



June 2, 2022

The Manager  
Bombay Stock Exchange Limited  
P. J. Towers, Dalal Street,  
Mumbai 400 001  
BSE Script Code: 517230

Dear Sir,

**Sub: Disclosure of related transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 23 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 please find enclosed herewith the disclosure of related party transactions on a Consolidated for the year ended 31<sup>st</sup> March, 2022 in a prescribed format.

You are requested to kindly take the above on record.

Thanking you,

Very truly yours,  
For **PAE Limited**

  


**Pritam A. Doshi**  
**Chairman & Managing Director**  
**DIN: 00015302**

Encls: a/a

**PAE LIMITED**

Registered Office: C/o Regus, Level 1, Block A, Shivsagar Estate, Dr. Annie Besant Road, Worli, Mumbai - 400 018

Phone: +91 22 66185799 • Fax: +91 22 66185757 • www.paeltd.com

CIN: L99999MH1950PLC008152



PAE Ltd.

Disclosures under regulations 23 (9) of the SEBI (LODR) Regulations, 2015

**A. Details of Related Parties:**

Sl. No.	Name of the Related Party	Nature of Relationship
1	Quark Solar Pvt Ltd	Associate Concerns / companies under control / significant influence of key managerial personnel or the members of the Board of Directors
2	Mr. Pritam A Doshi	Chairman & Managing Director
3	Mr. Arvind R. Doshi	Relatives of Key Management Personnel:
4	Mrs. Pratibha A. Doshi	Relatives of Key Management Personnel:
5	Ms. Priyadarshani A Doshi	Directors
6	Mr. Sujit Lohar	Company Secretary
7	Mr. Vinodkumar Gupta	Chief Financial Officer
8	Midori Park LLP	Associate Concerns / companies under control / significant influence of key managerial personnel or the members of the Board of Directors
9	Seth Walchand Hirachand Loka - Kalyan Trust	Associate Concerns / companies under control / significant influence of key managerial personnel or the members of the Board of Directors

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## B. DETAILS OF TRANSACTIONS:

Sl. No.	Related Party	Relationship	Nature of Transaction	(Rs. In Lakh) Year ended 31 <sup>st</sup> March, 2022
1	Quark Solar Pvt Ltd	Associate Concerns / companies under control /significant influence of key managerial personnel or the members of the Board of Directors	Rent received	5.81
2	Quark Solar Pvt Ltd	Associate Concerns/ companies under control / significant influence of key managerial personnel or the members of the Board of Directors	Other payable	0.98
3	Mr. Pritam A Doshi	Chairman & Managing Director	Loan from Director	431.49
4	Mr. Pritam A Doshi	Chairman & Managing Director	Repayment of Loan from directors	514.57
5	Mr. Pritam A Doshi	Chairman & Managing Director	Membership & Subscription	0.03
6	Mr. Arvind R. Doshi	Relatives of Key Management Personnel	Repayment of Loan from directors	268.48
7	Mrs. Pratibha A. Doshi	Relatives of Key Management Personnel:	Repayment of Loan from directors	64.34
8	Ms. Priyadarshani A Doshi	Directors	Repayment of Loan from directors	8.53
9	Mr. Sujit Lohar	Company Secretary	Remuneration	0.42
10	Mr. Vinodkumar Gupta	Chief Financial Officer	Remuneration	4.25
11	Midori Park	Associate Concerns / companies under control / significant influence of key managerial personnel or the members of the Board of Directors	Assigned of tenancy right along with structure thereon and liabilities thereof as per tenancy agreement and business transfer agreement	853.73
12	Seth Walchand Hirachand Loka - Kalyan Trust	Associate Concerns / companies under control / significant influence of key managerial personnel or the members of the Board of Directors	Advance received for sale of properties	634.75

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