

PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

 ${\it Corporate\ Office}:$

P-4/2, 4/3, 4/4, 4/5, 4/6, Site-B, UPSIDC Industrial Area, Surajpur Greater Noida-201306, Distt. Gautam Budh Nagar (U.P.) India Phones # 91-120-2569323, Fax # 91-120-2569131 E-mail # info@pgel.in Website # www.pgel.in

June 08, 2019

To,
The Manager (Listing) **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 533581

To,
The Manager (Listing)

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051

Scrip Symbol: PGEL

Sub: Disclosure of Related Party Transactions for the half year ended March 31, 2019

Dear Sir,
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015, please find attached details of Related Party
Transactions for the half year ended March 31, 2019 in accordance with applicable
accounting standards.

This is for your information and record please.

Thanking you,

For PG Electroplast Limited

(Sanchay Dubey)
Company Secretary



PG ELECTROPLAST LIMITED: DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED 31ST MARCH, 2019

RELATED PARTY TRANSACTIONS:

Pursuant to compliance of Indian Accounting Standard (IND AS) 24 "Related Party Disclosures", the relevent information is provided here below:

(i) Related parties where control exists: Nil

(ii) Related parties with whom transactions have taken place during the half year alongwith details of such transactions and outstanding balances as at the end of the half year:

| | Amount in Rs. Lakhs | |
|--|--------------------------------------|-----------------------------------|
| Name of related party and nature of transactions | Relationship | Half year ended 31-Mar-2019 |
| Rent Paid | | |
| Mr. Vishal Gupta (Executive Director) | Key Managerial Personnel | 0.08 |
| Mrs. Sudesh Gupta | Relative of Key Managerial Personnel | 8.10 |
| PG Electronics | Other related party | 0.30 |
| Reimbursement of Expenses | | |
| Mr. Mahabir Prasad Gupta (Chief Financial Officer) | Key Managerial Personnel | 0.75 |
| Loan Taken | • | |
| Mr. Promod Gupta (Chairman & Managing Director) | Key Managerial Personnel | 330.83 |
| Mr. Vishal Gupta (Executive Director) | Key Managerial Personnel | 37.50 |
| Mr. Vikas Gupta (Executive Director) | Key Managerial Personnel | 3 1 .25 |
| Mr. Anurag Gupta (Executive Director) | Key Managerial Personnel | 235.00 |
| Loan Repayment | | |
| Mr. Promod Gupta (Chairman & Managing Director) | Key Managerial Personnel | 361.00 |
| Mr. Vishal Gupta (Executive Director) | Key Managerial Personnel | 75.50 |
| Mr. Vikas Gupta (Executive Director) | Key Managerial Personnel | 68.50 |
| Mr. Anurag Gupta (Executive Director) | Key Managerial Personnel | 46.00 |
| Loan converted into equity share capital | | |
| Mr. Promod Gupta (Chairman & Managing Director) | Key Managerial Personnel | 625.00 |
| Mr. Vishal Gupta (Executive Director) | Key Managerial Personnel | 654.17 |
| Mr. Vikas Gupta (Executive Director) | Key Managerial Personnel | 654.17 |
| Mr. Anurag Gupta (Executive Director) | . Key Managerial Personnel | 866.67 |
| Remuneration | | |
| Mr. Promod Gupta (Chairman & Managing Director) | Key Managerial Personnel | 38.88 |
| Mr. Vishal Gupta (Executive Director) | Key Managerial Personnel | 38.88 |
| Mr. Vikas Gupta (Executive Director) | Key Managerial Personnel | 38.88 |
| Mr. Anurag Gupta (Executive Director) | Key Managerial Personnel | 38.88 |
| Mr. Mahabir Prasad Gupta (Chief Financial Officer) | Key Managerial Personnel | 7.26 |
| Mr. Sanchay Dubey (Company Secretary) | Key Managerial Personnel | 1.59 |
| | | |



