

**Date: October 26, 2023** 

To, **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir/Ma'am,

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 first half year ended on September 30, 2023 in prescribed format.

You are requested to take the same on your record.

Thanking you

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya Chairman & Managing Director DIN: 02080742

**Place: Jamnagar** 

Encl: A/a-

## **POOJAWESTERN METALIKS LTD**

Plot No.1, G.I.D.C. Industrial Area, Phase II, Dared, Jamnagar - 361 004 (Gujarat) INDIA Ph.: +91 288 2730088 / 2730099, Mobile : +91 98980 44555, E-mail : info@poojametal.com Website : www.poojametal.com Related Party Transaction Disclosure for the half year ended September 30, 2023 Under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

| -        | (Amount in Lakhs) Additional disclosure of related party transactions - applicable only in case the related party |            |                                  |            |   |  |  |   |  |                        |   |           |   |                         |           |                       |  |
|----------|---|------------|----------------------------------|------------|---|--|--|---|--|------------------------|---|-----------|---|-------------------------|-----------|-----------------------|--|
|          |   |            |                                  |            |   |  |  |   |  |                        | Additional disclosure o   | f related | party transaction   | ons - applic            | able only | in case the re        | elated 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. |  |   |  |                        |   |           |   |                         |           |                       |  |
|          |   |            |                                  |            |   |  |  |   |  |                        |   |           | d when such t   | ransaction              | was under | taken.                |  |
|          | Details of theparty<br>(listed entity<br>/subsidiary) entering<br>intothe transaction                             |            | Details of the counterparty      |            |   |  | Value of   |   | In case monies are<br>due to either party<br>as a result of the<br>transaction<br>(see Note 1) |                        | In case any financial<br>indebtednessis incurred to<br>make or give loans, inter-<br>corporate deposits, advances<br>or investments |           | Details of the loans, inter-corporate deposits, advances<br>orinvestments     |                         |           |                       |  |
| S.<br>No | Name  | PAN        | Name                             | PAN        | Relationship of<br>the counterparty<br>with the listed<br>entity or its<br>subsidiary | Type of<br>related<br>party<br>transaction<br>( <i>see Note</i><br>5)  | therelated<br>party<br>transaction<br>as<br>approved<br>by the<br>audit<br>committee<br>(see Note<br>6a) | Value of<br>transaction<br>during the<br>reporting<br>period (see<br>Note 6b) | Opening<br>balance   | Closin<br>g<br>balance | Nature of<br>indebtedness<br>(loan/ (set<br>issuance of<br>debt/ any 7)<br>other etc.)  | ?         | Nature<br>(loan/<br>advance/<br>inter-<br>corporate<br>deposit/<br>investment | Interest<br>Rate<br>(%) | Tenure    | Secured/<br>unsecured | Purpose<br>for which<br>the funds<br>will be<br>utilised<br>by the<br>ultimate<br>recipient<br>of funds<br>(end-<br>usage) |
| 1.       | PoojaWestern<br>Metaliks Ltd  | AAICP8608C | Anil D<br>Panchmatiya            |            | Director  | Unsecured<br>Loan  | 10000.00   | 4.87  | 8441.88  | 79.55                  | Loan  |           | Loan  |                         | -         | Unsecured             | Business<br>Purpose  |
| 2        |   |            |                                  |            | Director  | Unsecured<br>Loan  | 10000.00   | 20.14   | 6931.64  | 49.17                  | Loan  |           | Loan  |                         | -         | Unsecured             | Principal<br>Business<br>Activity  |
| 3        | PoojaWestern<br>Metaliks Ltd  | AAICP8608C | Vivek S<br>Panchmatiya           |            | Director  | Unsecured<br>Loan  | 10.00  | -   | 5.38   | 5.38                   | Loan  |           | Loan  |                         | -         | Unsecured             | Business<br>Purpose  |
| 5        | Sierra<br>Automation<br>Pvt Ltd   | AAICC5045J | Pooja<br>Western<br>Metaliks Ltd | AAICP8608C | Subsidiary/Holding<br>relationship  | Trade<br>Payable   | 5.00   | -   | 0.9  | 0.9                    |   |           |   |                         |           |                       |  |

(Amount in Lakhs)

| 6   | PoojaWestern<br>Metaliks Ltd | AAICP8608C | Hitesh<br>Rasiklal<br>Khakhkhar | CFO                        | Salary | -     | -    | - | 0.27 |  |  |  |  |
|-----|------------------------------|------------|---------------------------------|----------------------------|--------|-------|------|---|------|--|--|--|--|
| 7   | PoojaWestern<br>Metaliks Ltd | AAICP8608C | Tejus<br>Pithadiya              | CS & Compliance<br>Officer | Salary | -     | -    | - | 0.15 |  |  |  |  |
| 8   | PoojaWestern<br>Metaliks Ltd | AAICP8608C | Meet<br>Panchmatiya             | Director                   | Salary | -     | 1.50 | - | -    |  |  |  |  |
| 9   | PoojaWestern<br>Metaliks Ltd | AAICP8608C | Vivek<br>Panchmatiya            | Director                   | Salary | -     | 1.50 | - | -    |  |  |  |  |
| 10. | PoojaWestern<br>Metaliks Ltd | AAICP8608C | Anil D<br>Panchmatiya           | Director                   | Rent   | 15.00 | 6.60 | - | 0.99 |  |  |  |  |
| 11  | PoojaWestern<br>Metaliks Ltd | AAICP8608C | Sunil D<br>Panchmatiya          | Director                   | Rent   | 15.00 | 6.60 | - | -    |  |  |  |  |
|     | Total(of Note6b)             |            |                                 |                            |        |       |      |   |      |  |  |  |  |

For, Poojawestern Metaliks Limited

Sunil Devram Panchmatiya Chairman & Managing Director DIN: 02080742