PG Foils Ltd. Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan, +91 9772981111,+91 9772982222,+91 9772983333 Fax: (02937) – 287150, E - mail: pgfoils@pgfoils.in www.pgfoils.in



Date: 14.11.2024

BSE Limited							
Phiroze Jeejeebhoy Towers,	BSE Code: 526747						
Dalal Street, Fort, Mumbai - 400001	Scrip ID: PGFOILQ						

Dear Sir/ Madam,

Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, attached herewith is the Disclosure of the Related Party Transactions for the Half Year ended 30th September, 2024.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

Bhawana Songara (Company Secretary)





DISCLOSURE OF RELATED PARTY TRANSACTIONS 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. Details of the party In case any financial indebtedness Value of the related party Value of transaction In case monies are due during the reporting is incurred to make or give loans, (listed entity transaction as approved to either party as a /subsidiary) entering by the audit committee period (see Note 6b) result of the transaction inter-corporate deposits, advances Details of the loans, inter-corporate deposits, advances into the transaction Details of the counterparty (see Note 6a)(IN LAKH) (IN LAKH) (see Note 1) or investments or investments Type of related party S. No Relationship of Nature of Cost Nature Purpose for transaction the indebtedness (loan/ which the (see Sec (see Note 5) funds will be counterparty (loan/ Note 7) advance/ Opening Closing ure with the listed utilised by the issuance of interbalance balance Tenur d/ Interest PAN PAN Name Name Tenure entity or its debt/ any ultimate IN corporate Rate (%) (IN e uns subsidiary LAKH) LAKH) other etc.) deposit/ recipient of ecu investment funds (endred usage) РG FOILS INDIA Significant FOILS LAMINATES influence/ Any other 1 LTD AAACP9274C PVT LTD AAACF2677B control of KMP transaction RENT PAID 24.00 YES 11.52 0.23 4.33 MIRACLE Significant РG influence/ FOILS FOILS PVT Any other 2 LTD AAACP9274C LTD AABCM0532B control of KMP RENT PAID 24.00 YES 11.52 0.00 4.78 transaction PIPALIA РG CABLES & Significant FOILS WIRES PVT influence/ Any other AAACP9274C AAACP9156B 3 TD LTD control of KMP transaction RENT PAID 24.00 YES 11.52 0.00 -3.86 PIPALIA ΡG CABLES & Significant FOILS WIRES PVT influence/ Any other LTD AAACP9274C LTD AAACP9156B control of KMP LEASE RENT 1.50 YES 4 transaction 0.60 0.00 0.00 PIPALIA CABLES & РG Significant FOILS WIRES PVT influence/ Sale of goods AAACP9274C AAACP9156B LTD control of KMP or services 1500.00 YES 112.53 5 LTD 0.00 42.54 PIPALIA Significant РG CABLES & WIRES PVT FOILS influence/ AAACP9274C AAACP9156B 6 LTD LTD control of KMP Loan 5000.00 YES -6.39 1375.62 737.40 РG FOILS PANKAJ P LTD AAACP9274C SHAH AKQPS1510H DIRECTOR 12.60 YES 7 Remuneration 6.30 1.05 1.05 РG FOILS SAHIL P 8 LTD AAACP9274C SHAH AXWPS5746C DIRECTOR 12.00 YES 6.00 Remuneration 1.00 1.00 РG FOILS SAHIL P Any other AAACP9274C SHAH 9 LTD AXWPS5746C DIRECTOR transaction LEASE RENT 0.50 YES 0.19 0.00 0.19

Annexure

	1		1		1							1			
	P G														
	FOILS		SAKSHI S												
10	LTD	AAACP9274C	SHAH	BGMPS3680R	DIRECTOR	Remuneration		6.00	YES	3.00	0.50	0.50			
	P G FOILS		PALAK		DIRECTOR										
11			CHORDIYA	ADDPC2519E		Remuneration		12.00	YES	6.00	1.00	1.00			
	212		Gironarin			Remaneration		12100	100	0.00	100	1.00			
	P G														
	FOILS		NETAL		DIRECOTR										
12	LTD	AAACP9274C	ASHISH JAIN	ACIPJ7567R	RELATIVE	Remuneration		12.00	YES	6.00	1.00	1.00			
	P G														
	FOILS		NAVEEN												
13			KUMAR JAIN	AJVPJ5793P	КМР	Remuneration		8.00	YES	3.51	0.00	0.00			
	P G														
14	FOILS LTD	AAACP9274C	BHAWANA	BIMPB0258E	КМР	Remuneration		1.50	VEC	0.72	0.00	0.00			
14	LID	AAACF9274C	DIAWANA	DIMPBU236E	KMP	Kelliulleration		1.50	163	0.72	0.00	0.00			
	P G				Significant										
	FOILS					Sale of goods									
15	LTD	AAACP9274C	P G FOILS	ABCFP1151A	control of KMP	or services		4000.00	YES	2732.83	0.00	2553.07			
	P G FOILS				Significant influence/	Purchase of goods or									
16		AAACP9274C	P G FOILS	ABCFP1151A		services		2000.00	YES	153.14	0.00	0.00			
10			PARAS RAJ												
	P G		BHOHRA		Significant										
	FOILS		MEMORIAL		influence/	Any other									
17	LTD	AAACP9274C	TRUST	AAATP6021G	control of KMP	transaction	RENTAL INCOME	36.00	YES	18.00	0.00	20.74			
	P G		PIPALIA CABLES &		Significant										
	FOILS		WIRES PVT		influence/	Interest									
18	LTD		LTD	AAACP9156B	control of KMP	received		50.00	YES	15.81	0.00	0.00			
Total										3092.80					
(of															
Note 6b)															
00)															