

# PG Foils Ltd.

Pipalia Kalan, Distt. Pali, Pin: 306 307 Rajasthan,  
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www.pgfoils.in

PREM GROUP



Ref.No. PGF/SEC/2022-23

Date: 30.05.2022

Department of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai - 400001

**BSE Code: 526747 & Scrip ID: PGFOILQ**

Dear Sir / Madam,

**Sub: Compliance under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of **Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, we enclose of Related Party Transactions on a Consolidated basis, in the format specified in the relevant accounting standards for the financial year ended 31<sup>st</sup> March, 2022

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking you,

Yours faithfully,

For: PG FOILS LIMITED

*Bhawana Songara*



**Bhawana Songara**  
(Company Secretary Cum Compliance Officer)



Regd. Office: 6 Neptune Tower, Ashram Road, Ahmedabad – 380 009 Phone: (079) 26587606, 26587285 Fax: 26584187

(CIN) No- L 27203GJ 1979 PLC 008050

LEI CODE - 335800J19BBX2HG4DI16



<b>RELATED PARTY DISCLOSURES</b>		
<b>A) Related Parties and their relationship</b>		
<b>I. Key Management Personnels</b>		
a) Shri Pankaj P Shah, Managing Director		
b) Shri Sahil P Shah, Whole Time Director		
c) Smt. Sakshi S Shah, Director		
d) Smt. Palak Chordiya		
e) Shri Vinit Chordiya		
f) Smt. Netel Jain		
g) Shri Naveen Kumar Jain, CFO		
h) Miss. Bhawana Songara, Company Secretary Cum Compliance Officer		
<b>II. Enterprises where Key Management Personnel or relatives of Key Management Personnel have significant influence</b>		
a) Prem Cables Pvt. Ltd.		
b) Prem Nagar Industrial Estate Pvt. Lt.d		
c) Pipalia Cables & Wires Pvt. Ltd.		
d) Miracle Foils Pvt. Ltd.		
e) Foils India Laminates Pvt. Ltd.		
f) Tyagi Cements PVT. Ltd.		
<b>B) Transactions with elated parties for the Year ended 31st March,2022</b>		
<b>Nature of Transaction</b>	<b>Enterpises over which KMP exercise significate influence/control</b>	<b>Key Mnagement Personal and their relatives</b>
	12 Month (31.03.2022)	12 Month (31.03.2022)
Remuneration to Key Mnagement Peronnels	0.00	3060000.00
Salary & Allowance to Employees	0.00	4326000.00
Interst Payments	0.00	0.00
Director Sitting Fees	0.00	0.00
Rent Expenses	6066450.00	0.00
Sale of Goods	31925485.00	0.00
Purchase of Goods	5781033.00	0.00
Lease Rent	141600.00	33840.00
<b>BALANCE AS AT 31st March, 2022</b>		
Long Term Borrowings	0.00	0.00
Provisions- Current	0.00	0.00
Trade Receivables	164121.00	0.00
Other Financial Liabilities- Current	336880362.00	555000.00
Other Financial Assets - Current	0.00	0.00