| Director Sitting Fee Mr. Ayodhya Prasad Anand (Independent Non-Executive Director) Mr. Devendra Jha (Independent Non-Executive Director) Mr. Sharad Jain (Independent Non-Executive Director) Mrs. Rita Mohanty (Independent Non-Executive Director) Mrs. Rita Mohanty (Independent Non-Executive Director) Mrs. Relative of Key Managerial Personnel Mrs. Sarika Gupta Mrs. Sarika Gupta Relative of Key Managerial Personnel Mrs. Neelu Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mr. Pranav Gupta Provision for Leave Encashment Mr. Promod Gupta (Chairman & Managing Director) Mr. Vikas Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Cheirman & Managing Director) Mr. Mahabir Prasad Gupta (Cheir Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Neelu Gupta Relative of Key Managerial Personnel Mrs. Nisaha Gupta Mrs. Sarika Gupta Mrs. Neelu Gupta Relative of Key Managerial Personnel O.02 Mrs. Sarika Gupta Mrs. Neelu Gupta Relative of Key Managerial Personnel O.03 Mrs. Neelu Gupta Mrs. Neelu Gupta Relative of Key Managerial Personnel O.04 Mrs. Sarika Gupta Mr. Anangerial Personnel O.05 Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Vewanagerial Personnel O.07 Mr. Vikas Gupta (Executive Director) Mrs. Managerial Personnel O.07 Mr. Vikas Gupta (Executive Director) Mrs. Managerial Personnel O.07 Mrs. Sarika Gupta Mrs. S | Name of related party and nature of transactions | Relationship | Half year ended 31-Mar-2019 |
|--|--|--------------------------------------|-----------------------------------|
| Director) Mr. Devendra Jha (Independent Non-Executive Director) Mr. Devendra Jha (Independent Non-Executive Director) Mr. Sharad Jain (Independent Non-Executive Director) Mr. Sharad Jain (Independent Non-Executive Director) Mr. Sharad Jain (Independent Non-Executive Director) Salary to Relatives Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Natasha Gupta Mrs. Natasha Gupta Mrs. Natasha Gupta Mrs. Sudesh Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Vishal Gupta (Executive Director) Mr. Vishal Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Chief Financial Officer) Mr. Sarika Gupta Mr. Relative of Key Managerial Personnel Mr. Sarika Gupta Mr. Sarika Gupta Mr. Sarika Gupta Mr. Sarika Gupta Mr. Relative of Key Managerial Personnel Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sarika Gupta Mr. Sarika Gupta Mr. Relative of Key Managerial Personnel Mr. Sarika Gupta Mr. Relative of Key Managerial Personnel Mr. Sarika Gupta Mr. Relative of Key Managerial Personnel Mr. Mr. Nidaha Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Mahabir Prasad Gupta Mr. Mahabir Prasad Gupta Mr. Mahabir Prasad Gupta Mr. Mahabir Prasad Gupta Mr. Mahabir Prasonnel Mr. Mahabir Prasad Gupta Mr. Mahabir Prasonnel Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Mahabir Prasad Gupta (Chief Financia | Director Sitting Fee | | |
| Mr. Devendra Jha (Independent Non-Executive Director) Mr. Sharad Jain (Independent Non-Executive Director) Mr. Sharad Jain (Independent Non-Executive Director) Mrs. Rita Mohanty (Independent Non-Executive Director) Salary to Relatives Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nataha Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Provision for Leave Encashment Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vishal Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sudesh Gupta Mrs. Sarika Gupta Mrs. Sudesh Gupta Mrs. Sarika Gupt | | Key Managerial Personnel | 1.00 |
| Mr. Sharad Jain (Independent Non-Executive Director) Mrs. Rita Mohanty (Independent Non-Executive Director) Key Managerial Personnel O.90 Salary to Relatives Mrs. Sarika Gupta Mrs. Natasha Gupta Mrs. Natasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Pranav Gupta Mr. Promod Gupta (Chairman & Managing Director) Mrs. Vikas Gupta (Executive Director) Mrs. Anahabir Prasad Gupta (Chief Financial Officer) Mrs. Saika Gupta Mrs. Sudesh Gupta Mrs. Promod Gupta (Chairman & Managing Director) Mrs. Promod Gupta (Executive Director) Mrs. Anahabir Prasad Gupta (Chief Financial Officer) Mrs. Saika Gupta Mrs. Promod Gupta (Chairman & Managing Director) Mrs. Saika Gupta Mrs. Saika Gupta Mrs. Saika Gupta Mrs. Saika Gupta Mrs. Promod Gupta (Chairman & Managing Director) Mrs. Saika Gupta Mrs. Promod Gupta (Chairman & Managing Director) Mrs. Saika Gupta Mrs. Promod Gupta (Chairman & Managing Director) Mrs. Promod Gupta (Chairman & Managing Director) Mrs. Wala Gupta Mrs. Wala Gupta Mrs. Wanagerial Personnel Mrs. Wala Gupta Mrs. Saika Gupta Mrs. Saika Gupta Mrs. Saika Gupta Mrs. Saika Gupta Mrs. Wala Gupta Mrs. Saika Gupta Mrs. Saika Gupta Mrs. Sai | • | Key Managerial Personnel | 1.00 |
