



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

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

July 03, 2021

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

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

Scrip Code: 533581

Scrip Symbol: PGEL

**Sub: Disclosure of Related Party Transactions for the half year ended
March 31, 2021**

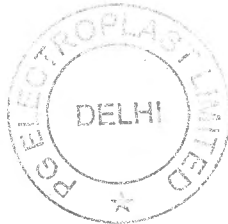
Dear Sir,
Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached details of Related Party Transactions for the half year ended March 31, 2021 in accordance with applicable accounting standards.

This is for your information and record please.

Thanking you,

For **PG Electroplast Limited**


(Sanchay Dubey)
Company Secretary



■ **Registered Office**
DTJ-209, Second Floor
DLF Tower-B, Jasola
New Delhi-110025
Tele-Fax # 011-41421439

Annexure-1

Disclosure of Related Party Transactions for the half year ended March 31, 2021

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of Related Party	Nature of Relationship
Mr. Bhawa Nand Choudhary (Managing Director) till 31.03.2021	Key Management Personnel
Mr. Anurag Gupta (Executive Director)	Key Management Personnel
Mr. Vishal Gupta (Executive Director)	Key Management Personnel
Mr. Vikas Gupta (Executive Director)	Key Management Personnel
Mr. Devendra Jha (Independent Non-Executive Director) till 08.02.2021	Key Management Personnel
Mr. Sharad Jain (Independent Non-Executive Director)	Key Management Personnel
Mrs. Rita Mohanty (Independent Non-Executive Director)	Key Management Personnel
Mr. Pramod Chimmanlal Gupta (Independent Non-Executive Director) till 25.01.2021	Key Management Personnel
Mr. Mahabir Prasad Gupta (Chief Financial Officer) w.e.f. 23.06.2020 till 31.01.2021	Key Management Personnel
Mr. Pramod Chimmanlal Gupta (Chief Financial Officer) w.e.f. 01.02.2021	Key Management Personnel
Mr. Sanchay Dubey (Company Secretary)	Key Management Personnel
Mrs. Sudesh Gupta	Relative of Key Management Personnel
Mrs. Neelu Gupta	Relative of Key Management Personnel
Mrs. Sarika Gupta	Relative of Key Management Personnel
Mrs. Nitasha Gupta	Relative of Key Management Personnel
Mr. Pranav Gupta	Relative of Key Management Personnel
Mr. Aditya Gupta	Relative of Key Management Personnel
Mr. Vatsal Gupta	Relative of Key Management Personnel
Mrs. Kanika Gupta	Relative of Key Management Personnel
Mrs. Anju Choudhary	Relative of Key Management Personnel
Mrs. Sarita Gupta	Relative of Key Management Personnel
PG International	Other related party
J. B. Electronics	Other related party
PG Electronics	Other related party
PG Technoplast Private Limited (Wholly Owned Subsidiary)	Other related party

(i) Related parties where control exists: PG Technoplast Private Limited (Wholly Owned Subsidiary)

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

Nature of Transactions	Relationship	(Rs. Lakhs)
		Half Year ended March 31, 2021
Rent Income	Other related party	0.15
Rent Security Received	Other related party	0.06
Investment in Wholly Owned Subsidiary	Other related party	2.00
Rent Paid	Key Management Personnel	0.07
	Relative of Key Management Personnel	8.10
	Other related party	0.30
Reimbursement of Expenses	Key Management Personnel	20.67
	Relative of Key Management Personnel	4.32



(Rs. Lakhs)

Nature of Transactions	Relationship	Half Year ended March 31, 2021
Loan Repayment	Key Management Personnel	141.90
Money received against share warrants converted into equity share capital	Key Management Personnel	157.50
Remuneration	Key Management Personnel	213.56
Director Sitting Fee	Key Management Personnel	5.20
Salary	Relatives of Key Management Personnel	87.62
Leave Encashment	Key Management Personnel Relative of Key Management Personnel	12.69 3.10
Provision for Leave Encashment	Key Management Personnel Relative of Key Management Personnel	6.63 6.04
Gratuity Paid	Key Management Personnel Relative of Key Management Personnel	10.38 2.54
Provision for Gratuity	Key Management Personnel Relative of Key Management Personnel	-1.61 2.65

(iii) Remuneration of key managerial personnel:

(Rs. Lakhs)

Nature of Transactions	Half Year ended March 31, 2021
Short term Employee benefits	220.18
Post employment benefits	-1.61
Total	218.57

Remuneration and outstanding 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.

(iv) Outstanding balances

(Rs. Lakhs)

Nature of Transactions	Relationship	Half Year ended March 31, 2021
Rent Security Recoverable	Relative of Key Management Personnel	4.50
Rent Security Received	Other related party	0.06
Investments	Other related party	2.00
Payables	Other related party Key Management Personnel	10.42 0.04

(v) Terms & conditions:

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 March 31, 2021 other than that stated above.

For PG Electroplast Limited

(Pramod Chhimanlal Gupta)
Chief Financial Officer

