Exceeding Expectations...Always

PEARL GLOBAL

PGIL/SE/2023-24/14

Date: May 15, 2023

THE GENERAL MANAGER, THE GENERAL MANAGER, **DEPARTMENT OF CORPORATE SERVICES -**LISTING DEPARTMENT CRD NATIONAL STOCK EXCHANGE OF INDIA **BSE LIMITED** LTD. 1ST FLOOR, NEW TRADING RING "EXCHANGE PLAZA", PLOT NO. C-1, **ROTUNDA BUILDING, P. J. TOWERS** G-BLOCK, BANDRA - KURLA COMPLEX, DALAL STREET, FORT, BANDRA (E), MUMBAI - 400 001 MUMBAI - 400 051

Reg: Scrip Code: BSE-532808;

NSE - PGIL

Sub: DISCLOSURES OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED MARCH 31, 2023

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, 2023.

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

Thanking you, Yours faithfully,

for Pearl Global Industries Limited

(Shilpa Budhia) Company Secretary and Compliance Officer ICSI M. No.: ACS-23564

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

Home Validate																				
Related party transactions																				
										Additional disclosure of relat	ed party transactions - applicable of	only in case the related p	arty transaction relates t	loars, inter-corporate deposit eporting period when such tra	s, advances or investment saction was undertaken.	is made or given by the liste	d entity/subsidiary. The	se details need to be disclosed only o	ice, during the	
Details of the party (inted entity /su the transaction		Details of the counterparty			Details of other related	Value of the related party transaction as	Remarks on approval	Value of transaction		ae to either party as a a transaction		edness is incurred to make or give investments	loans, inter-corporate de	posits, advances or		Details of the loans,	inter-corporate deposits, ad	dvances or investments		1
Sr No. Name	PAN Name	PAN COL	Relationship of the ounterparty with the listed entity or its subsidiary	Type of related party transaction	party transaction	approved by the audit committee	by audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of	Notes
Add Delete			entity of its subsidiary			1		1 1			other etc.)	1			investment)	1	1		funds (endusage)	
1 Pearl Global Industries Limited	Norp Knit Industries Limited	Surfer	buildary	Sale of goods or services		2500.00	Introved	13.20	-229.6	-193.21										
2 Pearl Global Industries Limited	PDS Limited	Ente	terprises over KMP has nificant influence	Dividend received		0.00		6.25	0.0	0.00										
3 Pearl Global Industries Limited	Pearl Global (HK) Limited	Who	holly Ownerd Subsidiary	Any other transaction	Corporate Guarantee Charges		Approved	78.63	1523.2	s 0.00										
4 Pearl Global Industries Limited	Pearl Global (HK) Limited	What	holly Ownerd Subsidiary	Dividend received		0.00	NA	407.95	0.0	0.00										
5 Pearl Global Industries Limited	Pearl Global (HK) Limited	Who	holly Ownerd Subsidiary	Sale of goods or services		45000.00	Approved	14573.02	0.0	0.00										
6 Pearl Global Industries Limited	Pearl Global (HK) Limited	Who	holly Ownerd Subsidiary	Any other transaction	SAP Charges	150.00	Approved	49.26	0.0	3521.77										
7 Pearl Global Industries Limited	Pearl Global Fareast Limited	Who	holly Ownerd Subsidiary	Any other transaction	SAP Charges	50.00	Approved	19.07	9.4	9.51										<u> </u>
8 Pearl Global Industries Limited	Pearl Global USA Inc.			Interest received		0.00		7.44	422.9											<u> </u>
9 Pearl Global Industries Limited	Pearl Global USA Inc.	Who	holly Ownerd Subsidiary	Any other transaction	Marketing Fees	1000.00	Approved	362.25	0.0	186.28										
10 Pearl Global Industries Limited	Pearl Grass Creations Limited		bsidiary	Any other transaction			Approved	34.23	0.0											
11 Pearl Global Industries Limited	Sbuys E-Commerce Limited		holly Ownerd Subsidiary	Any other transaction Any other transaction	Commission Income Source Supporting		Approved	120.00	45.1											<u> </u>
12 Pearl Global Industries Limited	Sbuys E-Commerce Limited	Chai	airman & Non-Executive			200.00	Approved	15.00	0.0											<u> </u>
13 Pearl Global Industries Limited	Mr. Deepak Seth	Dire	ector e-Chairman & Non-	Any other transaction			NA	0.50	0.0											
14 Pearl Global Industries Urnited 15 Pearl Global Industries Limited	Mr. Palkit Seth Mr. Abhishek Goyal		ecutive Director	Any other transaction	Sitting Fees		NA	1.00	0.0	0.00										
15 Pearl Global Industries Limited	Mr. Anii Nayar		Sepandent Director	Any other transaction				1.00	0.0											
