



PG ELECTROPLAST LIMITED

CIN-L32109DL2003PLC119416

Unit-IV

A-20/2, MIDC Supa, Taluka- Parner
Distt. Ahmednagar, Maharashtra-414301, India
Phone : 02488-213343 E-mail # info@pgel.in
Website # www.pgel.in

June 11, 2022

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, 2022**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under the SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended March 31, 2022.

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

32	PG Electroplast Limited	Mr. Sanchay Dubey	Key Management Personnel	Share Based Expenses	-	1.49													
33	PG Electroplast Limited	Mr. Pramod Chimmanlal Gupta	Key Management Personnel	Share Based Expenses	-	74.65													
34	PG Electroplast Limited	Mr. Sharad Jain	Key Management Personnel	Director Sitting Fee	1.10	1.10													
35	PG Electroplast Limited	Mr. Kishore Kumar Kaul	Key Management Personnel	Director Sitting Fee	0.90	0.90													
36	PG Electroplast Limited	Mr. Ram Dayal Modi	Key Management Personnel	Director Sitting Fee	0.90	0.90													
37	PG Electroplast Limited	Ms. Ruchika Bansal	Key Management Personnel	Director Sitting Fee	0.80	0.80													
38	PG Electroplast Limited	Mrs. Sarika Gupta	Relative of Key Management Personnel	Salary	15.44	15.44													
39	PG Electroplast Limited	Mrs. Nitasha Gupta	Relative of Key Management Personnel	Salary	15.44	15.44													
40	PG Electroplast Limited	Mrs. Neelu Gupta	Relative of Key Management Personnel	Salary	15.44	15.44													
41	PG Electroplast Limited	Mrs. Sudesh Gupta	Relative of Key Management Personnel	Salary	15.44	15.44													
42	PG Electroplast Limited	Mr. Pranav Gupta	Relative of Key Management Personnel	Salary	11.81	11.81													
43	PG Electroplast Limited	Mr. Aditya Gupta	Relative of Key Management Personnel	Salary	5.79	5.79													
44	PG Electroplast Limited	Mrs. Kanika Gupta	Relative of Key Management Personnel	Salary	4.69	4.69													
45	PG Electroplast Limited	Mr Vatsal Gupta	Relative of Key Management Personnel	Salary	5.05	5.05													
46	PG Electroplast Limited	Mr Raghav Gupta	Relative of Key Management Personnel	Salary	5.02	5.02													
47	PG Electroplast Limited	Mr. Anurag Gupta	Key Management Personnel	Leave Encashment	-	11.15													
48	PG Electroplast Limited	Mr. Vishal Gupta	Key Management Personnel	Leave Encashment	-	14.56													
49	PG Electroplast Limited	Mr. Vikas Gupta	Key Management Personnel	Leave Encashment	-	14.38													
50	PG Electroplast Limited	Mrs. Sarika Gupta	Relative of Key Management Personnel	Leave Encashment	-	3.99													
51	PG Electroplast Limited	Mrs. Nitasha Gupta	Relative of Key Management Personnel	Leave Encashment	-	3.96													
52	PG Electroplast Limited	Mrs. Neelu Gupta	Relative of Key Management Personnel	Leave Encashment	-	3.96													
53	PG Electroplast Limited	Mrs. Sudesh Gupta	Relative of Key Management Personnel	Leave Encashment	-	3.96													
54	PG Electroplast Limited	Mr. Pranav Gupta	Relative of Key Management Personnel	Leave Encashment	-	1.83													
55	PG Electroplast Limited	Key Management Personnel	Key Management Personnel	Short term Employee benefits	-	252.2													
56	PG Electroplast Limited	PG Technoplast Private Limited	Wholly Owned Subsidiary	Rent Security	-	-	0.06	0.06											
57	PG Electroplast Limited	J. B. Electronics	Other related party	Payables	-	-	3.12	0.92											
58	PG Electroplast Limited	PG Electronics	Other related party	Payables	-	-	0.15	0.30											
59	PG Electroplast Limited	Mr. Vishal Gupta	Key Management Personnel	Payables	-	-	0.04	0.08											
60	PG Electroplast Limited	PG Technoplast Private Limited	Wholly Owned Subsidiary	Receivables	-	-	-	1427.58											
61	PG Electroplast Limited	PG Plastronics Private Limited	Wholly Owned Subsidiary	Receivables	-	-	-	0.53											
62	PG Electroplast Limited	PG Technoplast Private Limited	Wholly Owned Subsidiary	Interest Receivable	-	-	-	71.41											
63	PG Electroplast Limited	PG Technoplast Private Limited	Wholly Owned Subsidiary	Loan Receivable	-	-	-	1096.43											

Notes:

1. The Audit Committee has approved an aggregate limit of Rs. 25000 Lakh to Sale, High Sea Sale, Purchase, Supply of Goods, machinery, materials and services to or from the Wholly Owned Subsidiary(ies) of the Company.
2. The Audit Committee has approved an aggregate limit of Rs. 40000 Lakh to give loans, provide guarantee or provide security in connection with a loan to the Wholly Owned Subsidiary (ies) and acquire by way of subscription, purchase or otherwise, the securities of the Wholly Owned Subsidiary(ies) of the Company.
3. Part of Loan given by the Company was converted into equity shares (Investment) as repayment by PG Technoplast Private Limited.
4. Remuneration paid to the Key Management Personnel is pursuant to the approval of Audit Committee/Board and/or Shareholder's of the Company as applicable in accordance with the provisions of the Companies Act, 2013.
5. Remuneration does not include the provisions made for gratuity & leave benefits, as they are determined on an actuarial basis for the company as a whole.
6. The Company has given corporate gurantees for loans taken by PG Technoplast Private Limited from HDFC Bank Ltd, ICICI Bank Ltd and Yes Bank Ltd of Rs. 11325 Lakhs, Rs. 3775 Lakhs & Rs. 1500 Lakhs, respectively.