| Salary to Relatives Mrs. Sarika Gupta Ars. Sarika Gupta Mrs. Natasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mrs. Provision for Leave Encashment Mrr. Promod Gupta (Chairman & Managing Director) Mrs. Vishal Gupta (Executive Director) Mrs. Vishal Gupta (Executive Director) Mrs. Sudesh Gupta Mrs. Anurag Gupta (Executive Director) Mrs. Anurag Gupta (Executive Director) Mrs. Anurag Gupta (Chief Financial Officer) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mrs. Vishal Gupta Mrs. Sarika Gupta Mrs. Sudesh Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sudesh Gupta Mrs. Sarika Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta (Chairman & Managing Director) Mrs. Wikas Gupta (Executive Director) Mrs. Wikas Gupta (Executive Director) Mrs. Wikas Gupta (Executive Director) Mrs. Wanagerial Personnel Mrs. Neelu Gupta Mrs. Anurag Gupta (Executive Director) Mrs. Wanagerial Personnel Mrs. Neelu Gupta Mrs. Sarika Gu | , , | | |
| Mrs. Sarika Gupta Mrs. Natasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mr. Pranav Gupta **Provision for Leave Encashment Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vishal Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Neelu Gupta Mrs. Pranav Gupta Mrs. Pranav Gupta Mrs. Sarika Gupta Mrs. Neelu Gupta Mrs. Pranav Gupta Mrs. Vishal Gupta (Executive Director) Mrs. Vishal Gupta (Executive Director) Mrs. Vishal Gupta (Executive Director) Mrs. Vishal Gupta (Chairman & Managing Director) Mrs. Vishal Gupta (Executive Director) Mrs. Wanagerial Personnel Mrs. Anurag Gupta (Executive Director) Mrs. Wanagerial Personnel Mrs. Anurag Gupta (Executive Director) Mrs. Wanagerial Personnel Mrs. Neelu Gupta Mrs. Sarika Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Nitasha Gupta Mrs. Sudesh Gupta Mrs | | | 0.90 |
| Mrs. Natasha Gupta Relative of Key Managerial Personnel 14.70 Mrs. Neelu Gupta Relative of Key Managerial Personnel 14.70 Mrs. Sudesh Gupta Relative of Key Managerial Personnel 14.70 Mrs. Pranav Gupta Relative of Key Managerial Personnel 14.70 Mr. Pranav Gupta Relative of Key Managerial Personnel 14.70 Mr. Pranav Gupta (Chairman & Managing Director) Key Managerial Personnel 1.43 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.43 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.43 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.40 Mr. Mahabir Prasad Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mrs. Sarika Gupta (Executive Director) Key Managerial Personnel 1.40 Mrs. Sarika Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mrs. Sarika Gupta Relative of Key Managerial Personnel 1.40 Mrs. Natasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Natasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Natasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Natasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Natasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Natasha Gupta (Executive Director) Key Managerial Personnel 1.40 Mrs. Vishal Gupta (Executive Director) Key Managerial Personnel 1.40 Mrs. Vishal Gupta (Executive Director) Key Managerial Personnel 1.40 Mrs. Natasha Gupta (Executive Director) Key Managerial Personnel 1.40 Mrs. Natasha Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mrs. Sarika Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mrs. Natasha Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mrs. Natasha Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Sudesh Gupta Relative of Key Managerial Perso | Salary to Relatives | | |
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| Mrs. Sudesh Gupta Relative of Key Managerial Personnel 5.89 *Provision for Leave Encashment Mr. Promod Gupta (Chairman & Managing Director) Key Managerial Personnel 1.43 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.43 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.43 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.43 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.40 Mr. Mahabir Prasad Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mr. Sanchay Dubey (Company Secretary) Key Managerial Personnel 1.04 Mrs. Sarika Gupta Relative of Key Managerial Personnel 1.04 Mrs. Sarika Gupta Relative of Key Managerial Personnel 1.05 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.05 