

Date: May 23, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Sub.: Disclosure of Related Party Transactions under regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find attached disclosure of the Related Party Transactions, drawn in accordance with the applicable accounting standards for the Second Half-year ended on March 31, 2024 in prescribed format.

You are requested to take the same on your record.

Thanking you

For, Poojawestern Metaliks Limited



Sunil Devram Panchmatiya
Chairman & Managing Director
DIN: 02080742



Place: Jamnagar

Encl: A/a-

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General information about company			
Name of The Company	POOJAWESTERN METALIKS LIMITED		
BSE Scrip Code	540727		
NSE Symbol			
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	Second half yearly		
Date of Start of Reporting Period	01	10	2023
Date of End of Reporting Period	31	03	2024
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions																						
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness investments	Cost	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 funds (endusage)
	<input type="button" value="Add"/>	<input type="button" value="Delete"/>																				
1	Pooja Western Metals Ltd	AAICP8608C	Anil D Panchmatiya	ADDP8638D	Director	Loan		10000.00	NA	40.63	79.55	120.18	Loan		0.00%	0	Loan	0.00%	0	Unsecured	Business Purpose	
2	Pooja Western Metals Ltd	AAICP8608C	Sunil D Panchmatiya	ADDP8637N	Director	Loan		10000.00	NA	32.49	49.17	81.67	Loan		0.00%	0	Loan	0.00%	0	Unsecured	Business Purpose	
3	Pooja Western Metals Ltd	AAICP8608C	Vivek S Panchmatiya	CNPP0858A	Director	Loan		1000.00	NA	136.49	5.38	141.87	Loan		0.00%	0	Loan	0.00%	0	Unsecured	Business Purpose	
4	Pooja Western Metals Ltd	AAICP8608C	Meet Panchmatiya	DAIP9407H	Director	Loan		1000.00	NA	104.38	-0.20	104.18	Loan		0.00%	0	Loan	0.00%	0	Unsecured	Business Purpose	
5	Sierra Automation Pvt Ltd	AAICCS04S1	Pooja Western Metals Ltd	AAICP8608C	Subsidiary/Holding relationship	Any other transaction	Sales and Other Income	5.00	NA	0.19	0.90	0.71										
6	Pooja Western Metals Ltd	AAICP8608C	Hitesh Rajukul Khakhhar	AUUPK3955E	CFO	Remuneration		NA		3.86	0.27	0.30										
7	Pooja Western Metals Ltd	AAICP8608C	Tejus Pithadiya	AKPP4245M	CS & Compliance Officer	Remuneration		NA		1.80	0.15	0.15										
8	Pooja Western Metals Ltd	AAICP8608C	Meet Panchmatiya	DAIP9407H	Director	Remuneration		NA		1.50	0.00	0.00										
9	Pooja Western Metals Ltd	AAICP8608C	Vivek Panchmatiya	CNPP0858A	Director	Remuneration		NA		1.50	0.00	0.00										
10	Pooja Western Metals Ltd	AAICP8608C	Anil D Panchmatiya	ADDP8638D	Director	Any other transaction	rent	15.00	NA	6.61	0.99	0.00										
11	Pooja Western Metals Ltd	AAICP8608C	Sunil D Panchmatiya	ADDP8637N	Director	Any other transaction	Rent	15.00	NA	6.61	0.00	0.00										
Total value of transaction during the reporting period										336.00												