

P M TELELINKS LIMITED

CIN: L27105TG1980PLC002644

Regd. Office: 1-7-241/11/D, S.D. Road, Secunderabad, Telangana - 500 003

DISCLOSURE OF RELATED PARTY TRANSACTIONS

For the half year ended September 30, 2020

A. Related Party

| Name of Related Party | Nature Of Relationship |
|---|------------------------|
| 1. G P Surana | Managing Director |
| 2. Ravi Surana | Director |
| 3. PM Telecom | Other Related Party |
| 4. Shah Sons Pvt Ltd | Other Related Party |
| 5. Surana Securities Limited | Other Related Party |
| 6. Kaveri (India) Limited | Other Related Party |
| 7. Golkonda Engineering Enterprises Ltd | Other Related Party |

B. Transactions carried out with the related parties in the ordinary course of business during the period from April 1, 2020 to September 30, 2020 are as follows:

(Rs. In Lakhs)

| Sr. No. | Related Party | Nature Of Transaction | Half Year Ended September 30, 2020 |
|---------|--------------------------------------|-----------------------|------------------------------------|
| 1 | Golkonda Engineering Enterprises Ltd | Sales | 1,072.41 |

C. Balances payable to the Related Parties as at September 30, 2020 are as follows: NIL

D. Balances receivable from the Related Parties as at September 30, 2020 are as follows:

(Rs. In Lakhs)

| Sr. No. | Name of Related Party | Nature Of Balances | Half Year Ended September 30, 2020 |
|---------|--------------------------------------|--------------------|------------------------------------|
| 1 | Golkonda Engineering Enterprises Ltd | Debtors | 175.61 |

For and on behalf of the Board of Directors of

P M Telelinks Limited



Gulabchand Pukhraj Surana

Managing Director

Hyderabad

Date: 26/11/2020