Mrs. Sudesh Gupta Relative of Key Managerial Personnel 1.05 Mrs. Sudesh Gupta Relative of Key Managerial Personnel 1.05 Mrs. Pranav Gupta Relative of Key Managerial Personnel 1.05 Mr. Pranav Gupta (Chairman & Managing Director) Relative of Key Managerial Personnel 1.03 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.00 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.00 Mr. Vishas Gupta (Executive Director) Key Managerial Personnel 1.00 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.00 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.00 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.00 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.00 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.01 Mr. Sarchay Dubey (Company Secretary) Key Managerial Personnel 1.01 Mrs. Sarika Gupta Relative of Key Managerial Personnel 1.01 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.01 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.01 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.01 Mrs. Nitasha Gupta 1.00 Mrs. Nitasha Gupta 1.00 Mrs. Nitasha Gupta 1.00 Mrs. Nitasha Gupta 1.00 Mrs. Nitasha Gupta 1 | Mrs. Natasha Gupta | Relative of Key Managerial Personnel | 14.70 |
| **Provision for Leave Encashment** Mr. Promod Gupta (Chairman & Managing Director) Key Managerial Personnel 1.43 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.43 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.43 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.40 Mr. Mahabir Prasad Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mr. Sanchay Dubey (Company Secretary) Key Managerial Personnel 1.40 Mrs. Sarika Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Neelu Gupta Relative of Key Managerial Personnel 1.40 Mrs. Neelu Gupta Relative of Key Managerial Personnel 1.40 Mrs. Neelu Gupta Relative of Key Managerial Personnel 1.40 Mrs. Neelu Gupta Relative of Key Managerial Personnel 1.40 Mrs. Neelu Gupta (Chairman & Managing Director) Key Managerial Personnel 1.40 Mr. Promod Gupta (Chairman & Managing Director) Key Managerial Personnel 1.40 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.40 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.40 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.40 Mrs. Nahabir Prasad Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mrs. Sarika Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta (Chief Financial Officer) Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 1.40 Mrs. Nitasha Gupta 1.40 Mrs | Mrs. Neelu Gupta | Relative of Key Managerial Personnel | 14.70 |
| *Provision for Leave Encashment Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanika Gupta (Company Secretary) Mr. Sarika Gupta Mr. Sarika Gupta Mr. Sarika Gupta Mr. Nitasha Gupta Mr. Sarika Gupta Mr. Relative of Key Managerial Personnel Mr. Sarika Gupta Mr. Relative of Key Managerial Personnel Mr. Sarika Gupta Mr. Relative of Key Managerial Personnel Mr. Sarika Gupta Mr. Pranav Gupta Mr. Relative of Key Managerial Personnel Mr. Pranav Gupta Mr. Promod Gupta (Chairman & Managing Director) Mr. Promod Gupta (Executive Director) Mr. Vishal Gupta (Executive Director) Mr. Anurag Gupta (Chief Financial Officer) Mr. Anurag Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.15 Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.16 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.16 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.17 Mrs. Sarika Gupta Relative of Key Managerial Personnel 0.18 Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.19 Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.16 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.17 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.18 Mrs. | Mrs. Sudesh Gupta | Relative of Key Managerial Personnel | |
| Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Key Managerial Personnel 1.48 Mr. Vikas Gupta (Executive Director) Key Managerial Personnel 1.43 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 1.40 Mr. Mahabir Prasad Gupta (Chief Financial Officer) Key Managerial Personnel 0.26 Mr. Sanchay Dubey (Company Secretary) Key Managerial Personnel 0.04 Mrs. Sarika Gupta Relative of Key Managerial Personnel 0.62 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.55 Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.55 Mr. Pranav Gupta Relative of Key Managerial Personnel 0.58 Mr. Pranav Gupta Relative of Key Managerial Personnel 0.58 Mr. Promod Gupta (Chairman & Managing Director) Key Managerial Personnel 0.57 Mr. Vikas Gupta (Executive Director) Key Managerial Personnel 0.07 Mr. Vikas Gupta (Executive Director) Key Managerial Personnel 0.07 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 0.07 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel 0.07 Mr. Mahabir Prasad Gupta (Chief Financial Officer) Key Managerial Personnel 0.13 Mrs. Sanchay Dubey (Company Secretary) Key Managerial Personnel 0.14 Mrs. Snichasha Gupta Relative of Key Managerial Personnel 0.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel 0.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.18 Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.19 Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.10 Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.11 | Mr. Pranav Gupta | Relative of Key Managerial Personnel | 5.89 |
| Mr. Vishal Gupta (Executive Director) Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mr. Pranav Gupta Mr. Promod Gupta (Chairman & Managing Director) Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Chief Financial Officer) Mr. Anurag Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Relative of Key Managerial Personnel O.13 Mrs. Sarika Gupta Relative of Key Managerial Personnel O.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel O.15 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Nitasha Gupta Relative of Key Managerial Personnel O.16 Mrs. Nitasha Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.16 Mrs. Sudesh Gupta | *Provision for Leave Encashment | | |
| Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mr. Sanchay Dubey (Company Secretary) Mr. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Nelu Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vishal Gupta (Executive Director) Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta | Mr. Promod Gupta (Chairman & Managing Director) | | |
| Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mr. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Anurag Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Relative of Key Managerial Personnel Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Relative of Key Managerial Personnel O.13 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.14 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.15 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.17 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.18 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.19 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.17 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.18 Mrs. Sudesh Gupta | | | |
| Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta | | - | |
| Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Relative of Key Managerial Personnel O.62 Mrs. Nitasha Gupta Relative of Key Managerial Personnel O.59 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.59 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.58 Mr. Pranav Gupta Relative of Key Managerial Personnel O.58 Mr. Pranav Gupta Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vishal Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Relative of Key Managerial Personnel O.13 Mrs. Sarika Gupta Relative of Key Managerial Personnel O.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.16 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.16 Mrs. Sudesh Gupta | | | |
| Mrs. Sarika Gupta Mrs. Nitasha Gupta Relative of Key Managerial Personnel Mrs. Nitasha Gupta Relative of Key Managerial Personnel Mrs. Neelu Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Pranav Gupta Relative of Key Managerial Personnel Mrs. Promod Gupta (Chairman & Managing Director) Mrs. Vishal Gupta (Executive Director) Mrs. Vishal Gupta (Executive Director) Mrs. Anurag Gupta (Chief Financial Officer) Mrs. Sarika Gupta Mrs. Sarika Gupta Relative of Key Managerial Personnel Mrs. Sarika Gupta Relative of Key Managerial Personnel Mrs. Nitasha Gupta Relative of Key Managerial Personnel Mrs. Nitasha Gupta Relative of Key Managerial Personnel Mrs. Neelu Gupta Relative of Key Managerial Personnel Mrs. Neelu Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta | | | |
| Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mr. Pranav Gupta Mr. Pranav Gupta Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vishal Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.33 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.42 | | | |
