

## PRICOL LIMITED

Passion to Excel

109, Race Course, Coimbatore 641018, India

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pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS A EMPLOYEES A SHAREHOLDERS A SUPPLIERS

PL/SEC/TGT/2019-2020/194 Monday,9th December 2019

The Manager, Listing Department	Corporate Relationship Department
National Stock Exchange of India Limited	BSE Limited
"Exchange Plaza', C-1, Block G	1st Floor, New Trading Ring
Bandra-Kurla Complex,	Rotunda Building, P J Towers,
Bandra (E), Mumbai - 400051	Dalal Street, Fort, Mumbai 400 001
Script Code: PRICOLLTD	Script Code: 540293

Dear Sir,

**Sub**: Intimation under Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby submit the details of Related Party transactions on "consolidated basis" for the half year ended 30<sup>th</sup> September, 2019 in the format specified in the relevant accounting standards for annual results.

This is for your information and dissemination.

Thanking you

Yours faithfully, For Pricol limited

T.G.Thamizhanban Company Secretary ICSI M.No: F7897

Encl. As above





(i) Names of related parties and description of relationship: Related parties where significant influence exists and with whom transactions have taken place during the year: Bhavani Global Enterprises (a) Partnership firms under common control: Ellargi & Co Libra Industries Ramani & Shankar (b) Private Companies Pricol Gourmet Private Limited (Formerly Pricol Gourmet) V M International Pte. Limited C.R.I. Pumps Private Limited (upto 31st July 2019) Pricol Logistics Private Limited **Public Companies** Pricol Holdings Limited PPL Enterprises Limited Pricol Travel Limited Pricol Properties Limited Pricol Engineering Industries Limted Pricol Corporate Services Limited Target Manpower Services Limited Prinfra Limited Pricol Retreats Limited (Formerly M and M Enterprises (India) Limited) (d) Trusts under common control N D Foundation Siruthuli Mrs. Vanitha Mohan- (Chairman-Executive Director) (e) Directors Mr. Vikram Mohan- (Managing Director-Executive Director)

Related Party Disclosures from 01.04.2019 to 30.09.2019 (For 6 Months) as per Indian Accounting Standard 24: CONSOLIDATED

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Mr.V.Balaji Chinnappan-(Chief Operating Officer) (From 15th June 2019)

Mr.G.Soundararajan - (Non Executive Director) (upto 31st July 2019)

Mr.K.Ilango - (Non Executive Director) (From 15th June 2019)

Mr.P.Shanmugasundaram -(Non Executive Director) (From 15th June 2019)

Mr.R Vidhya Shankar-(Non Executive Director)
Mr.Suresh Jagannathan-(Non Executive Director)

Mrs. Sriya Chari-(Non Executive Director)
Mr.S.K.Sundararaman-(Non Executive Director)

## (ii) Related party transactions:

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Nature of Transaction	Key Management Personnel and their Relatives	Others	
	From 01.04.2019 to 30.09.2019 (For 6 Months)		
Purchase / Labour Charges	-	1,903.52	
Sales / Job Work Charges		162.56	
Receiving of Services/Reimbursement of Expenses Paid	186.39	3,481.50	
Rendering of Services/Reimbursement of Expenses Received		151.31	
Donation / CSR Expenses			
Loans and advances given	en e	13.73	

## (iii) Amount outstanding as at the balance sheet date :

## Rs.in Lakhs

Nature of Transaction	Key Management Personnel and their Relatives	Others	
	From 01.04.2019 to 30.09.2019 (For 6 Months)		
Trade Receivables and Other Receivables	-		327.79
Trade Payables and Other Payables	-		912.01