17 Pearl Global Industries Limited	Mr. Ana Nayar Mr. Chittranjan Dua	inte	Sependent Director	Any other transaction	Sitting Fees		NA	125	0.0	0.00										
18 Pearl Global Industries Limited	Mrs. Machulika Bhupatkar	Inde	ependent Director	Any other transaction			NA	125	0.0											
19 Pearl Global Industries Limited	Ms. Neha Kharma	Inde	Sependent Director	Any other transaction			NA	125	0.0	0.00										
20 Pearl Global Industries Limited	Mr. Rajendra Kumar Aneja	Inde	Sependent Director		Sitting Fees		NA	1.00	0.0	0.00										
21 Pearl Global Industries Limited	Pallab Barrerjee	Mar	inaging Director	Remuneration		275.00	Approved	54.30	0.0	0.00										
22 Pearl Global Industries Limited	Narendra Kumar Somani	cro	0	Remuneration		50.00	Approved	23.81	0.0	0.00										
23 Pearl Global Industries Limited	Shipa Budhia	Corr	mpany Secretary	Remuneration		35.00	Approved	11.88	0.0	0.00										<u> </u>
24 Pearl Global Industries Limited	Deepak Kumar	Who	hole-Time Director	Remuneration		10.00	Approved	11.00	0.0	0.00										
25 Pearl Global Industries Limited	Shallesh Kumar		hole-Time Director	Remuneration		18.00	Approved	8.50	0.0											<u> </u>
26 Pearl Global Industries Limited	Mr. Sanjay Gandhi		oup CFO	Remuneration Purchase of goods or		90.00	Approved	35.45	0.0											<u> </u>
27 Pearl Global (HK) Limited	Pearl Global Vietnam Co. Limited		bsidiary	services Purchase of goods or			NA	2541.59	-3854.2											
28 Pearl Global (HK) Limited	Alpha Clothing Limited		bsidiary	services			NA	1243.54	29.3											
29 Pearl Global (HK) Limited	PGIC Investment Limited Prudent Fashions Limited		bildary	Any other transaction Purchase of goods or	Management Fees		NA	101.29	-35.4	-187.74										
30 Pearl Global (HK) Limited 31 Pearl Global (HK) Limited	Prodent Fashions Limited Pearl Global USA Inc.		bsidiary Iow Subsidiary	Any other transaction			NA	11856.09	-188.2											
32 Pearl Global (HK) Limited	Norp Knit Industries Limited			Purchase of goods or services	manual res	90000.00	non Kanananad	33909.78	-2613.7											
33 Pearl Global (HK) Limited	I'M		P has significant influence		Consulting Less	1000	NA	721.51	-41.5											
34 Pearl Global (HK) Limited	Norp Knit Industries Limited		low Subsidiary	Any other transaction			NA	431.42	0.0											
35 Pearl Global (HK) Limited	Pearl Global Vietnam Co. Limited		bsidiary	Interest received			NA	83.83	0.0	0.00										
36 DSSP Global Limited	Pearl Global Vietnam Co. Limited		low Subsidiary	Sale of goods or services			NA	16086.16	6109.1	12084.05					-				-	
37 DSSP Global Limited	Pearl Grass Creations Limited	Felk	low Subsidiary	Any other transaction	Management Fees		NA	168.82	-1525.9	324.20										
38 DSSP Global Limited	Pearl Grass Creations Limited	Felic	low Subsidiary	Sale of goods or services Purchase of goods or			NA	317.05	0.0	0.00										L
39 Pearl Grass Creations Limited	Pearl Global Vietnam Co. Limited	Feli	low Subsidiary	services			NA	9457.21	-2730.2	-2783.46										<u> </u>
40 Pearl Grass Creations Limited	PGIC Investment Limited	Felk	low Subsidiary	Any other transaction Purchase of goods or	Management Fees		NA	14.47	0.0	0.00										<u> </u>
41 Pearl Grass Creations Limited	Norp Knit Industries Limited		low Subsidiary	services			NA	6091.09	-432.1											<u> </u>
42 Pearl Grass Creations Limited	Alpha Clothing Limited		low Subsidiary	Purchase of goods or se Purchase of goods or	reices		NA	1595.32	0.0	-76.53										<u> </u>
43 Pearl Global Fareast Limited	PT Pinnacle Apparels		low Subsidiary	services Sale of goods or			NA	6460.72	-2009.5											
44 Pearl Global Vietnam Limited	Pearl Global USA Inc.		low Subsidiary	services Sale of goods or			NA	815.94	25.6	229.64										
45 Alpha Clothing Limited 46 Pearl Global Industries Limited	Pearl Global USA Inc. Mr. Deepak Kumar Seth		low Subsidiary	services			NA	480.43	0.0	0.00										
46 Pearl Global Industries Limited 47 Pearl Global Industries Limited	Mr. Deepak Kumar Seth	Prot	amoter	Dividend paid			NA NA	71.55	0.0	0.00										
47 Pearl Global Industries Limited	Mrs. vayer seth	PTO	omoter	Dividend paid			NA	173.69	0.0											
49 Pearl Global Industries Limited	Mrs. Shifali Seth	Prpr	amoter	Dividend paid			NA	5.04	0.0	0.00										
50 Pearl Global Industries Limited	M/s Nim International Commerce	Pro	amoter	Dividend paid			NA	0.00	0.0											
fotal value of transaction during the reporting p	harland					•		109213.1405								•				