

PGIL/SE/2022-23/17

Date: June 8, 2022

THE GENERAL MANAGER,THE GENERAL MANAGEDEPARTMENT OF CORPORATE SERVICES - CRDLISTING DEPARTMENTBSE LIMITEDNATIONAL STOCK EXCL1ST FLOOR, NEW TRADING RING"EXCHANGE PLAZA", PIROTUNDA BUILDING, P. J. TOWERSG- BLOCK, BANDRA - KDALAL STREET, FORT,BANDRA (E),MUMBAI - 400 001MUMBAI - 400 051

THE GENERAL MANAGER, LISTING DEPARTMENT NATIONAL STOCK EXCHANGE OF INDIA LTD. "EXCHANGE PLAZA", PLOT NO. C- 1, G- BLOCK, BANDRA - KURLA COMPLEX, BANDRA (E), MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

SUB: DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions for the half year ended March 31, 2022.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully, for **Pearl Global Industries Limited**

Qr.

(Ravi Àrora) / Company Secretary

Encl: As above

Pearl Global Industries Limited

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India) T: +91-124-4651000 | E: info@pearlglobal.com CIN: L74899DL1989PLC036849 Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

| | | | | | | Pear | l Global Indus | tries Limited | | | | | | | | | | |
|-------|--|-----|--|-----|--|---|---|--|--------------------------|--------------------|--|----------------------------|---------------------------------|---|----------------------|-----------------|----------------------------------|--|
| | | | | | Format | for disclosure of related party trai | nsactions for t | the half year/six m | oonths ended | on March 31 | Additional discle transaction relative the listed entity/ period when suc | tes to lo subsidia | ans, inter-cor iry. These de | porate deposi tails need to b | ts, advance | s or invest | se the related tments made of | or given by |
| | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | Value of the related party transaction as approved by the audit | Value of transaction during the reporting period (see Note 6b) | | | In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments | | | | | ate deposits, a | deposits, advances or | |
| S. No | Name | PAN | Name | PAN | Relationship of the counterparty with the listed entity or its subsidiary | Type of related party transaction (see Note 5) | committee (see Note 6a) | | Opening balance | Closing balance | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost (see Note 7) | Tenure | Nature (loan/ advance/ inter- corporate deposit/ investment | Interest Rate (%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of |
| | | | SBUYS E-Commerce Limited | | | Source Supporting Charges | 200 | 64.99 | 22.35 | | - | - | - | - | - | - | - | - |
| 1 | Pearl Global Industries Limited | | | | Wholly Owned Subsidiary | Expenses incurred by them on our behalf | 100 | 0.09 | | 0.75 | 5 - | - | - | - | - | - | - | - |
| | | | | | | Expenses paid by us on their behalf | 100 | 33.16 | | | | - | - | - | - | - | - | |
| 2 | | | DSSP Global Limited | | Step Down Subsidiary | Purchase of Goods | 200 | 1856.8 | | 1856.8 | - | - | - | - | - | - | - | - |
| 3 | | | Norp Knit Industries Limited PDS Multinational Fashions Limited | | | Sale of Goods | 2500 | 13.6 | | | - | - | - | - | - | - | - | - |
| | | | | | Subsidiary | Expenses incurred by them on our behalf | 1200 | 8.96 | 222.86 | 229.62 | - | - | - | - | - | - | - | - |
| | | | | | | Income on Corporate Guarantee | 150 | 1.35 | | | - | - | - | - | - | - | - | - |
| | | | | | Enterprises over KMP has significant influence | Loan Return Back | 300 | 300 | 313.54 | - | - | - | - | - | - | - | - | - |
| | | | | | | Interest Income | - | 13.64 | | | - | - | - | - | - | - | - | - |
| | | | | | | Expenses incurred by them on our behalf | 100 | 1.36 | | | - | - | - | - | - | - | - | - |
| 5 | | | Pearl Global (HK) Limited | | | Sale of Goods | 25000 | 18396.75 | 5 4 7 3107.91 2 | | - | - | - | - | - | - | - | - |
| | | | | | | SAP Facilities Charges | 150 | 24 | | | - | - | - | - | - | - | - | - |
| | | | | | Wholly Owned Subsidiary | Income on Corporate Guarantee | 1500 | 56.97 | | 5333.77 | - | - | - | - | - | - | - | - |
| | | | | | - | Expenses incurred by them on our behalf | 750 | 54.32 | | | - | - | - | - | - | - | - | - |
| | | | | | | Expenses paid by us on their behalf | 3000 | 10.29 | | | - | - | - | - | - | - | - | - |
| 6 | | | Pearl Global Fareast Limited | | Wholly Owned Subsidiary | SAP Facilities Charges | 50 | 15.43 | | 7.61 | - | - | - | - | - | - | - | - |
| 7 | | | Pearl Global Vietnam Co.Limited | | Step Down Subsidiary | Expenses paid by us on their behalf | 100 | 6.59 | 21.87 | 93.57 | - | - | - | - | - | - | - | - |
| ' | | | | | | Purchase of Goods | 1000 | 28.59 | | 93.57 | - | - | - | - | - | - | - | - |
| 8 | | | Pearl Grass Creations Limited | | Step Down Subsidiary | SAP Facilities Charges | 25 | 8.03 | 78.83 | 4.26 | - | - | - | - | - | - | - | - |
| 9 | | | Mr. Uma Shankar Kaushik | | Whole-Time Director (Till 10.01.2022) | Remuneration | 22.61 | 11.25 | - | - | - | - | - | - | - | - | - | - |
| 10 | | | Mr. Mayank Jain | | Company Secretary (Till 08.11.2021) | Remuneration | 17 | 1.8 | - | | - | - | - | - | - | - | - | - |