| Mrs. Neelu Gupta Relative of Key Managerial Personnel O.55 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.58 Mr. Pranav Gupta Relative of Key Managerial Personnel O.36 #Provision for Gratuity Mr. Promod Gupta (Chairman & Managing Director) Key Managerial Personnel O.07 Mr. Vishal Gupta (Executive Director) Key Managerial Personnel O.07 Mr. Vikas Gupta (Executive Director) Key Managerial Personnel O.07 Mr. Anurag Gupta (Executive Director) Key Managerial Personnel O.13 Mr. Mahabir Prasad Gupta (Chief Financial Officer) Key Managerial Personnel O.16 Mr. Sanchay Dubey (Company Secretary) Key Managerial Personnel O.13 Mrs. Sarika Gupta Relative of Key Managerial Personnel O.14 Mrs. Nitasha Gupta Relative of Key Managerial Personnel O.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel O.33 Mrs. Sudesh Gupta Relative of Key Managerial Personnel O.34 | • | - | |
| Mrs. Sudesh Gupta Mr. Pranav Gupta #Provision for Gratuity Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vishal Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta | · | | |
| Mr. Pranav GuptaRelative of Key Managerial Personnel0.36#Provision for GratuityKey Managerial Personnel(0.02)Mr. Promod Gupta (Chairman & Managing Director)Key Managerial Personnel0.07Mr. Vishal Gupta (Executive Director)Key Managerial Personnel0.07Mr. Vikas Gupta (Executive Director)Key Managerial Personnel0.13Mr. Anurag Gupta (Executive Director)Key Managerial Personnel0.16Mr. Sanchay Dubey (Company Secretary)Key Managerial Personnel0.13Mrs. Sarika GuptaRelative of Key Managerial Personnel0.14Mrs. Nitasha GuptaRelative of Key Managerial Personnel0.16Mrs. Neelu GuptaRelative of Key Managerial Personnel0.33Mrs. Sudesh GuptaRelative of Key Managerial Personnel0.33Mrs. Sudesh GuptaRelative of Key Managerial Personnel0.33 | • | | |
| #Provision for Gratuity Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mr. Sarika Gupta Mrs. Sarika Gupta Relative of Key Managerial Personnel Mrs. Nitasha Gupta Relative of Key Managerial Personnel Mrs. Neelu Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.33 Relative of Key Managerial Personnel 0.42 | | | |
| Mr. Promod Gupta (Chairman & Managing Director) Mr. Vishal Gupta (Executive Director) Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Relative of Key Managerial Personnel Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.16 Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.33 Mrs. Sudesh Gupta | Mr. Pranav Gupta | Relative of Key Managerial Personnel | 0.36 |
| Mr. Vishal Gupta (Executive Director) Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.33 Mrs. Sudesh Gupta | • | Kan Managarial Barragara | (0.03) |
| Mr. Vikas Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Anurag Gupta (Executive Director) Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. Neelu Gupta Relative of Key Managerial Personnel Mrs. O.33 Mrs. Sudesh Gupta Relative of Key Managerial Personnel Mrs. O.42 | | - | |
| Mr. Anurag Gupta (Executive Director)Key Managerial Personnel0.13Mr. Mahabir Prasad Gupta (Chief Financial Officer)Key Managerial Personnel0.16Mr. Sanchay Dubey (Company Secretary)Key Managerial Personnel0.13Mrs. Sarika GuptaRelative of Key Managerial Personnel0.14Mrs. Nitasha GuptaRelative of Key Managerial Personnel0.16Mrs. Neelu GuptaRelative of Key Managerial Personnel0.33Mrs. Sudesh GuptaRelative of Key Managerial Personnel0.42 | . , | | |
| Mr. Mahabir Prasad Gupta (Chief Financial Officer) Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.16 Mrs. Neelu Gupta Relative of Key Managerial Personnel 0.33 Mrs. Sudesh Gupta | | | |
| Mr. Sanchay Dubey (Company Secretary) Mrs. Sarika Gupta Mrs. Nitasha Gupta Mrs. Nitasha Gupta Mrs. Neelu Gupta Mrs. Neelu Gupta Mrs. Sudesh Gupta | | • | |
| Mrs. Sarika GuptaRelative of Key Managerial Personnel0.14Mrs. Nitasha GuptaRelative of Key Managerial Personnel0.16Mrs. Neelu GuptaRelative of Key Managerial Personnel0.33Mrs. Sudesh GuptaRelative of Key Managerial Personnel0.42 | | - | |
| Mrs. Nitasha GuptaRelative of Key Managerial Personnel0.16Mrs. Neelu GuptaRelative of Key Managerial Personnel0.33Mrs. Sudesh GuptaRelative of Key Managerial Personnel0.42 | | | |
| Mrs. Neelu GuptaRelative of Key Managerial Personnel0.33Mrs. Sudesh GuptaRelative of Key Managerial Personnel0.42 | | • - | |
| Mrs. Sudesh Gupta Relative of Key Managerial Personnel 0.42 | • | | |
| | · | | |
| | Mr. Pranav Gupta | Relative of Key Managerial Personnel | 0.24 |

