



**PIX**  
Power Transmission Solutions

*Driving growth!*

**PIX Transmissions Limited**

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E-mail: info@pixtrans.com  
Website: www.pixtrans.com

Date : 25/05/2022

To  
The Corporate Relationship Department,  
BSE Limited, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

To  
The Manager, Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza , 5<sup>th</sup> Floor , Plot No C/1  
G Block ,Bandra Kurla Complex, Bandra (E)  
Mumbai 400051

Sub: Submission of half yearly disclosure on Related Party Transaction under Reg. 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Ref : BSE SCRIP CODE: 500333 , NSE SYMBOL : PIXTRANS , SERIES : EQ

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, we hereby submit disclosure of Related Party Transactions prepared on a consolidated basis for the half year ended 31<sup>st</sup> March 2022 in accordance with the applicable Accounting Standards.

Request you to take the same on records.

Thanking you,

Yours truly,  
FOR PIX TRANSMISSIONS LTD

SHYBU VARGHESE  
Company Secretary

**PIX**

CIN: L25192MH1981PLC024837

## PIX TRANSMISSIONS LTD

Related Parties Transactions (Consolidated) for half year ended 31.03.2022

### A Names of the related party and description of relationship

S.No	NATURE OF RELATIONSHIP	NAME OF RELATED PARTY
1	Key Management Personnel/Directors	Mr. Amarpal Sethi ( Chairman & Managing Director ) Mr. Sonopal Sethi ( Jt. Managing Director ) Mr. Rishipal Sethi ( Jt. Managing Director ) Mr. Karanpal Sethi ( Executive Director & Chief Financial Officer ) Mr. Sukhpal Singh Sethi (Executive Director ) Mr. Joe Paul (Executive Director ) Ms. Shirley Paul (Executive Director )
2	Releatives of Key Management Personnel/ Directors	Mrs. Nirmal Sethi
3	Enterprise over which the Key Management Personnel and their relatives are able to exercise significant influence.	Prominent Infrastructures Ltd Karishma Investments



**B. Transactions with Related Parties**

(Amt. in lakhs)

S.no	Nature of Transaction	(a) Key Managerial Personnel			(b) Enterprises over which relatives of Key Management have influence		
		Half year Ended	Year Ended		Half year Ended	Year Ended	
		31-03-2022	31-03-2022	31-03-2021	31-03-2022	31-03-2022	31-03-2021
1	Remuneration	461.52	916.80	757.43	0.00	0.00	0.00
2	Rent	2.97	5.93	5.93	105.62	211.11	207.30
3	Interest	86.49	173.08	176.02	22.34	59.78	126.55
4	Medical Expenses	0.80	1.68	1.65	0.00	0.00	0.00

**c Outstanding Balances with related parties**

(Amt. in lakhs)

S.no	Particulars	Year Ended	
		31-03-2022	31-03-2021
1	<b>Amount Recoverable</b>		
a	From Post Employment Benefit Plans	0.00	0.00
2	<b>Amount Payable</b>		
a	To Key Managerial Personnel	1576.73	1572.23
b	To enterprises over which relatives of Key Management personnel have influence	374.65	826.20