| 11 | | Mr. Narendra Kumar Somani | CFO | Remuneration | 50 | 22.24 | _ | - | - | - | - | - | - | - | - | - |
|-----------------------|--------------------|------------------------------|--|--------------|--------------|-----------|---|---|---|---|---|---|---|---|---|---|
| 12 | 13 14 15 | Mr. Deepak Kumar | Whole-Time Director (w.e.f. 14.02.2022) | Remuneration | 30 | 6.68 | _ | - | - | - | - | - | - | - | - | - |
| 13 | | Mr. Ravi Arora | Company Secretary (w.e.f. 14.02.2022) | Remuneration | 29 | 4.15 | - | - | - | - | - | - | - | - | - | - |
| 14 | | Mr. Shailesh Kumar | Whole-Time Director | Remuneration | 18 | 9 | - | - | - | - | - | - | - | - | - | - |
| 15 | | Mr. Pulkit Seth# | | Remuneration | 375 | 165.04 | - | - | - | - | - | - | - | - | - | - |
| 16 | | Mrs. Shifalli Seth | | Remuneration | 75 | 0 | - | _ | - | - | - | - | - | - | - | - |
| 17 | Pearl Global | Mr. Pallab Banerjee | Director | Remuneration | 275 | 53.32 | | | | | | | | | | |
| 18 | Industries Limited | Mr. Abhishek Goyal | | Sitting Fee | Refer Note 3 | 0.5 | - | _ | - | - | - | - | - | - | - | - |
| 19 | | Mr. Anil Nayar | | Sitting Fee | Refer Note 3 | 0.75 | - | - | - | - | - | - | - | - | - | - |
| 20 | | Mr. Chittranjan Dua | Independent Director | Sitting Fee | Refer Note 3 | 0.5 | - | _ | - | - | - | - | - | - | - | - |
| 21 | 21 22 | Mr. Deepak Seth | Chairman & Non- Executive Director | Sitting Fee | Refer Note 3 | 0.5 | - | - | - | - | - | - | - | - | - | - |
| 22 | | Mrs. Madhulika Bhupatkar | | Sitting Fee | Refer Note 3 | 0.75 | - | _ | - | - | - | - | - | - | - | - |
| 23 | | Ms. Neha Khanna | | Sitting Fee | Refer Note 3 | 0.75 | - | - | - | - | - | - | - | - | - | - |
| 24 | | Mr. Rajendra Kumar Aneja | Independent Director | Sitting Fee | Refer Note 3 | 0.75 | - | _ | - | - | - | - | - | - | - | - |
| Total (of Note 6b) | | | | | | 21,172.90 | | | | | | | | | | |

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. # Remuneration of Mr. Pulkit Seth paid by USA Branch office of the Company w.e.f. October 1, 2021, as per the approval of the members at their Annual General Meeting held on September 24, 2021.

3. As approved by the Board of Directors.

4. As per the guidance note for disclosure of the Related Party Transactions dated 25th April 2022, issued by the Stock Exchanges, PAN details are not mandatory, in case of filing of Related Party Disclosures in pdf format.