^{*}Provision for leave encashment is made on proportional basis for the half year ended 31st March, 2019 as per acturial valuation report.

#Provision for gratuity is made on proportional basis for the half year ended 31st March, 2019 as per acturial valuation report.



0.54

170.95

| Outstanding balances | Relationship | Half Year ended 31-IMar-2019 |
|---|--|------------------------------------|
| Loan Payable | , and the second | |
| Mr. Promod Gupta (Chairman & Managing Director) | Key Managerial Personnel | 172.29 |
| Mr. Vishal Gupta (Executive Director) | Key Managerial Personnel | 166.73 |
| Mr. Vikas Gupta (Executive Director) | Key Managerial Personnel | 166.44 |
| Mr. Anurag Gupta (Executive Director) | Key Managerial Personnel | 183.73 |
| Rent Security Recoverable | | |
| Mrs. Sudesh Gupta | Relative of Key Managerial Personnel | 4.50 |
| Payables | | |
| PG International | Other related party | 6.65 |
| J. B. Electronics | Other related party | 19.94 |
| Remuneration of key managerial personnel: | | |
| | Am | ount in Rs. Lakhs |
| | | Half year |
| Nature of transactions | | ended |
| | | 31-Mar-2019 |
| Short term Employee benefits | | 170.41 |

Short term employee benefits includes Remunaration of KMP as mentioned in Point (ii) and Provision of leave encashment of KMP made for half year ended 31st March, 2019.

Post employment benefits includes Provision of Gratuity of KMP made for half year ended 31st March, 2019.

(iv) Remuneration and oustanding balances of KMP does not include long term employee benefits by way of gratuity and compensated absences, which are currently not payable and are provided on the basis of actuarial valuation by the Company.

(v) Terms & conditions:

Post employment benefits

Total

The sales to and purchases from related parties, including rendering/availment of service, are made on terms equivalent to those that prevail in arm's length transactions. The outstanding balances at the half year-end are unsecured and interest free and settlement occurs in cash. There have been no guarantees provided to or received for any related party receivable or payables. The Company has not recorded any impairment of receivables relating to amounts owed by related parties for the half year ended 31 March 2019.

For PG Electroplast Limited

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(Mahabir Prasad Gupta)
Chief Financial Officer

