



PACT INDUSTRIES LTD.

www.pactindustries.in

Date: 25.11.2022

To The Listing Department, Bombay Stock Exchange Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai- 400 001 Scrip Code No. 538963	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
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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, 2022

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, 2022, 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)



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 2022 are disclosed below:

1. Description of Related Parties

ASSOCIATED / ALLIED COMPANIES

- Kartarz Alloys Pvt.Ltd.
- Preet Builders Pvt.Ltd.

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

2. Transactions with Related Parties

Related Party Transactions for the period 01.04.22 to 30.09.22			Nature of Transaction	Value for the Half Year ended 30.09.2022
S. No.	Name	Relation		
1	Harpreet Singh	Promotor/Director	Remuneration	360000
2	Harpreet Singh	Promotor/Director	Loan	0
3	Parav Singh Takkar	Director's Relatives	Loan	0
4	Parav Singh Takkar	Director's Relatives	salary	300000
5	Eshaan Singh	Promotor/Director	Loan	0
6	Tanupreet Kaur	Director's Relatives	Loan	0
7	Preet Steel	Promotor Co.	Sale	56587681.6
8	Preet Steel	Promotor Co.	Purchases	0
8	Kartarz Alloys Pvt.Ltd.	Promotor Co.	Sale	4229908
9	Kartarz Alloys Pvt.Ltd.	Promotor Co.	Purchases	56642876



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Amount Due To / From Related Parties			Nature of	Value
S. No.	Name	Relation	Transaction	
1	Harpreet Singh	Promotor/Director	Remuneration	844465.56(CR)
2	Harpreet Singh	Promotor/Director	Loan	121166(cr.)
3	Parav Singh Takkar	Director's Relatives	Loan	1650000(Cr.)
4	Parav Singh Takkar	Director's Relatives	salary	803454 (Cr.)
5	Eshaan Singh	Promotor/Director	Loan	1682000(cr.)
6	Tanupreet Kaur	Director's Relatives	Loan	1800000(Cr)
7	Preet Steel	Promotor Co.	Sale	52730435.60 dr
8	Preet Steel	Promotor Co.	Purchases	nil
8	Kartarz Alloys Pvt.Ltd.	Promotor Co.	Sale	139445 cr
9	Kartarz Alloys Pvt.Ltd.	Promotor Co.	Purchases	1256009 cr

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For PACT INDUSTRIES LIMITED

HARPREET SINGH
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