sabharwal	0.10	0.11
Expenses incurred by them on behalf of the Company		
Mr. Uma Shankar Kaushik	3.64	-
Mr. Shailesh Kumar	1.58	-
Mr. Vinod Vaish	-	7.91
Mr. Kashmir Singh Rathour	5.59	-
Mr. Raghav Garg	-	4.08
Mr. Sandeep Sabharwal	4.28	2.61
Directors sitting Fees:		
Mr. Deepak Seth	0.30	0.20
Mr. Anil Nayar	0.40	0.30
Mr. Chittranjan Dua	0.40	0.10
Mr. Rajendra Kumar Aneja	0.40	-
Mr. Abhishek Goyal	0.40	0.30
Mrs. Madhulika Bhupatkar	0.40	-

