



# 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

**December 01, 2020**

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  
September 30, 2020**

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 September 30, 2020 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 September 30, 2020**

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

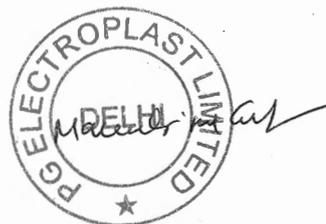
Name of Related Party	Nature of Relationship
Mr. Bhawa Nand Choudhary (Managing Director)	Key Management Personnel
Mr. Anurag Gupta (Executive Director)	Key Management Personnel
Mr. Vishal Gupta (Executive Director)	Key Management Personnel
Mr. Vikas Gupta (Executive Director)	Key Management Personnel
Mr. Devendra Jha (Independent Non-Executive Director)	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)	Key Management Personnel
Mr. Praveen Datt Agarwal (Chief Financial Officer) till 31.05.2020	Key Management Personnel
Mr. Mahabir Prasad Gupta (Chief Financial Officer) w.e.f. 23.06.2020	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

(i) Related parties where control exists - Nil

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

(Rs. Lakhs)

Nature of Transactions	Relationship	Half Year ended September 30, 2020
Rent Paid	Key Management Personnel	0.08
	Relative of Key Management Personnel	8.10
	Other related party	0.30
Reimbursement of Expenses	Key Management Personnel	19.45
	Relative of Key Management Personnel	4.32



(Rs. Lakhs)

Nature of Transactions	Relationship	Half Year ended September 30, 2020
Remuneration	Key Management Personnel	154.38
Director Sitting Fee	Key Management Personnel	2.60
Salary	Relatives of Key Management Personnel	63.26
Leave Encashment Mr. Praveen Datt Agarwal (Chief Financial Officer) till 31.05.2020	Key Management Personnel	0.25
Provision for Leave Encashment	Key Management Personnel Relative of Key Management Personnel	3.29 0.95
Provision for Gratuity	Key Management Personnel Relative of Key Management Personnel	3.26 1.86
Loan Payable	Key Management Personnel	141.90
Rent Security Recoverable	Relative of Key Management Personnel	4.50
Payables	Key Managerial Personnel Other related party	0.04 12.82

## (iii) Remuneration of key managerial personnel:

Short term Employee benefits	157.67
Post employment benefits	3.26
<b>Total</b>	<b>160.93</b>

(iv) 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.

## (v) Terms &amp; 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 September 30, 2020 other than that stated above.

For PG Electroplast Limited

*Mahabir Prasad Gupta*  
(Mahabir Prasad Gupta)  
Chief Financial Officer

