



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 04.12.2021

<p>To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963</p>	<p>To The General Manager-Operations, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C62. Opp. Trident Hotel, Bandra Kurla Complex, Bandra E Mumbai-400098</p>
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Sub: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year Ended 30th September, 2021

Dear Sir,

Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-Year Ended 30th September, 2021, duly certified is attached herewith.

This is for your information and record.
Thanking You,

Sincerely Yours
For PACT INDUSTRIES LIMITED

HARPREET SINGH
(MANAGING DIRECTOR)
(DIN: 00570541)

E-mail : info@pactindustries.com M.:98152-00524

Regd. Office : 303, Hotel The Taksonz, Opp. Railway Station, Ludhiana-08



PACT INDUSTRIES LTD.

Disclosure under Regulation 23(9) – Detail of Related Party Transactions

As per AS 18 "Related Party Disclosures", related party transactions for the Half-Year ended 30th September 2021 are disclosed below:

1. Description of Related Parties

ASSOCIATED / ALLIED COMPANIES

- Kartarz Alloys Pvt.Ltd.
- Preet Builders Pvt.Ltd.
- Pact Automobiles
- Taksonz Developers & Infrastructure Limited

KEY MANAGEMENT PERSONNEL AND RELATED PARTIES

- | | |
|---------------------------|---------------------------|
| • Sh. Harpreet Singh | Managing Director |
| • Sh. Eshaan Singh Takkar | Non-Executive Director |
| • Sh. Sanjay Jain | CFO |
| • Ms. Jasjeet kaur | Independent Director |
| • Sh. Sunil Rana | Independent Director |
| • Ms. Sharon Arora* | Company Secretary |
| • S.Parv Singh Takkar | Son of S. Harpreet Singh |
| • Mrs. Tanupreet Kaur | Wife of S. Harpreet Singh |

* Appointed w.e.f. 28.10.2021

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2. Transactions with Related Parties

Detail Of Related Party Transactions For The Half-Year Ended 30th September 2021				
Sr. No.	Name of Company /Firm / Individual	Nature of Transaction	30.09.2021 (Rs.) (6 Months)	2020-21 (Rs.)
1.	Kartarz Alloys Pvt.Ltd.	Sale	42493493.00	45400501.00
2.	Kartarz Alloys Pvt.Ltd.	Purchase	57341954.00	149110739.00
3.	Preet Steel unit of Preet Builders Pvt.Ltd.	Sale	56412397.00	87415928.00
4.	Preet Steel Unit of Preet Builders Pvt.Ltd.	Purchase	27379986.00	44017937.00
5.	Pact Automobiles	Lease Rent on truck	240000.00	390000.00
6.	Pact Automobiles	Purchase	0.00	751416.00
7.	Taksonz Developers and Infrastructur Ltd.	Rent	51000.00	96000.00
8.	Preet Builders Pvt.Ltd.	Rent	20000.00	30000.00
9.	S. Harpreet Singh	Director Remuneration	360000.00	720000.00
10.	S. Parv Singh Takkar	Salary	300000.00	500000.00
11.	Smt. Tanupreet Kaur	Unsecured Loan Taken	1800000.00	1800000.00
12.	S. Parv Singh Takkar	Unsecured Loan Taken	1650000.00	1650000.00
13.	S. Eshaan Singh Takkar	Unsecured Loan Taken	1682000.00	1682000.00

Amount Due To / From Related Parties				
Sr. No.	Name of Company /Firm / Individual	Nature of Transaction	30.09.2021 (Rs.) (6 Months)	2020-21 (Rs.)
1.	Kartarz Alloys Pvt.Ltd.	Sale	3764153.00(dr)	8400064.00 (cr)
2.	Kartarz Alloys Pvt.Ltd.	Purchase	12833159.00(cr)	
3.	Preet Steel unit of Preet Builders Pvt.Ltd.	Sale	33112826.00(dr)	16512963.00(dr)
4.	Preet Steel unit of Preet Builders Pvt.Ltd.	Purchase	2258386.00(cr)	
5.	S. Harpreet Singh	Director Remuneration	580445.56(cr)	134679.00 (cr)

6.	S. Harpreet Singh	Unsecured Loan		
7.	S. Parv Singh Takkar	Unsecured Loan	1650000.00	1650000.00(cr)
8.	Smt. Tanupreet Kaur	Unsecured Loan	1800000.00	1800000.00(cr)
9.	S. Eshaan Singh Takkar	Unsecured Loan	1682000.00	1682000.00(cr)

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(MANAGING DIRECTOR)
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